

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, February 19, 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, February 19, 2013
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Steve Russ
4. Roll Call
5. Proclamations
6. Approval of Minutes
 - a. February 2, 2013 Special Session City Council Minutes
 - b. February 5, 2013 Regular Session City Council Minutes
7. Appointments to Boards and Commissions
 - a. Consideration of Re-Appointment of Jennifer Thomas to the Housing Authority Board for a First Full Term, expiring 2017

- b. Consideration of Re-Appointment of Mike Turnbull to the Housing Authority Board for a Second Term, expiring 2017
- c. Consideration of Re-Appointment of Frankie L. Davis to the Housing Authority Board for a Second Term, expiring 2017

8. Consideration of Bids

- a. 2013 Concrete Bid – Public Works
- b. 2013 Fuel Bid – Public Works
- c. 2013 Rock Bid – Public Works
- d. 2013 Slurry Chat – Public Works
- e. Pipe for Jefferson Street Project – Public Works

9. Public Participation From Those Registered with the City Clerk

10. Communications and Petitions

11. Old Business

- a. Second Reading of Bill No. 2013-008 Approving Settlement of Boundary Dispute With The State of Missouri.
- b. Second Reading of Bill No. 2013-009 Approving An Agreement Between the City of Nevada and M-Nod Taxi and Shuttle For Subsidized Public Transportation Services For 2013.
- c. Second Reading of Bill No. 2013-010 Amending Chapter 3-26 of the Code of the City of Nevada, Missouri.
- d. Second Reading of Bill No. 2013-011 Authorizing the Execution of an Agreement with Williams Spurgeon Kuhl & Freshnock Architects, Inc. For Renovation and Construction of a Public Safety Building.

12. New Business

- a. Consideration of Bill No. 2013-012 Approving an Intergovernmental Agreement Between the City of Nevada, Missouri and the Missouri Highways and Transportation Commission Providing for Sidewalk Construction.
- b. Consideration of Bill No. 2013-013 Amending the Zoning District Map at Block 38 Lots 37-44 in Dodsons Addition and Block 1 Thru 7 in Hunters Addition (700 Block of E. Maple) By Changing the Zoning From R-1 Single Family Dwelling District to C-3 Commercial District.

13. Reports

- a. Monthly Department Reports
 - i. Municipal Court Report – January
 - ii. Fire Department Report – January
 - iii. Animal Control Report – January
 - iv. Police Department Report – January
 - v. Alliance Water Resources Report – January
 - vi. Alliance Water Resources 2012 Annual Report
 - vii. Finance Report - January
 - 1. Business License Report – January
- b. Boards and Commissions Written Minutes/Reports
 - i. Infrastructure Board Minutes – February 4, 2013
 - ii. Library Board Minutes – November 15, 2012,
December 20, 2012
 - iii. Planning Commission Minutes – October 9, 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 (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 14th day of February, 2013 and posted at 11:10 a.m.

Johnna Williams, Deputy City Clerk