

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, September 18, 2012 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, September 18, 2012
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – David Rorabaugh
4. Roll Call
5. Proclamations
 - a. Constitution Week Proclamation
6. Approval of Minutes
 - a. September 4, 2012 Regular Session City Council Minutes
7. Appointments to Boards and Commissions
8. Consideration of Bids
 - a. Process Control Valve – Alliance Water Resources

9. Public Participation From Those Registered with the City Clerk

10. Communications and Petitions

11. Old Business

- a. Second Reading of Bill No. 2012-061 Authorizing the Execution of an Agreement with the County Commission, Vernon County for 2012 Real Estate and Personal Property Tax Billings and Collection for the 2012 Tax Year.
- b. Second Reading of Bill No. 2012-062 Authorizing the Execution of Change Order No. 1 to the Kenny Singer Construction, Inc. Contract for the Meadow Lane Sewer Expansion Project.
- c. Second Reading of Bill No. 2012-063 Approving and Authorizing the Execution of an Agreement of Transfer of the "Earp Park Sign" from the Nevada/Vernon County Chamber of Commerce to the City of Nevada, Missouri.

12. New Business

- a. Consideration of Bill No. 2012-064 Authorizing the Execution of Change Order No. 1 to the Emery Sapp & Sons of Columbia, MO Contract for the Reconstruction of the Nevada Municipal Airport Parking Apron and Connecting Taxiway.
- b. Consideration of Bill No. 2012-065 Authorizing the Execution of Supplemental Agreement No. 1 to the Emery Sapp & Sons of Columbia, MO Contract for the Reconstruction of the Nevada Municipal Airport Parking Apron and Connecting Taxiway.
- c. Consideration of Bill No. 2012-066 Providing for the Holding of a Primary and General Election within the City of Nevada, Missouri and Fixing the Polling Place, Appointing Judges of Said Election, and Providing for other Matters Incidental to Said Election.
- d. Consideration of Resolution No. 1353 for A Temporary Picnic Liquor License to Sell Malt Liquor and Light Wines for Consumption on the

Premises Where Sold for Cherry's Sports Pub & Grill on October 13, 2012.

13. Reports

a. Monthly Department Reports

1. Municipal Court Report – August
2. Fire Department Report- August
3. Animal Control Report – August
4. Police Department Report – August
5. Alliance Water Resources Report - August

b. Boards and Commissions Written Minutes/Reports

c. Mayor's Report

d. City Manager's Report

14. Miscellaneous Matters

15. Executive Session

- a. The Mayor Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. And Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

16. Adjournment

Dated this 14th day of September and posted at 10:30 a.m.

Johnna Williams
Deputy City Clerk