

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 cityclerk@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, December 4, 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, December 4, 2012
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Roger Todd
4. Roll Call
5. Proclamations
6. Approval of Minutes
 - a. November 20, 2012 Regular Session City Council Minutes
 - b. November 21, 2012 Special Session City Council Minutes
 - c. November 26, 2012 Special Work Session City Council Minutes
 - d. November 28, 2012 Special Work Session City Council Minutes
 - e. November 28, 2012 Special Session City Council Minutes

7. Appointments to Boards and Commissions

- a. NRMC Board of Directors Re-Appointment of Cathy Hissink, 2nd Term

8. Consideration of Bids

- a. Closed Circuit Television (sewer camera) – 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. 2012-070 Authorizing Execution of the Release of NID Assessment for Lot 1 Block 7 Barton's Meadows Addition Against Mark Selsor.
- b. Second Reading of Bill No. 2012-071 Authorizing Fare Share Cab Coupon Rates Beginning With 2013 Coupon Sales.

12. New Business

- a. Consideration of Resolution No. 1356 Confirming the Streets to be Improved in 2013 With Transportation Sales Tax Funds.
- b. Public Hearing concerning water and sewer charges.
- c. Consideration of Bill No. 2012-073 Amending Chapter 28-54, Sewer Service Charges of the Code of the City of Nevada, Missouri.
- d. Consideration of Bill No. 2012-074 Amending Chapter 40-18, Water Rates, of the Code of the City of Nevada, Missouri.
- e. Consideration of Bill No. 2012-075 Amending Chapter 40-5, Water Rates, of the Code of the City of Nevada, Missouri.
- f. Public Hearing concerning the 2013 Annual Fiscal Budget of the City of Nevada, Missouri.

- g. Consideration of Bill No. 2012-076 Approving the 2013 Fiscal Budget of the City of Nevada, Missouri, Appropriating From the Revenue of the City Requisite Funds Therefor, Providing For the Adjustments Thereof, Providing For the Salaries of the City Employees, Approving the Five-Year Capital Improvement Program, Updating the Organization Chart, and Approving the Public Records Fee Schedule.
- h. Consideration of Bill No. 2012-077 Declaring Assets of the City of Nevada, Missouri as Surplus Property.
- i. Consideration of Bill No. 2012-078 Accepting the Option For Troutt, Beeman & Co. P.C. Certified Public Accountants to Conduct the Annual Audit For the Fiscal Year Ending December 31, 2012.
- j. Consideration of Bill No. 2012-079 Establishing A Fee Structure For the Use of the Frank E Peters Municipal Golf Course.
- k. Consideration of Bill No. 2012-080 Establishing A Fee Structure For the Use of the Twin Lakes Sports Complex.
- l. Consideration of Bill No. 2012-081 Establishing A Fee Structure For the use of the Nevada Parks Shelters.
- m. Consideration of Bill No. 2012-082 Establishing A Fee Structure For the Use of the Walton Aquatic Center.
- n. Consideration of Bill No. 2012-083 Establishing A Fee Structure For the Use of the Franklin P Norman Community Center.

13. Reports

- a. Monthly Department Reports
- b. Boards and Commissions Written Minutes/Reports
 - i. Library Board Minutes – November 15, 2012
 - ii. Housing Authority Board Minutes – August 30, 2012, September 27, 2012, October 24, 2012, November 15, 2012
 - iii. NRMC Board of Directors Minutes – October 30, 2012
 - iv. Park Board Minutes – September 26, 2012, October 24, 2012

c. Mayor's Report

d. City Manager's Report

14. Miscellaneous Matters

15. Adjournment

Dated this 29th day of November and posted at 4:00 p.m.

Johnna Williams
Deputy City Clerk