

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, March 19, 2013
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on March 14, 2013 at 2:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, March 19, 2013 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Bill Platt gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Leonard; Novak

Absent: McKenzie

Mayor Leonard stated that Councilperson McKenzie was excused from the meeting due to work.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Beverly Baker, City Clerk; Johnna Williams, Planning Manager; Graham Burnley, Chief of Police; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Fire Chief; Randy Marti, Administrative Services Director; Kristie Modlin, Finance Manager; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were no proclamations.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the March 5, 2013 regular session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

The 2013 summer street project improvements bid from the public works department was considered.

Councilperson Christie moved to approve the bid from APAC for \$237,324.50. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: McKenzie

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Consideration of Bill No. 2013-014 Approving the Bid and Authorizing the Execution of a Storm Siren Maintenance Services Contract with Washington Electronics.

Councilperson Novak moved to place Bill No. 2013-014 on second reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2013-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7884 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

First item to be considered was Bill No. 2013-015 Approving contracts with Lamar Outdoor Advertising for billboard advertising.

Councilperson Barrett moved to place Bill No. 2013-015 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie

Nay: None

Absent: McKenzie

Next to be considered was Bill No. 2013-016 Authorizing the execution of a Governmental cooperative contract with the Vernon County Collector-Treasurer for the collection of City of Nevada property taxes.

Councilperson Barrett moved to place Bill No. 2013-016 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Leonard

Nay: None

Absent: McKenzie

Then was consideration of Resolution No. 1360 Approving a liquor license for Tri-Daddy's BBQ & Southern Cooking to sell malt liquor by the drink for consumption on the premises where sold.

Councilperson Barrett moved to approve Resolution No. 1360, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

Next was consideration of Resolution No. 1361 Approving Buildet Enterprises, LLC the winner of the 2012 Revitalization Award.

Councilperson Novak moved to approve Resolution No. 1361, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

The following Reports were reviewed and are on file in the City Clerk's Office

- i. Municipal Court Report – February
- ii. Fire Department Report – February
- iii. Animal Control Report – February
- iv. Police Department Report – February
- v. Alliance Water Resources Report – February
- vi. Finance Report - February
 1. Business License Report – February

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

JD Kehrman, City Manager, recognized Shawn Middendorf and Bob Kerbs, representing Alliance Water Resources, recipients of the "Flying Eagle Award" for outstanding safety. The city manager gave an overview about placing traffic signals. Design summary of the Club House will be presented to council at a later date. Dana Redburn will present the design to the Park Board. The problems with the lighting at the Camp Clark exit, is possibly due to high voltage spikes. The vendor is continuing to work to resolve the issue.

MISCELLANEOUS MATTERS

There were none.

EXECUTIVE SESSION

Mayor Leonard requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a Public Governmental Body when Personal Information about the Employee is Discussed or Recorded.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, after a five-minute recess. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Leonard

Nay: None

Absent: McKenzie

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:27 p.m.

Present: Barrett; Christie; Leonard; Novak

Absent: McKenzie

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Sharon Kegler, Human Resources Director

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Novak moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: McKenzie

Executive session adjourned at 7:56 p.m.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Christie moved to adjourn the regular session of City Council. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Bev Baker, City Clerk