

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

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Proclamations
6. Approval of Minutes
 - a. December 4, 2012 Regular Session City Council Minutes
 - b. December 7, 2012 Special Session City Council Minutes
7. Appointments to Boards and Commissions
 - a. NRMC Board of Directors Appointment of Dr. Brad Copeland, 1st Term
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. 2012-073 Amending Chapter 28-54, Sewer Service Charges of the Code of the City of Nevada, Missouri.
- b. Second Reading of Bill No. 2012-074 Amending Chapter 40-18, Water Rates, of the Code of the City of Nevada, Missouri.
- c. Second Reading of Bill No. 2012-075 Amending Chapter 40-5, Water Rates, of the Code of the City of Nevada, Missouri.
- d. Second Reading 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.
- e. Second Reading of Bill No. 2012-077 Declaring Assets of the City of Nevada, Missouri as Surplus Property.
- f. Second Reading 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.
- g. Second Reading of Bill No. 2012-079 Establishing A Fee Structure For the Use of the Frank E Peters Municipal Golf Course.
- h. Second Reading of Bill No. 2012-080 Establishing A Fee Structure For the Use of the Twin Lakes Sports Complex.
- i. Second Reading of Bill No. 2012-081 Establishing A Fee Structure For the use of the Nevada Parks Shelters.
- j. Second Reading of Bill No. 2012-082 Establishing A Fee Structure For the Use of the Walton Aquatic Center.

- k. Second Reading of Bill No. 2012-083 Establishing A Fee Structure For the Use of the Franklin P Norman Community Center.

12. New Business

- a. Consideration of Bill No. 2012-084 Approving And Authorizing the Execution of a Memorandum of Agreement Between the City of Nevada, Missouri and Alliance Water Resources.
- b. Consideration of Bill No. 2012-085 Amending Chapter 3 of the Code of the City of Nevada, Missouri.

13. Reports

- a. Monthly Department Reports
 - i. Municipal Court Report – November
 - ii. Fire Department Report – November
 - iii. Police Department Report – November
 - iv. Animal Control Report – November
 - v. Alliance Water Resources Report – November
 - vi. Finance Report – November
 - 1. Business License Report - November
- b. Boards and Commissions Written Minutes/Reports
 - i. Board of Zoning Adjustment Minutes – November 14, 2011
- 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 (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 13th day of December, 2012 and posted at 4:00 p.m.

Johnna Williams
Deputy City Clerk