



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, November 1, 2011 at 7:00 p.m. in the City Council Chambers, located at 120 S. Ash, Nevada, Missouri.

The tentative agenda is attached.

This meeting is open to the public.

Dated this 27th day of October, 2011 at 3:00 p.m.

Annette S. Crews, City Clerk

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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, November 1, 2011
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation –
4. Roll Call
5. Proclamations
 - a. Vernon County Youth Task Force Word of the Month – Citizenship – The Quality of an Individual's Response to Membership in a Community
6. Approval of Minutes
 - a. [October 18, 2011, Regular City Council Minutes](#)
 - b. [October 24, 2011, Special Work Session City Council Minutes](#)
7. Appointments to Boards and Commissions

8. Consideration of Bids

- a. Replacement #1 Deep Well Pump, Motor and Pipe – WTP – Alliance
- b. SCADA System for Lift Stations – WWTP - Alliance

9. Public Participation From Those Registered With the City Clerk

10. Communications and Petitions

11. Old Business

- a. Second Reading of [Bill No. 2011-063](#) Accepting the Right-of-Way Easement as Granted by the Property Owner at 429 North Ash for Sidewalk Improvements in Conjunction with the Safe School Sidewalk Enhancement Project.
- b. Second Reading of [Bill No. 2011-064](#) Amending the Zoning District Map at 721 N. Ash by Changing the Zoning From R-1 Single Family Dwelling District to R-3 Apartment House District.
- c. Second Reading of [Bill No. 2011-065](#) Accepting the Award of the COPS Hiring Grant and Authorizing the City Manager to Execute the Grant Award
- d. Second Reading of [Bill No. 2011-066](#) Authorizing a Contract with Council on Families in Crisis for Reimbursement of Emergency Shelter Grant Funds and Authorizing the City Manager to Execute Any and All Documents Associated with These Appropriations

12. New Business

- a. Consideration of [Bill No. 2011-067](#) Authorizing the Execution of an Agreement with the Missouri Internet Crimes Against Children Task Force.
- b. Consideration of [Bill No. 2011-068](#) Abandoning Any Interest in the Lot Located at 715 E. Ashland, Nevada, Missouri.

- c. Consideration of [Resolution No. 1335](#) Approval for Pilot Travel Center Liquor License to Sell Malt Liquors in Excess of 3.2% Alcohol by Weight, but not in Excess of 5% by Weight in the Original Package and Not for Consumption on Premises

13. Reports

- a. Monthly Department Reports
 - i. [Finance Report - September](#)
- b. Boards and Commissions Written Minutes/Reports
- c. Mayor's Report
- d. City Manager's Report

14. Miscellaneous Matters

- a. 2012 Fiscal Year Budget Discussion – IT Department

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