

**MINUTES**  
**CITY COUNCIL MEETING**  
**January 4, 2011**  
**7:00 p.m.**

***NOTICE OF MEETING***

A regular session of the City Council of the City of Nevada, Missouri was posted pursuant to RSMo., Chapter 610.020, with a tentative agenda on the 30<sup>th</sup> day of December, 2010 at 12:00 p.m.

***CALL TO ORDER***

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, January 4, 2011 pursuant to Section 2-6 and 2-7 of the City Code of the City of Nevada and Section 3.11 if the City Charter.

Mayor Novak called the meeting to order at 7:03 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; Novak; Steward

Absent: McKenzie

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; Kristie Modlin, Finance Department Manager; Ryan Renwick, Interim Parks Director; Randy Marti, Administrative Services Director; Casey Crain, Police Captain; Julie Lewis, Executive Assistant.

Mayor Novak excused Councilperson McKenzie.

## ***PROCLAMATIONS***

There were none.

## ***APPROVAL OF MINUTES***

Councilperson Leonard moved to accept the December 17, 2010 special work session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

The December 17, 2010 special work session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

Councilperson Steward moved to accept the December 21, 2010 regular session City Council minutes as written, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

The December 21, 2010 regular session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

Councilperson Barrett moved to accept the December 28, 2010 special session City Council minutes as written. The second was provided by Councilperson Leonard. The motion was duly considered and passed unanimously.

The December 28, 2010 special session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

Councilperson Steward moved to accept the December 31, 2010 special session City Council minutes as written, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

The December 31, 2010 special session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

## ***APPOINTMENTS TO BOARDS AND COMMISSIONS***

There were none.

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

There were none.

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

Jeff Post, 415 N. Prewitt, Nevada, Missouri, registered to address City Council regarding the Bill No. 2010-071 Establishing a Fee Structure at the Twin Lakes Sports Complex. Mr. Post deferred comment until the Bill came before Council for consideration.

### ***COMMUNICATIONS AND PETITIONS***

Mr. Kehrman presented Captain Casey Crain with an Award of Excellence for a "job well done" while Captain Crain served as Interim Police Chief.

Captain Crain and his family were in attendance.

### ***UNFINISHED BUSINESS***

Then, Bill No. 2010-071 establishing fee structure for use of the Twin Lakes Sports Complex was considered.

Bill No. 2010-071 was postponed at the December 21, 2010 City Council meeting.

Councilperson Barrett moved to place Bill No. 2010-071 establishing a fee structure for use of the Twin Lakes Sports Complex on the table for discussion. The second was provided by Councilperson Steward.

Mayor Novak called upon Jeff Post, 415 N. Prewitt to address City Council. Mr. Post stated he was President of the Park Board. He informed City Council that the Park Board had considered all Park fees, including those for the Twin Lakes Sports Complex. Mr. Post reminded City Council that it is no longer considered just the "Frank E. Peters Municipal Golf Course", but is the Twin Lakes Sports Complex, and the proposed fees include ball fields, etc. and not just the Golf Course. Mr. Post requested that the proposed fees that were presented by the Park Board be approved and to allow the Park Board do their job.

There was Council discussion.

Councilperson Barrett moved to postpone Bill No. 2010-071 establishing a fee structure for use of the Twin Lakes Sports Complex and send it back to the Park Board for further review. The motion died for lack of a second.

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

Aye: Barrett; Leonard; Steward

Nay: Novak

Absent: McKenzie

#### ***OLD BUSINESS***

There was none.

#### ***NEW BUSINESS***

Then, Bill No. 2011-001 authorizing the City Manager to expend monies from the Cadet Program for the purpose of purchasing Youth Outreach supplies was considered.

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

Aye: Leonard; Novak; Steward; Barrett

Nay: None

Absent: McKenzie

Considered next was Bill No. 2011-002 approving and authorizing the execution of a usage agreement between the City of Nevada and the Western Missouri 911 Dispatch Center for 911 and dispatch services.

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

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

## **REPORTS**

***Monthly Department Reports – Given at the second regular meeting of each month.***

***Boards and Commissions Written Minutes/Reports***

There were none.

***Mayor's Report***

There was none.

***City Manager's Report***

Mr. Kehrman gave an oral report that included information regarding:

Alliance interviews are underway; new Police Chief started January 1<sup>st</sup>, still working on the re-organization.

## **MISCELLANEOUS MATTERS**

There were none.

**ADJOURNMENT**

With no further business to come before City Council, Councilperson Leonard moved to adjourn the regular session of City Council. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

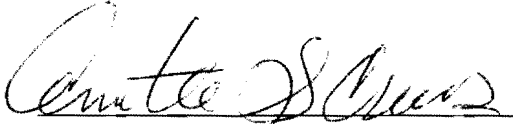
Aye: Novak; Steward; Barrett; Leonard

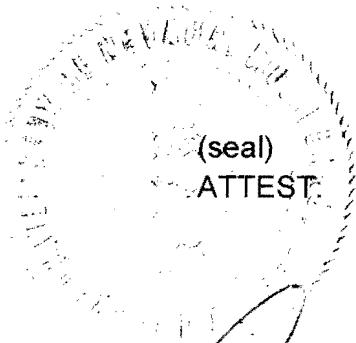
Nay: None


Absent: McKenzie


The meeting adjourned at 7:35 p.m.

Respectfully submitted,

  
Annette S. Crews, City Clerk



  
Annette S. Crews, City Clerk

  
Jayne Novak, Mayor