

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, January 8, 2013
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 January 3, 2013 at 3:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 8, 2013 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

Mayor Leonard gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Leonard; McKenzie; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Johnna Williams, Deputy City Clerk; Graham Burnley, Chief of Police; Sharon Kegler; Human Resources Director; Dana Redburn, Parks & Recreation Director; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Kevin Scott, Fire Captain; Mark Mitchell, CIO; Kristie Modlin, Finance Manager; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the December 18, 2012 regular session City Council minutes as written. Councilperson Barrett 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

Dana Redburn, Parks and Recreation Director, discussed the tournament fee at the Community Center.

OLD BUSINESS

First Item under old business was Consideration of Bill No. 2012-084 Approving And Authorizing the Execution of a Memorandum of Agreement Between the City of Nevada, Missouri and Alliance Water Resources.

Councilperson Barrett moved to place Bill No. 2012-084 on second reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; McKenzie; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2012-084 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7869 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next was consideration of Bill No. 2012-085 Amending Chapter 3 of the code of the City of Nevada, Missouri.

Councilperson Novak moved to place Bill No. 2012-085 on second reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; McKenzie; Novak; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2012-085 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7870 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. 2013-001 Authorizing the Execution of a Change to the Agreement with Sprouls Construction, Inc, of Lamar, MO.

Councilperson Christie moved to place Bill No. 2013-001 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Barrett; Christie

Nay: None

Absent: None

Next was consideration 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.

Councilperson Novak moved to place Bill No. 2013-0002 on first reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Barrett; Christie; Leonard

Nay: None

Absent: None

Then, consideration of Bill No. 2013-003 Amending the 2012 Fiscal Year Budget as Approved by Ordinance No. 7773.

Councilperson Barrett moved to place Bill No. 2013-0003 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Leonard; McKenzie

Nay: None

Absent: None

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

There were none

Mayor's Report

There was none.

City Manager's Report

Mr. Kehrman reminded everyone that applications for the 2012 Revitalization Award are available. Martin Luther King Day was discussed and that City offices would be open.

The high mass lighting has been repaired and KCPL will be taking over responsibility for these lights.

MISCELLANEOUS MATTERS

Rick Kuhl with Williams, Spurgeon, Kuhl & Freshnock Architects gave a presentation on the supplemental report for the Public Safety Building.

EXECUTIVE SESSION

Mayor Leonard requested an executive session 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.

Councilperson Novak moved to go into 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, after a five-minute recess. The second was provided by Councilperson Christie. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; McKenzie; Novak
Nay: None
Absent: None

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 8:00 p.m.

Present: Barrett; Christie; Leonard; McKenzie; Novak
Absent: None

Staff present: JD Kehrman, City Manager; Sharon Kegler, Human Resources Director

Discussion was limited to 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.

Councilperson Novak moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; McKenzie; Novak; Barrett
Nay: None
Absent: None

Executive session adjourned at 8:22 p.m.

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. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

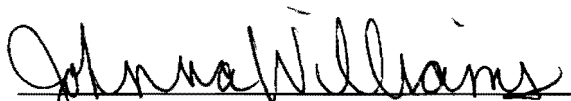
Aye: Leonard; McKenzie; Novak; Barrett; Christie

Nay: None

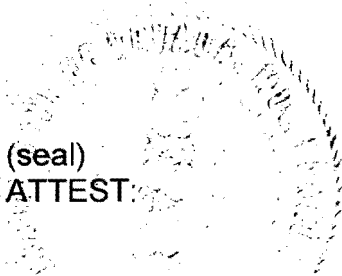

Absent: None


The meeting adjourned at 8:46 p.m.

Respectfully submitted,


Johnna Williams, Deputy City Clerk

(seal)
ATTEST:



Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor