

MINUTES
SPECIAL CITY COUNCIL MEETING
February 3, 2011
7:00 p.m.

NOTICE OF MEETING

A special session of the City Council of the City of Nevada, Missouri was posted pursuant to RSMo., Chapter 610.020, and Section 2-7 of the City Code of the City of Nevada, Missouri, with a tentative agenda on the 1st day of February, 2011 at 10 a.m.

CALL TO ORDER

A special session of the City Council of the City of Nevada, Missouri was held Thursday, February 3, 2011 pursuant to Section 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 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Roger Beach 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; Randy Marti, Administrative Services Director; Roger Beach, Field Operations Director; Kristie Modlin, Finance Department Manager; Ryan Renwick, Interim Parks Director; Julie Lewis, Executive Assistant.

Mr. Kehrman asked Chief Burnley to introduce the National Guard Staff that was in attendance.

Chief Burnley recognized members of the 1139 MP Company of the Missouri National Guard out of Harrisonville, Missouri. The National Guard staff had been on duty in the City of Nevada helping with various tasks during the recent blizzard. Chief Burnley explained they had helped with making sure officers were able to answer calls during the worst of the storm, helped the Vernon County Ambulance District answer emergency calls and assisted in whatever was needed during the storm.

The members of the 1139 MP Company that came to Nevada to assist:

Sergeant First Class Adam Gremmel; Staff Sergeant Darcey Ogg; Sergeant Crystal Carney; and SP4 Andrew Gomez.

Councilperson McKenzie, also Director of the Vernon County Ambulance also expressed his gratitude to the National Guard staff for their help to the Vernon County Ambulance District.

PROCLAMATIONS

Mayor Novak presented the Vernon County Youth Task Force Word of the Month HONESTY –To Tell the Truth, To Be Fair and Straight Forward, and To Lead a Life of Honor and Dignity.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the January 18, 2011 regular session City Council minutes as written. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

The January 18, 2011 regular session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

Then, Councilperson Steward moved to accept the January 26, 2011 special session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

The January 26, 2011 special session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Novak recommended the appointment of Ray Dean Scism to the Infrastructure Board to fill an unexpired term that had been held by Dr. Ben Mendenhall. Mr. Scism's term would expire in September, 2013.

Councilperson Steward moved to appoint Mr. Scism to the Infrastructure Board, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

Bids for the maintenance of storm sirens was then considered.

Councilperson McKenzie moved to accept the bid from CDL Electric – Heating – Cooling of Pittsburg, KS for \$1,350.00. Councilperson Steward 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 next item on the agenda was consideration of the purchase of a large format scanner.

Councilperson Barrett moved to accept the bid from Provantage in the amount of \$6,344.50 for the purchase of a large format scanner. The second was provided by Council Steward. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Then purchase of chemical for the 2011 needs at the golf course was considered.

Councilperson Leonard moved to accept the bid from Greenspro, Inc. at a cost of \$42,557.50 and from Supreme Turf Products for \$6,530.68 for the 2011 chemical needs at the golf course. Councilperson McKenzie 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

Then, Bill No. 2011-004 A Special Ordinance Approving a Lease Agreement with Young Iron & Metal, Inc., for a 30' Gooseneck Trailer to be used for recycling was considered.

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

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2011-004 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7703 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. 2011-006 declaring assets of the City of Nevada as surplus property, a 2002 Dodge Pick-up was considered.

Councilperson McKenzie moved to place Bill No. 2011-006 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

The next item to be considered was Bill No. 2011-007 authorizing the City of Nevada to enter into an equipment lease purchase agreement for acquisition of a fire truck.

Councilperson Barrett moved to place Bill No. 2011-007 on first reading by title only. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

REPORTS

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

Boards and Commissions Written Minutes/Reports

The following Boards and Commissions Written Minutes/Reports are on file in the City Clerk's Office for review.

NRMC Board of Directors, November 30, 2010 and IMPACT Nevada
Tourism, January 20, 2011.

The minutes were reviewed by Council members, with no discussion or comment.

MAYOR'S REPORT

Mayor Novak reported that she attended the Leadership Program at Cottey College and was very impressed.

Mayor Novak commended the City workers for a job well done regarding the snow removal after the major snow storm.

CITY MANAGER'S REPORT

Mr. Kehrman reported on the recent snowstorm and how all departments worked together. He discussed the importance of cooperation between the city and other entities throughout the County, as well as the assistance of the National Guard Unit that was assigned to the City.

MISCELLANEOUS MATTERS

Mr. Kehrman "thanks" to Max Motors for the use of 4-wheel drive vehicles during the snow storm.

Then Mr. Kehrman introduced Gary Johnson with Alliance Water Resources. Mr. Johnson then introduced Shawn Mentendorf as the local manager in Nevada that will be overseeing the operations of the water and sewer.

Councilperson Leonard reported on the Patriot Flag raising that was held on Monday, January 31, 2011. He commended Chief Benn on a job well done.

Mayor Novak asked Mr. Kehrman to report back on the feasibility of a backup generator at the Community Center.

Mayor Novak also asked about snow removal on the square. Mr. Beach addressed the question. He stated in order to keep the snow from melting and re-freezing on the square as ice creating hazardous driving conditions.

Councilperson McKenzie discussed the need for a backup generator at the Community Center. He also complimented the City crews for a "job well done" during the recent snow storm.

Mr. Kehrman stated that information was being compiled and reviewed regarding a backup generator at the Community Center and a report would be presented to City Council sometime in March.

ADJOURNMENT

With no further business to come before City Council, Mayor Novak asked for a motion to adjourn. Councilperson McKenzie moved to adjourn, Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

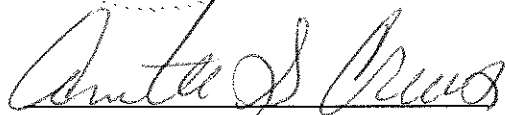
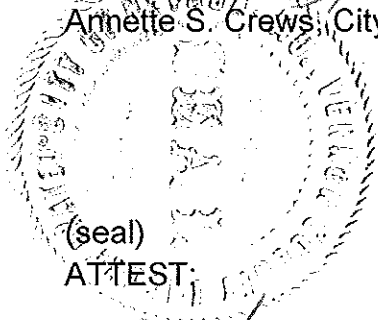
Absent: None

The meeting adjourned at 7:49 p.m.

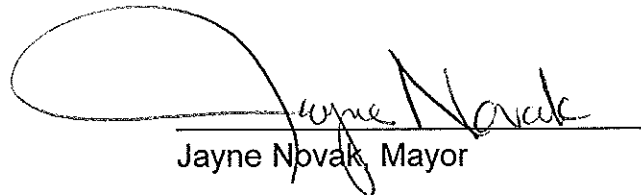
Respectfully submitted,



Annette S. Crews, City Clerk



Annette S. Crews, City Clerk



Jayne Novak, Mayor