

REGULAR CITY COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 20, 2024

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, February 20, 2024 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

The opening was led by Pastor David Boudreaux of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members: Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 5, 2024:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of February 5, 2024. Motion was seconded by Councilman Renne. All in favor; motion carried.

Minutes of the Regular City Council Meeting of February 5, 2024 passed and approved February 20, 2024.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as presented. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

The agenda as presented passed and approved February 20, 2024.

PROCLAMATION – CHUCK ANDERSON FORD’S 50TH ANNIVERSARY:

Mayor Spohn read aloud the proclamation for the 50th Anniversary of Chuck Anderson Ford and recognized March 1st, 2024 as “Chuck Anderson Ford Day” in Excelsior Springs. Chuck and Mike Anderson were present to accept the proclamation.

RESOLUTION NO. 1495, CONSIDERATION OF MU EXTENSION BOARD APPOINTMENT:

Mayor Spohn read by title Resolution No. 1495.

Molly McGovern, City Manager briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1495 appointing Phil Sherer to the University of Missouri Extension Council. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1495 passed and approved February 20, 2024.

ORDINANCE NO. 24-02-03, CONSIDERATION OF AMENDMENT TO CITY CODE 340.280:

Mayor Spohn read by title Ordinance No. 24-02-03.

Robert Warner, Police Captain briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 24-02-03 amending Section 340.280 of the City Code relating to Hands-Free Driving on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 24-02-03.

Councilman Renne made a motion to approve Ordinance No. 24-02-03 amending Section 340.280 of the City Code relating to Hands-Free Driving. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 24-02-03 passed and approved February 20, 2024.

ORDINANCE NO. 24-02-04, CONSIDERATION OF AMENDMENT TO CITY CODE 230.320:

Mayor Spohn read by title Ordinance No. 24-02-04.

Robert Warner, Police Captain briefed the Council of the Ordinance.

Councilman St. John made a motion to place Ordinance No. 24-02-04 amending City Code Section 230.320 related to Archery on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 24-02-04.

Councilwoman Morgan made a motion to approve Ordinance No. 24-02-04 amending City Code Section 230.320 related to Archery. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 24-02-04 passed and approved February 20, 2024.

RESOLUTION NO. 1496, CONSIDERATION OF PURCHASE OF TWO 2025 AEV TRAUMAHAWK X-SERIES AMBULANCES:

Mayor Spohn read by title Resolution No. 1496.

Joe Maddick, Fire Chief briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1496 approving the purchase of an ambulance in the amount of \$610,031.00. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1496 passed and approved February 20, 2024.

RESOLUTION NO. 1497, CONSIDERATION OF PURCHASE OF A 2028 AEV TRAUMAHAWK X-SERIES AMBULANCE:

Mayor Spohn read by title Resolution No. 1497.

Joe Maddick, Fire Chief briefed the Council of the Resolution.

Councilman Renne made a motion to approve Resolution No. 1497 approving the purchase of an ambulance in the amount of \$325,796.33. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1497 passed and approved February 20, 2024.

RESOLUTION NO. 1498, CONSIDERATION OF AGREEMENT WITH TRANSYSTEMS CORPORATION FOR PROFESSIONAL SERVICES - DESIGN CRITERIA SERVICE FOR THE SAFE STREETS AND SIDEWALK RAISE GRANT DESIGN-BUILD PROJECT:

Mayor Spohn read by title Resolution No. 1498.

Chad Birdsong, Director of Public Works briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1498 approving an agreement with TranSystems Corporation. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1498 passed and approved February 20, 2024.

RESOLUTION NO. 1499, CONSIDERATION OF TRUCK PURCHASE FOR STREET DEPARTMENT FUNDED THRU ROAD AND BRIDGE FUNDS:

Mayor Spohn read by title Resolution No. 1499.

Chad Birdsong, Director of Public Works briefed the Council of the Resolution.

Councilman St. John made a motion to approve Resolution No. 1499 authorizing the purchase of a truck for the Public Works Department in the amount not to exceed \$75,000.00. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1499 passed and approved February 20, 2024.

RESOLUTION NO. 1500, CONSIDERATION OF AGREEMENT FOR UMB P-CARD PROGRAM:

Mayor Spohn read by title Resolution No. 1500.

Vonda Floyd, Finance Director briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1500 authorizing application to UMB Bank for a Purchasing Card Program, approving a Commercial Card Agreement, and adopting an organization resolution and agreement for Credit Card Program. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1500 passed and approved February 20, 2024.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. Nothing this evening.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. I spoke with City employees that decided it was too expensive to send a vehicle off to be repaired, so they got the parts to fix it themselves and saved the City money. I think we all can appreciate them looking outside the box.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Mayor Spohn:

1. I applaud Fizer's Garage for the manner in which they do business and keep their business. I encourage all of us to speak up when they see positive things going on.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.1, RSMO.:

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of February 20, 2024 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.1, RSMo. Mayor Pro-Tem Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of February 20, 2024 adjourned at 6:32 pm.

MARK D. SPOHN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK