

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, November 6, 2012
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 November 2, 2012 at 4:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 6, 2012 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

Pastor Dennis Painter gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; 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 none.

APPROVAL OF MINUTES

Councilperson McKenzie moved to accept the October 23, 2012 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

The police car bid was considered.

Councilperson Novak moved to approve the purchase of the police car from the Missouri State Highway Patrol Fleet Sales Division for \$15,250. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

George Yarn, 1104 N. Ash, wanted to report a possible water leak in the 1100 block on N. Ash; water is standing in the street.

Dick Boss, 506 S. Ash, spoke concerning water and sewer rates and Alliance Water Resources.

Tom Hissink, 127 W. Cherry, spoke concerning bond financing.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

First was Consideration of a Traveled Portion Right-of-Way Solicitor's Application for Jeff Taylor/The Windriders Motorcycle Organization.

Councilperson Barrett moved to approve the Solicitor's Application for Jeff Taylor/The Windriders Motorcycle Organization. The Second was provided by Councilperson Novak. The motion was duly considered and passed unanimously.

Next, Mayor Leonard opened a public hearing regarding the Fare Share Taxi Coupon Program for 2013. The Public Hearing opened at 7:19 p.m.

With no public participation, the hearing was closed at 7:20 p.m. by Mayor Leonard.

Then Bill No. 2012-068 Approving the Application for Federal Financial Assistance on Behalf of the City of Nevada, Missouri and Authorizing the Mayor and the City Manager to Execute Any and All Documents Resulting From Such Application for Any Grants Between the City of Nevada and the Missouri Highways and Transportation Commission Providing for Capital, Operating, and/or Marketing Assistance, Comprised of Federal Funds to be Expended for Commission-Approved Transit Projects was considered.

Councilperson Novak moved to place Bill No. 2012-068 on first reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Barrett

Nay: None

Absent: None

Next, Consideration of Bill No. 2012-069 Approving the Sale and Delivery of the City of Nevada, Missouri Refunding and Improvement Certificates of Participation, Series 2012 For the Purpose of Providing Funds to Finance Certain Capital Improvements for the City and to Pay Debt Service Related to Certain Outstanding Certificates of Participation; and Authorizing and Approving Certain Documents and Other Actions In Connection with the Sale and Delivery of Said Certificates.

Councilperson Barrett moved to place Bill No. 2012-069 on first reading by title only. Councilperson Novak provided the second. Discussion was held. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Barrett; Leonard

Nay: Novak

Absent: None

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

- i. NRMCM Board of Directors Minutes – September 25, 2012

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

The budget for the Parks and Recreation department was reviewed.

EXECUTIVE SESSION

Mayor Leonard requested an executive session in accordance with Section 610.021 RSMo., Sub paragraph (3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a Public Governmental Body.

Councilperson Barrett 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, after a five-minute recess. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

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|---------|-----------------------------------|
| Aye: | Novak; Barrett; Leonard; McKenzie |
| Nay: | None |
| Absent: | None |

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 8:25 p.m.

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| Present: | Barrett; Leonard; McKenzie; Novak |
| Absent: | None |

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy 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. No decisions were made or voted on.

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

Aye: Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

Executive session adjourned at 8:35 p.m.

ADJOURNMENT

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

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

Aye: Leonard; McKenzie; Novak; Barrett

Nay: None

Absent: None

The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk