

If you have need for accommodation and would like to have access to disability related auxiliary aids or services, contact the City Clerk's Office at 110 S. Ash, Nevada, MO 64772; phone, 417-448-2700; fax, 417-448-2707; or email acrews@nevadamo.org. Twenty-four hours notice is requested.

Public notice is hereby given that a Regular Session of the Nevada City Council will be held on Tuesday, April 19, 2011 at 7:00 p.m. in the City Council Chambers located at 120 S. Ash, Nevada, Missouri.

This Agenda may be modified with the express or implied consent of the City Council during the meeting.

**TENTATIVE AGENDA
REGULAR SESSION
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
Tuesday, April 19, 2011
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Ralph Clark
4. Roll Call
5. Proclamations
6. Approval of Minutes
 - a. April 5, 2011 Regular Session [City Council Minutes](#)
 - b. April 8, 2011 Special Session [City Council Minutes](#)

7. Appointments to Boards and Commissions

- a. Consideration for Re-Appointment of Wendy Barton to the I.M.P.A.C.T. Tourism Board for a 2nd, 3-Year Term.
- b. Consideration for Appointment of Karen Polon to the Park Board for a 1st, 3-Year Term.

8. Consideration of Bids

9. Public Participation From Those Registered With the City Clerk

10. Communications and Petitions

11. Old Business

- a. Second Reading of [Bill No. 2011- 020](#) Authorizing and Approving Execution of an Agreement Providing for Construction Services Between the City of Nevada and C.D.L. Electric Company of Pittsburg, KS.
- b. Second Reading of [Bill No. 2011- 021](#) Declaring Assets of the City of Nevada, Missouri as Surplus Property, 1982 Ford C8000 Smeal Pumper Truck
- c. Second Reading of [Bill No. 2011- 022](#) Releasing and Concluding NID Assessments (As Per Ordinance No. 6269) on Lot 14 of Ashland Estates of Stutesman Realty, Inc.
- d. Second Reading of [Bill No. 2011- 023](#) Approving a Development Agreement By and Between Alan D. Shepherd and Linda L. Shepherd, Developers and the City of Nevada, Missouri, a Municipal Corporation.

12. New Business

- a. Traveled Portion of [Right-of-Way Solicitor's Application](#) – Cystic Fibrosis Foundation
- b. Consideration of [Bill No. 2011-024](#) A Special Ordinance Authorizing the Execution of Change Order No. 1 to the Boyd Painting Co. L.L.C. Contract for Painting and Sandblasting the Walton Family Aquatic Center Pool to Change the Type of Caulking From Sika Flex 1A to Deck-O-Seal Gurd Grade Due to Chlorine Content.
- c. Consideration of [Bill No. 2011-025](#) A Special Ordinance of the City of Nevada, Missouri Establishing Rural Fire Membership Fees from July 1, 2011 – June 30, 2012.
- d. Consideration of [Bill No. 2011-026](#) A Special Ordinance Prohibiting the Provisions of Section 144.049 RSMo., From Exempting Sales Tax of Certain Items That Occur Within the Boundaries of the City of Nevada During August 5, 6, and 7, 2011 (Opting out of the Back to School Sales Tax Holiday)
- e. Consideration for Approval of [Resolution No. 1321](#) Authorizing Sponsorship of a Grant Application on Behalf of the Council on Families in Crisis to the Missouri Department of Social Service/Division of Family Services in an Attempt to Secure Funding Through the Emergency Shelter Grant Program.
- f. Consideration of a [Proclamation Request](#) for 2011 Arson Awareness Week Requested by the Nevada Fire Department
- g. Consideration of a [Proclamation Request](#) for National Nursing Home Week Requested by Moore-Few Care Center
- h. Consideration of a [Proclamation Request](#) for National Hospital Week by Nevada Regional Medical Center

13. Reports

a. Monthly Department Reports

- i. [Alliance Water - March](#)
- ii. [Animal Control Report – March](#)
- iii. [Business License Report – March](#)
- iv. [Finance Report - March](#)
- v. [Fire Department Report - March](#)
- vi. [Municipal Court Report – March](#)
- vii. [Police Department - March](#)

b. Boards and Commissions Written Minutes/Reports

- i. Nevada Public Library Board Minutes – [March 24, 2011](#)

c. Mayor's Report

d. City Manager's Report

14. Miscellaneous Matters

15. Executive Session

- a. The City Manager Requests an 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.

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.

16. Adjournment