

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, May 21, 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, May 21, 2013
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Dana Kennard
4. Roll Call
5. Proclamations
 - a. American Legion Auxiliary Poppy Days 2013
6. Approval of Minutes
 - a. May 7, 2013 Regular Session City Council Minutes
7. Appointments to Boards and Commissions
 - a. Consideration of Appointment of Jon Reneberg to the Parks and Recreation Board of Directors, replacing Lance Christie, 1st Term expiring June 30, 2016.

8. Consideration of Bids

9. Public Participation from Those Registered with the City Clerk

10. Communications and Petitions

- a. Housing Authority – Carol Branham - Audit / Annual Report.

11. Old Business

- a. Second Reading of Bill No. 2013-023 Approving a Contractual Arrangement with Wells Fargo Bank for Gift of a Lot Adjacent Bryan School.
- b. Second Reading of Bill No. 2013-024 Authorizing the Execution of an Agreement with APAC Missouri, INC. of Springfield, Missouri for the 2013 Sales Tax Street Improvements.
- c. Second Reading of Bill No 2013-025 Authorizing the Execution of Agreement between City of Nevada and Quantum Racing LLC for a Critierum Race to be held July 13th & 14th, 2013.
- d. Second Reading of Bill No 2013-026 Authorizing the Execution of agreement between City of Nevada and Christa Atchison, Race Coordinator, For a Critierum Race to be held July 13th & 14th, 2013.

12. New Business

- a. Public Hearing Regarding Amending the Zoning District Map at 722, 726 and 730 North Adams, Block 1 Lots 6, 7, 8 & 9 Eddlemon's Addition.
- b. Consideration of Bill No. 2013-027 Amending the Zoning District Map at 722, 726 and 730 North Adams, Block 1 Lots 6, 7, 8 & 9 Eddlemon's Addition, By Changing the Zoning From R-1 Single Family District to R-3 Apartment House District.
- c. Public Hearing Regarding Amending the Zoning District Map at the Southeast Corner of Maple Street and Cedar Street, Blk 13 Beg NW Corner of Blk 13 North 160 Feet, East 160 Feet, South 80 Feet, West 320 Feet to the Point of Beginning Wight's Addition.

- d. Consideration of Bill No. 2013-028 Amending the Zoning District Map at the Southeast Corner of Maple Street and Cedar Street, Blk 13 Beg NW Corner of Blk 13 North 160 Feet, East 160 Feet, South 80 Feet, West 320 Feet to the Point of Beginning Wight's Addition, by changing the zoning from R-2 Two-Family District to RP-2 Planned Two-Family District.
- e. Consideration of Resolution No. 1366 Approving and Authorizing Execution of a Letter of Agreement between the City of Nevada and the MOICAC.
- f. Consideration of Resolution No. 1367 Approving and Authorizing a Memorandum of Understanding between the City of Nevada and the SMCCTF.

13. Reports

a. Monthly Department Reports

- i. Municipal Court Report – April
- ii. Fire Department Report – April
- iii. Animal Control Report – April
- iv. Police Department Report – April
- v. Alliance Water Resources Report – April
- vi. Finance Report - April
 - 1. Business License Report – April

b. Boards and Commissions Written Minutes/Reports

- i. Planning Commission Minutes – April 9, 2013

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

and Subparagraph (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

16. Adjournment

Dated this 17th day of May, 2013 and posted at 9:45 a.m.

Bev Baker, City Clerk