

Amended the minutes from Special City Council Minutes to Regular City Council Minutes

**AMENDED MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, September 4, 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 Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on August 30, 2012 at 1:50 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, September 4, 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 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor Roger Beach gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie

Absent: Novak

Mayor Leonard excused Councilperson Novak due to a prior engagement.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mike Wade, Treasurer; Casey Crain, Police Captain; Dana Redburn, Parks & Recreation Director; Julie Lewis, Executive Assistant; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Interim Fire Chief; Randy Marti, Administrative Services Director.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Barrett moved to accept the August 17, 2012 special session City Council minutes as written. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

Then, Councilperson Barrett moved to accept the August 20, 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

Ted Moore, 1008 N. Washington, spoke concerning the closure of N. Washington on Halloween night, pedestrian crossing at Hickory and Ash and debris in Walton Lake.

COMMUNICATIONS AND PETITIONS

There were none.

UNFINISHED BUSINESS

Bill No. 2012-60 Amending the Zoning District Map by Granting a Special Use Permit to Elizabeth Heath (TEK Enterprises LLC) for a Trailer Park located at 603 E. Atlantic (Villa Nevada) was considered

Councilperson Barrett moved to place Bill No. 2012-060 on first reading by title only. Councilperson McKenzie provided the second. Discussion was held.

The motion was duly considered and failed by the following vote:

Aye:	Barrett
Nay:	Leonard; McKenzie
Absent:	Novak

OLD BUSINESS

First item of Old Business, Bill No. 2012-057 Adopting and Reenacting Bill No. 1991-15, Ordinance No. 3665, Codified as Section 2-121 of the code of the City of Nevada, Missouri, Regarding Financial Disclosure was considered.

Councilperson Barrett moved to place Bill No. 2012-057 on second reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Barrett

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-057 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7844 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next, Bill No. 2012-058 Authorizing the Execution of a Governmental Cooperative Contract with Vernon County and the Vernon County Assessor pertaining to Assessments of Real and Personal Properties within the Corporate Limits of Nevada, Missouri in Conformity with Section 70.220 ET. SEQ. RSMo., 2000 was considered.

Councilperson McKenzie moved to place Bill No. 2012-058 on second reading by title only. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Barrett; Leonard

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-058 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7845 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2012-059 Certifying, Ratifying and affirming the Acquisition of a permanent 40 foot easement from Bruce Hensley and Ashley Hensley, husband and wife, for the north interceptor improvement project for the City of Nevada, Missouri was considered.

Councilperson Barrett moved to place Bill No. 2012-059 on second reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-059 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7846 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

First item to be considered was 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.

Councilperson McKenzie moved to place Bill No. 2012-061 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Barrett

Nay: None

Absent: Novak

Next item to be considered was 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.

Councilperson Barrett moved to place Bill No. 2012-062 on first reading by title only. Councilperson McKenzie provided the second. Discussion was held. Councilperson Barrett and Councilperson McKenzie withdrew their motions.

Councilperson Barrett moved to place Bill No. 2012-062 on first reading excluding the \$15,500 overlay. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

Next was consideration 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.

Councilperson McKenzie moved to place Bill No. 2012-063 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Barrett; Leonard

Nay: None

Absent: Novak

REPORTS

Monthly Department Reports

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

- i. Finance Report – July
 1. Business License Report - August

Boards and Commissions Written Minutes/Reports

- i. Nevada Housing Authority Minutes – July 12, 2012
- ii. Planning Commission Minutes – July 10, 2012
- iii. Library Board Minutes – August 23, 2012
- iv. Park Board Minutes – July 25, 2012
- v. NRMC Board of Directors Minutes – July 31, 2012

Mayor's Report

Mayor Leonard mentioned that the Cottey Picnic held on August 25, 2012 had a good turnout.

City Manager's Report

Mr. Kehrman discussed that the Chamber Director was working on a schedule of man hours for the chamber guide.

A Water Commission meeting will be held in Jefferson City on September 5, 2012 and a couple of staff members would be attending.

Also, a couple of crosswalk issues are being addressed.

MISCELLANEOUS MATTERS

Due to scheduling conflicts in October Councilperson McKenzie made a motion to change the first City Council meeting in October from Tuesday, October 2, 2012 to Monday, October 1, 2012. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; McKenzie; Leonard

Nay: None

Absent: Novak

Mayor Leonard made a motion to change the second City Council meeting in October from Tuesday, October 16, 2012 to Wednesday, October 17, 2012. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Leonard; Barrett

Nay: None

Absent: Novak

ADJOURNMENT

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

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

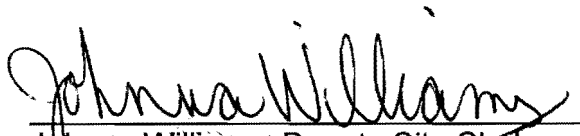
Aye: Barrett; Leonard; McKenzie

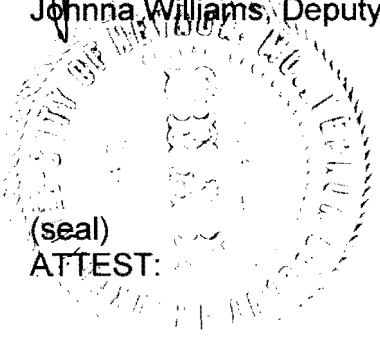
Nay: None

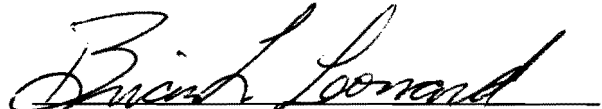
Absent: Novak

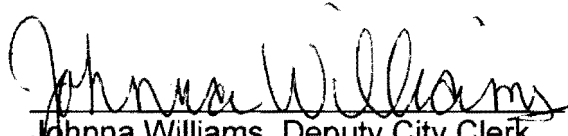
The meeting adjourned at 7:58 p.m.

Respectfully submitted,


Johnna Williams, Deputy City Clerk




Brian L. Leonard, Mayor


Johnna Williams, Deputy City Clerk

MINUTES
SPECIAL CITY COUNCIL MINUTES
Tuesday, September 4, 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 Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on August 30, 2012 at 1:50 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, September 4, 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 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor Roger Beach gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie

Absent: Novak

Mayor Leonard excused Councilperson Novak due to a prior engagement.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mike Wade, Treasurer; Casey Crain, Police Captain; Dana Redburn, Parks & Recreation Director; Julie Lewis, Executive Assistant; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Interim Fire Chief; Randy Marti, Administrative Services Director.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Barrett moved to accept the August 17, 2012 special session City Council minutes as written. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

Then, Councilperson Barrett moved to accept the August 20, 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

Ted Moore, 1008 N. Washington, spoke concerning the closure of N. Washington on Halloween night, pedestrian crossing at Hickory and Ash and debris in Walton Lake.

COMMUNICATIONS AND PETITIONS

There were none.

UNFINISHED BUSINESS

Bill No. 2012-60 Amending the Zoning District Map by Granting a Special Use Permit to Elizabeth Heath (TEK Enterprises LLC) for a Trailer Park located at 603 E. Atlantic (Villa Nevada) was considered

Councilperson Barrett moved to place Bill No. 2012-060 on first reading by title only. Councilperson McKenzie provided the second. Discussion was held.

The motion was duly considered and failed by the following vote:

Aye:	Barrett
Nay:	Leonard; McKenzie
Absent:	Novak

OLD BUSINESS

First item of Old Business, Bill No. 2012-057 Adopting and Reenacting Bill No. 1991-15, Ordinance No. 3665, Codified as Section 2-121 of the code of the City of Nevada, Missouri, Regarding Financial Disclosure was considered.

Councilperson Barrett moved to place Bill No. 2012-057 on second reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Barrett

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-057 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7844 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next, Bill No. 2012-058 Authorizing the Execution of a Governmental Cooperative Contract with Vernon County and the Vernon County Assessor pertaining to Assessments of Real and Personal Properties within the Corporate Limits of Nevada, Missouri in Conformity with Section 70.220 ET. SEQ. RSMo., 2000 was considered.

Councilperson McKenzie moved to place Bill No. 2012-058 on second reading by title only. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Barrett; Leonard

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-058 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7845 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2012-059 Certifying, Ratifying and affirming the Acquisition of a permanent 40 foot easement from Bruce Hensley and Ashley Hensley, husband and wife, for the north interceptor improvement project for the City of Nevada, Missouri was considered.

Councilperson Barrett moved to place Bill No. 2012-059 on second reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-059 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7846 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

First item to be considered was 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.

Councilperson McKenzie moved to place Bill No. 2012-061 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Barrett

Nay: None

Absent: Novak

Next item to be considered was 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.

Councilperson Barrett moved to place Bill No. 2012-062 on first reading by title only. Councilperson McKenzie provided the second. Discussion was held. Councilperson Barrett and Councilperson McKenzie withdrew their motions.

Councilperson Barrett moved to place Bill No. 2012-062 on first reading excluding the \$15,500 overlay. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

Next was consideration 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.

Councilperson McKenzie moved to place Bill No. 2012-063 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Barrett; Leonard

Nay: None

Absent: Novak

REPORTS

Monthly Department Reports

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

- i. Finance Report – July
 1. Business License Report - August

Boards and Commissions Written Minutes/Reports

- i. Nevada Housing Authority Minutes – July 12, 2012
- ii. Planning Commission Minutes – July 10, 2012
- iii. Library Board Minutes – August 23, 2012
- iv. Park Board Minutes – July 25, 2012
- v. NRMC Board of Directors Minutes – July 31, 2012

Mayor's Report

Mayor Leonard mentioned that the Cottey Picnic held on August 25, 2012 had a good turnout.

City Manager's Report

Mr. Kehrman discussed that the Chamber Director was working on a schedule of man hours for the chamber guide.

A Water Commission meeting will be held in Jefferson City on September 5, 2012 and a couple of staff members would be attending.

Also, a couple of crosswalk issues are being addressed.

MISCELLANEOUS MATTERS

Due to scheduling conflicts in October Councilperson McKenzie made a motion to change the first City Council meeting in October from Tuesday, October 1, 2012 to Monday, October 2, 2012. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; McKenzie; Leonard

Nay: None

Absent: Novak

Mayor Leonard made a motion to change the second City Council meeting in October from Tuesday, October 16, 2012 to Wednesday, October 17, 2012. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Leonard; Barrett

Nay: None

Absent: Novak

ADJOURNMENT

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

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

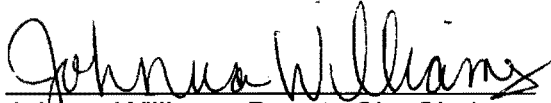
Aye: Barrett; Leonard; McKenzie

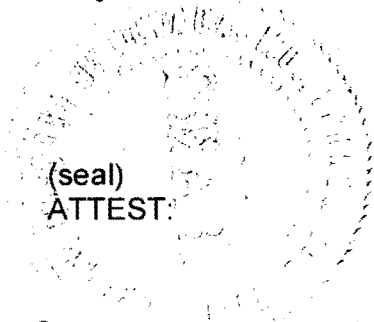
Nay: None

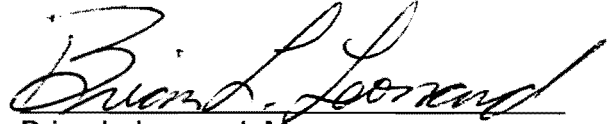
Absent: Novak

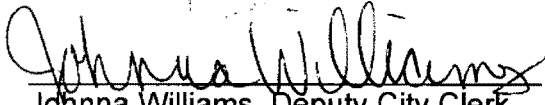
The meeting adjourned at 7:58 p.m.

Respectfully submitted,


Johnna Williams, Deputy City Clerk




Brian L. Leonard, Mayor


Johnna Williams, Deputy City Clerk