

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, December 6, 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, December 6, 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 – [Compassion](#) – Caring for Others, Deep Awareness of the Suffering of Another Coupled with the Wish to Relieve It.
6. Approval of Minutes
 - a. [November 15, 2011, Regular City Council Minutes](#)
 - b. [November 21, 2011, Special Work Session City Council Minutes](#)
 - c. [November 29, 2011, Special Work Session City Council Minutes](#)

7. Appointments to Boards and Commissions

- a. NRMC Board of Directors Re-Appointment of [Glenn Rogers, 3rd Full-Term](#)
- b. NRMC Board of Directors Re-Appointment of [Steve Russ, 2nd Full-Term](#)
- c. NRMC Board of Directors Re-Appointment of [Dr. William Turner, 3rd Full-Term](#)

8. Consideration of Bids

- a. [Crane Service – Street Department](#)
- b. [Fitness Equipment – Loss Control](#)
- c. [Sewer Improvement Materials – Field Operations](#)

9. Public Participation From Those Registered With the City Clerk

10. Communications and Petitions

- a. [Memo of Recommendation](#) from Tourism Board
- b. Missouri Police Chief's Association [Medal of Honor Award Letter](#)

11. Old Business

- a. Second Reading of [Bill No. 2011-069](#) Authorizing the Execution of a Letter of Engagement with Burch & Associates to Provide Special Advisory Services for the City of Nevada, Missouri
- b. Second Reading of [Bill No. 2011-070](#) Approving the Application for Federal Financial Assistance on Behalf of the City of Nevada, Missouri and Authorizing the Mayor and City Manager to Execute Any and All Documents Resulting From Such Application for Any Grant 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

- c. Second Reading of [Bill No. 2011-072](#) Approval to Terminate an Intergovernmental Cooperative Agreement for Communication Services between the City of Nevada, Missouri and Vernon County, Missouri.
- d. Second Reading of [Bill No. 2011-073](#) Approving a Lease with Union Pacific Railroad for Property for Storage Use.

12. New Business

- a. Consideration of [Bill No. 2011-074](#) Authorizing the Execution of an Agreement with Allgeier, Martin & Associates, Inc. for Miscellaneous Engineering Services.
- b. Consideration of [Bill No. 2011-075](#) Approving and Authorizing the Execution of a Usage Agreement Between the City of Nevada, Missouri and the Western Missouri 9-1-1 Dispatch Center for 9-1-1 and Dispatch Services.
- c. Consideration of [Bill No. 2011-076](#) Releasing and Concluding NID Assessments (as per Ordinance 6269) on Lot 15 of Ashland Estates of Stutesman Realty, Inc.
- d. Consideration of [Bill No. 2011-077](#) Releasing and Concluding NID Assessments (as per Ordinance 6269) on Lot 8 of Ashland Estates of Stutesman Realty, Inc.
- e. [Public Hearing](#) Regarding the 2012 Annual Fiscal Budget of the City of Nevada, Missouri
- f. Consideration of [Bill No. 2011-078](#) Approving the [2012 Fiscal Budget](#) of the City of Nevada, Missouri, Appropriating From the Revenue of the City Requisite Funds Therefor, Providing for the Adjustments thereof, Providing for the [Salaries](#) of the City Employees, Approving the [Organization Chart](#), and Approving the [Public Records Fee Schedule](#).
- g. Consideration of [Bill No. 2011-079](#) Authorizing the Execution of a Land Lease Agreement with Dr. Rick Kellenberger for Property Located at the Nevada Municipal Airport

- h. Consideration of [Bill No. 2011-080](#) Authorizing [Signers](#) for the First National Bank Neighborhood Improvement District Bond Account
- i. Consideration of [Bill No. 2011-081](#) Approving the City Manager, City Clerk, Administrative Services Director and Account Clerk II as Authorized Signatories for City Investment Accounts
- j. Consideration of [Bill No. 2011-082](#) Approving a Depository Services Agreement for Governmental Entities with Great Southern Bank Authorizing Check Signers for the Following Accounts: Reg. Revolving Fund and Nevada Telecommunity Development.
- k. Consideration of [Bill No. 2011-083](#) Approving a Depository Services Agreement for Governmental Entities with US Bank Authorizing Check Signers for the Municipal Court Clearing Account.
- l. Consideration of [Bill No. 2011-084](#) Approving a Depository Services Agreement for Governmental Entities with US Bank Authorizing Check Signers for the Following Accounts: General Operations, Money Market, Payroll Clearing, Payroll Clearing-Flex, Flexible Benefit, and Community Development Block Grant.
- m. Consideration of [Bill No. 2011-085](#) Approving and Authorizing the Execution of a Contract Between the City of Nevada, Missouri and Alliance Water Resources

13. Reports

- a. Monthly Department Reports
 - i. [Finance Report, October](#)
- b. Boards and Commissions Written Minutes/Reports
 - i. Park Board Minutes – [October 26, 2011 - November 16, 2011](#)
 - ii. Board of Adjustment Minutes – [August 26, 2010](#)
 - iii. NRMC Board of Directors Minutes – [October 25, 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 (1) Legal Actions, Causes of Action or Litigation Involving a Public Governmental Body and (3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a Public Governmental Body.

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney. However, any minutes, vote or settlement agreement relating to legal actions, causes of litigation or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon signing by the parties of the settlement agreement.

(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.

16. Adjournment