

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](mailto: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, January 22, 2013 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, January 22, 2013  
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Proclamations
6. Approval of Minutes
  - a. January 8, 2013 Special Work Session City Council Minutes
  - b. January 8, 2013 Regular Session City Council Minutes
7. Appointments to Boards and Commissions
8. Consideration of Bids
  - a. Patrol Cars – Police Department

b. Facility Maintenance Truck – Parks and Recreation

9. Public Participation From Those Registered with the City Clerk

10. Communications and Petitions

11. Old Business

- a. Second Reading of Bill No. 2013-001 Authorizing the Execution of a Change to the Agreement with Sprouls Construction, Inc, of Lamar, MO.
- b. Second Reading of Bill No. 2013-002 Authorizing the Execution of Change Order No. 3 to the Emery Sapp & Sons of Columbia, MO Contract For the Reconstruction of the Nevada Municipal Airport Parking Apron and Connecting Taxiway.
- c. Second Reading of Bill No. 2013-003 Amending the 2012 Fiscal Year Budget as Approved by Ordinance No. 7773.

12. New Business

- a. Consideration of Bill No. 2013-004 Approving a Lease Agreement with Young Iron and Metal, Inc. for a 30 Foot Gooseneck Trailer for Recycling Purposes.
- b. Consideration of Bill No. 2013-005 Approving the Bid Submitted By Waste Corporation of America and Authorizing the Execution of the Agreement with Waste Corporation of America (WCA) For 2013 City of Nevada Trash Service.
- c. Consideration of Bill No. 2013-006 Declaring Assets of the City of Nevada, Missouri, As Surplus Property and Authorizing Their Sale.
- d. Consideration of Bill No. 2013-007 Authorizing the Execution of an Agreement with Archetype Design Group of Leawood, KS, For Construction of A Clubhouse Building at the Frank E. Peters Sports Complex.
- e. Consideration of Resolution No. 1356 Confirming the Streets to be Improved in 2013 With Transportation Sales Tax Funds.

- f. Consideration of Resolution No. 1358 Approving a Manufacturing License to Delaney Vineyard and Winery to Manufacture Wine.

### 13. Reports

- a. Monthly Department Reports

- I. Municipal Court Report – December, Annual Report
- II. Fire Department Report – December, Annual Report
- III. Animal Control Report – December
- IV. Police Department Report – December
- V. Alliance Water Resources Report – December
- VI. Finance Report - December
  1. Business License Report - December

- b. Boards and Commissions Written Minutes/Reports

- i. Board of Zoning Adjustment Minutes – December 5, 2012

- 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 17th day of January, 2013 and posted at 4:00 p.m.

Johnna Williams, Deputy City Clerk