

**MINUTES**  
**CITY COUNCIL MEETING**  
**January 18, 2011**  
**7:00 p.m.**

***NOTICE OF MEETING***

A regular session of the City Council of Nevada, Missouri was posted pursuant to RSMo., Chapter 610.020, with a tentative agenda on the 14<sup>th</sup> day of January at 3:10 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held Tuesday, January 18, 2011 pursuant to Section 2-6 and 2-7 of the City Code of the City of Nevada and Section 3.11 of the City Charter.

Mayor Novak called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.

***INVOCATION***

Councilperson Leonard gave the invocation.

***ROLL CALL***

The following Council Members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Ryan Renwick, Interim Parks Director; Julie Lewis, Executive Assistant.

***PROCLAMATIONS***

Mayor Novak presented the Vernon County Youth Task Force Word of the Month - Commitment.

Then, Mayor Novak present Mike and Becky Hutchison, owners of Hutchison Hardware, with the Nevada Revitalization Award.

### ***APPROVAL OF MINUTES***

Councilperson Leonard moved to accept the January 4, 2011 regular session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

The January 4, 2011 regular session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

Councilperson Barrett moved to accept the January 7, 2011 special session City Council minutes as written, seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

### ***APPOINTMENT TO BOARDS AND COMMISSIONS***

There were none.

### ***CONSIDERATION OF BIDS***

Then, Mr. Kehrman introduced bids for defibrillators that were solicited for City buildings with public access. The low bidder was Allied 100, LLC, of Woodruff, WI in the amount of \$5,532.

Councilperson Leonard moved to accept the low bid from Allied 100, LLC for four (4) defibrillators at the cost of \$5,532. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Next was the 2011 annual rock for Public Works.

Councilperson McKenize moved to accept the low bid of "not to exceed" \$130,000 from Ash Grove Aggregates, Inc. of Butler, Missouri. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Then to be considered was the 2011 annual concrete bid.

Councilperson Leonard moved to accept the low bid of "not to exceed" \$130,000 from Vernon County Ready Mix. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

***PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK***

There was none.

***COMMUNICATIONS AND PETITIONS***

There was none.

***OLD BUSINESS***

Next, Bill No. 2010-071 A Special Ordinance Establishing Fee Structure for Use of the Twin Lakes Sports Complex was considered.

Councilperson Leonard moved to place Bill No. 2010-071 on second reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: Novak

Absent: None

The Mayor declared Bill No. 2010-071 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7698 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

The next item for consideration was Bill No. 2011-001 A Special Ordinance Authorizing the City Manager to Expend Monies From the Cadet Program for the Purpose of Purchasing Youth Outreach Supplies.

Councilperson Steward moved to place Bill No. 2011-001 on second reading by title only, second provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

The Mayor declared Bill No. 2011-001 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7699 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2011-002 A Special Ordinance Approving an Authorizing the Execution of a Usage Agreement Between the City of Nevada, Missouri and the Western Missouri 911 Dispatch Center for 911 and Dispatch Services was considered.

Councilperson McKenzie moved to place Bill No. 2011-002 on second reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2011-002 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7700 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then Bill No. 2011-003 A Special Ordinance Approving a Quote for the Purchase of a New Pumper Fire Truck and Authorizing the City Manager to Execute an Agreement with General Safety Equipment for the Same was considered.

Councilperson Steward moved to place Bill No. 2011-003 on second reading by title only, second provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2011-003 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7701 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

### ***NEW BUSINESS***

Then Bill No. 2011-004 A Special Ordinance Approving a Lease Agreement with Young Iron & Metal, Inc. for a 30 foot Trailer for Recycling Purposes was considered.

Councilperson Steward moved to place Bill No. 2011-004 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

## **REPORTS**

### ***Monthly Department Reports***

The following Department Reports were reviewed and are on file in the City Clerk's office:

Animal Control, Business License, Finance, Fire, Municipal Court, Municipal Court Annual, and Police. Reports are for the month of December, 2010.

### ***Board and Commissions Written Minutes/Reports***

There were none.

### ***Mayor's Report***

There was none.

### ***City Manager's Report***

Mr. Kehrman distributed a written report to Council members, please see attached.

## **MISCELLANEOUS MATTERS**

Mayor Novak asked if something could be done with the area at Centennial and Austin, the plant shop. The area needs to be cleaned up.

## **ADJOURNMENT**

Councilmember Leonard moved to adjourn the meeting, seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie; Novak

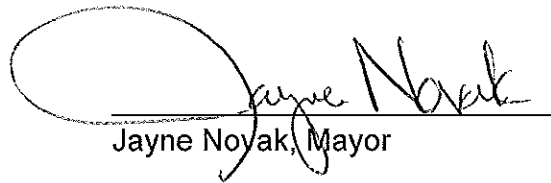
Nay: None


Absent: None.

The meeting adjourned at 7:24 p.m.

  
Annette S. Crews, City Clerk



  
Jayne Noyak, Mayor

  
Annette S. Crews, City Clerk