

MINUTES
CITY COUNCIL MEETING
Tuesday, July 17, 2012
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on July 12, 2012 at 4:30 p.m.

CALL TO ORDER

A regular session of the Nevada City Council was held Tuesday, July 17, 2012 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor Mark Mitchell gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Leonard; McKenzie; Novak; Steward

Absent: Barrett

Mayor Leonard excused Councilperson Barrett

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Mike Wade, Interim Treasurer; Graham Burnley, Police Chief; Sharon Kegler, HR Director; Mark Mitchell, CIO; Julie Lewis, Executive Assistant; Randy Marti, Administrative Services Director; Dana Redburn, Parks & Recreation Director; Tom Hutchison, Construction Specialist; Shawn Middendorf, Alliance Water Resources; William P. Thornton, Interim Fire Chief.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Steward moved to accept the July 2, 2012 Special Session City Council minutes as written. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Mr. Kehrman presented Interim Fire Chief, William P. Thornton with an Executive Fire Officer Program Certificate, for completing the four-year program through FEMA's US Fire Administration's National Fire Academy.

OLD BUSINESS

There was none.

NEW BUSINESS

First item of New Business was a public hearing regarding a utility easement granted by the Nevada R-5 School District for the expansion of the City's fiber optic network.

Mayor Leonard opened the public hearing at 7:05 p.m. With no public participation, Mayor Leonard closed the public hearing at 7:06 p.m.

Next, Bill No. 2012-051 accepting the utility easement as granted by the Nevada R-5 School District for fiber optic cable installation was considered.

Councilperson Novak moved to place Bill No. 2012-051 on first reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward

Nay: None

Absent: Barrett

Then, Resolution No. 1347 approving annual liquor license to sell intoxicating liquor in excess of five-percent alcohol by weight by the drink for consumption on the premises where sold was considered.

Councilperson Novak moved to approve Resolution No. 1347, seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

Consideration of Resolution No. 1348 approving annual liquor license to sell malt liquor in excess of 3.2% but not in excess of 5% alcohol by weight in the original package was next on the agenda.

Councilperson Novak moved to approve Resolution No. 1348. Councilperson Steward provided the second. The motion was duly considered and passed unanimously.

Thereupon, Resolution No. 1349 approving annual liquor license to sell intoxicating liquor in the original package was considered.

Councilperson Novak moved to approve Resolution No. 1349. The motion was seconded by Councilperson McKenzie. The motion was duly considered and passed unanimously.

Next, Resolution No. 1350 approving annual liquor license to sell malt liquor in excess of 5% alcohol by the drink for consumption on the premises where sold was considered.

Councilperson Novak moved to approve Resolution No. 1350. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

Then, Resolution No. 1351 accepting the award of the Missouri Law Enforcement Mobile Data Terminal Project Grant was considered.

Councilperson Steward moved to approve Resolution No. 1351. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

REPORTS

The following Department reports were reviewed and are on file in the City Clerk's office:

Alliance Water Resources – June, 2012

Animal Control – June, 2012

Fire Report – June, 2012

Municipal Court – June, 2012
Police Report – June, 2012

Boards and Commissions Written Minutes/Reports

The following Boards and Commissions written minutes were reviewed and are on file in the City Clerk's office:

Library Board minutes – June 18, 2012; Planning Commission minutes – May 8, 2012

MAYOR'S REPORT

None was given.

CITY MANAGER'S REPORT

Mr. Kehrman updated City Council regarding Economic Development in the City. He stated that there are several projects; there are several existing businesses that are expanding and/or remodeling. He indicated there is a lot of interest in the City of Nevada currently.

MISCELLANEOUS MATTERS

Mayor Leonard asked about the 2012 Street Project. Mr. Kehrman called upon Tom Hutchison.

Mr. Hutchison reported that the project is going very well. He informed Council that they are anticipating the streets to be completed by August 10th.

Councilperson Novak inquired about the wayfinding signs on Highway 71 that were broken by wind damage, asking when and if they will be replaced.

Mr. Kehrman stated that the City has been in contact with MoDOT regarding the repair of the signs. They will be repaired, but we are waiting on MoDOT at this time to provide us permission to access them.

Councilperson Steward announced that she would be resigning as City Councilperson effective July 31, 2012 due to the fact she is relocating her residence outside the City limits.

Mayor Leonard stated he would meet with the City Manager, City Attorney and City Clerk regarding Ms. Steward's resignation.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Novak moved to adjourn the regular session of City Council. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Leonard

Nay: None

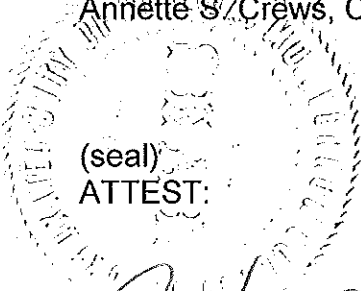
Absent: Barrett

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Annette S. Crews
Annette S. Crews, City Clerk

Brian L. Leonard
Brian L. Leonard, Mayor



(seal)
ATTEST:

Annette S. Crews
Annette S. Crews, City Clerk