

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](mailto: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 20, 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 20, 2011  
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation –
4. Roll Call
5. Proclamations
6. Approval of Minutes
  - a. [December 6, 2011 Regular City Council Minutes](#)
7. Appointments to Boards and Commissions
8. Consideration of Bids
9. Public Participation From Those Registered With the City Clerk
10. Communications and Petitions

- a. [Police Chief's Commendation](#) to Sgt. Steve Bastow

## 11. Old Business

- a. Second Reading of [Bill No. 2011-074](#) Authorizing the Execution of an Agreement with Allgeier, Martin & Associates, Inc. for Miscellaneous Engineering Services.
- b. Second Reading of [Bill No. 2011-075](#) Approving and Authorizing the Execution of a Useage Agreement Between the City of Nevada, Missouri and the Western Missouri 9-1-1 Dispatch Center for 9-1-1 and Dispatch Services.
- c. Second Reading 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. Second Reading 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. Second Reading 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](#).
- f. Second Reading 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
- g. Second Reading of [Bill No. 2011-080](#) Authorizing [Signers](#) for the First National Bank Neighborhood Improvement District Bond Account
- h. Second Reading 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

- i. Second Reading 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.
- j. Second Reading 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.
- k. Second Reading 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.
- l. Second Reading of [Bill No. 2011-085](#) Approving and Authorizing the Execution of a Contract Between the City of Nevada, Missouri and Alliance Water Resources
- m. Second Reading of [Bill No. 2011-086](#) Authorizing the City Manager to Expend Funds in the Amount of \$8,947.00 for Supplemental Legal Services.

## 12. New Business

- a. Consideration of [Bill No. 2011-087](#) Amending the 2011 Fiscal Year Budget as Approved by Ordinance No. 7697 and Amended by Ordinance No. 7707 (Airport Fund Transfers)
- b. Consideration of [Bill No. 2011-088](#) Amending the 2011 Fiscal Year Budget as Approved by Ordinance No. 7697 and Amended by Ordinance No. 7707 (Various Funds)
- c. Consideration of [Bill No. 2011-089](#) Amending the 2011 Fiscal Year Budget as Approved by Ordinance No. 7697 and Amended by Ordinance No. 7707 (Water/Sewer Funds PILOT Tax)
- d. Consideration of [Bill No. 2011-090](#) Authorizing Retirement of the Inter-Fund Loan Between the Water and Sewer Fund and the General Fund

- e. Consideration of [Bill No.2011-091](#) Approving the Issuance of Certificates of Participation
- f. Consideration of [Bill No. 2011-092](#) Approving and Authorizing a Lease Agreement for Hay Land Located at the Old Landfill Between the City of Nevada and Wayne C. Cline
- g. Consideration of [Bill No. 2011-093](#) Approving and Authorizing a Lease Agreement for Hay Land Located at Marmaduke Park Between the City of Nevada, Missouri and Gary C. Ashby
- h. Consideration of [Bill No. 2011-094](#) Approving and Authorizing a Lease Agreement for Pasture Land Located at the Wastewater Treatment Plant Between the City of Nevada, Missouri and Wayne C. Cline.
- i. Consideration of [Bill No. 2011-095](#) Approving and Authorizing the Execution of a Memorandum Agreement with the University of Missouri to Georeference, Mosaic and Digitize Parcel Maps for the City of Nevada, Missouri.

### 13. Reports

- a. Monthly Department Reports
  - i. [Animal Control - November](#)
  - ii. [Alliance Water Resources - November](#)
  - iii. [Business License - November](#)
  - iv. [Fire Department – November](#)
  - v. [Municipal Court – November](#)
  - vi. [Police Department - November](#)
- b. Boards and Commissions Written Minutes/Reports
- 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.*

## 16. Adjournment