



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, February 15, 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 10th day of February, 2011 at _____ p.m.

Annette S. Crews, City Clerk

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Public notice is hereby given that a Regular Session of the Nevada City Council will be held on Tuesday, February 15, 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, February 15, 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. February 3, 2011 Regular Session [City Council Minutes](#)
7. Appointments to Boards and Commissions
 - a. Appointment of Council Member to a Committee to Select an Engineering Firm for the Hickory Street Sidewalk Project.
8. Consideration of Bids

9. Public Participation From Those Registered With the City Clerk

10. Communications and Petitions

11. Old Business

- a. Second Reading of [Bill No. 2011-006](#) A Special Ordinance Declaring Assets of the City of Nevada, Missouri as Surplus Property (2002 Dodge Pick-Up; Public Works)
- b. Second Reading of [Bill No. 2011-007](#) A Special Ordinance Authorizing the City of Nevada, Missouri To Enter Into an Equipment Lease Purchase Agreement For Acquisition of a Fire Truck

12. New Business

- a. Consideration of [Bill No. 2011-008](#) A Special Ordinance Approving an Agreement to Lease a Building Located at 100 N. Commercial Owned by Michael Turnbull to House the I.M.P.A.C.T. Tourism Office.
- b. Consideration of [Bill No. 2011-009](#) A Special Ordinance Amending the 2010 Fiscal Year Budget as Approved by Ordinance No. 7622 and Amended by Ordinance No. 7624 and Ordinance No. 7676
- c. Consideration of [Bill No. 2011-010](#) A Special Ordinance Amending the 2011 Fiscal Year Budget of the City of Nevada, Missouri as Approved by Ordinance No. 7697.
- d. Public Hearing for a Zoning Classification Change From R-1 Single Family to R-3 Apartment House at [300 S. Spring](#).
- e. Consideration of [Bill No. 2011-011](#) A Special Ordinance for a Zoning Classification Change From R-1 Single Family to R-3 Apartment House at 300 S. Spring for Gary Lunkenheimer
- f. Public Hearing for a Zoning Classification Change from R-1 Single Family to M-2 Heavy Industrial at the Closed [Landfill](#) and Adjacent City Owned Property.

- g. Consideration of [Bill No. 2011-012](#) A Special Ordinance for a Zoning Classification Change From R-1 Single Family to M-2 Heavy Industrial at the Closed Landfill and Adjacent City Owned Property for the City of Nevada.
- h. Consideration of [Resolution No. 1306](#) To Approve the I.M.P.A.C.T Tourism Board's Selection for Grant Funding for the Year 2011
- i. Consideration of [Resolution No. 1307](#) To Approve a Liquor License to Sell Intoxicating Liquor in the Original Package for Happy's Drink Barn, LLC.
- j. Consideration of [Resolution No. 1308](#) To Approve a Liquor License to Sell Intoxicating Liquor in the Original Package for Tim's Convenience Store II
- k. Consideration of [Resolution No. 1309](#) Reviewing the Certificate of Election Results for the Municipal Primary Election Held February 8, 2011
- l. Consideration of [Resolution No. 1310](#) Authorizing Travel and Related Expenses for the City Clerk and Deputy City Clerk to Attend the MoCCFOA Spring Institute, March 7 - 10, 2011

13. Reports

- a. Monthly Department Reports
 - i. Alliance Water Resources - [Update](#)
 - ii. Animal Control – [January](#)
 - iii. Business License - [January](#)
 - iv. Finance Report - [January](#)
 - v. Fire Report – [January](#)
 - vi. Municipal Court – [January](#)
 - vii. Police Report – [January](#)
 - viii. Police Department [Update](#)

- 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; 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