

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, February 5, 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 February 1, 2013 at 12:10 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 5, 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

Pastor David Rorabaugh gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Leonard; Novak

Absent: McKenzie

Mayor Leonard stated that Councilperson McKenzie was excused from the meeting due to a death in the family.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; 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; William Thornton, Fire Chief; Randy Marti, Administrative Services Director; Kristie Modlin, Finance Manager; Julie Lewis, Executive Assistant.

PROCLAMATIONS

Mayor Leonard presented a proclamation for the Missouri Farm Bureau Thank a Farmer Week, February 10-16, 2013.

APPROVAL OF MINUTES

Councilperson Barrett moved to accept the January 22, 2013 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak moved to accept the January 28, 2013 special session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

Councilperson Christie moved to accept the January 29, 2013 special session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Leonard asked for a motion to re-appoint Dr. Ron Jones to the Airport Board for a second term, expiring 2017.

Councilperson Novak moved to re-appoint Dr. Ron Jones to the Airport Board for a second term. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Mayor Leonard presented a recommendation from the NRMC Board of Directors to appoint Bob Beaver to the NRMC Board of Directors.

Councilperson Christie moved to appoint Bob Beaver to the NRMC Board of Directors. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

The first bid considered was the Twin Lakes Sports Complex Chemical Bids for the Parks and Recreation Department.

Councilperson Novak moved to approve the purchase of the Chemical Bid from Greens Pro, Inc. for a total of \$50,792.20. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: McKenzie

Next was consideration of the Commercial Grade Spray Vehicle for the Parks and Recreation Department.

Councilperson Barrett moved to approve the purchase of the Commercial Grade Spray Vehicle from Kansas Golf and Turf in the amount of \$21,591. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

Then was consideration of Banners from the Administration/Tourism Department.

Councilperson Novak moved to approve the purchase of the Banners from CDL/Wilhite Signs in the amount of \$9,250. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie

Nay: None

Absent: McKenzie

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

John Klingaman, 17212 E. Quantrill Rd., spoke in favor of selling beer at the Frank E. Peters Golf Course.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

First Item under old business was 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.

Councilperson Christie moved to place Bill No. 2013-004 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Leonard

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2013-004 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7874 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. 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.

Councilperson Barrett moved to place Bill No. 2013-005 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2013-005 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7875 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then was consideration of Bill No. 2013-006 Declaring Assets of the City of Nevada, Missouri, As Surplus Property and Authorizing Their Sale.

Councilperson Novak moved to place Bill No. 2013-006 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2013-006 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7876 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

The last item under old business was the 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.

Councilperson Barrett moved to place Bill No. 2013-007 on second reading by title only. Councilperson Christie provided the second. Discussion was held. The motion was duly considered and passed by the following vote:

Aye: Leonard; Barrett; Christie

Nay: Novak

Absent: McKenzie

The Mayor declared Bill No. 2013-007 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7877 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. 2013-008 Approving Settlement of Boundary Dispute With the State of Missouri.

Councilperson Novak moved to place Bill No. 2013-008 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Leonard

Nay: None

Absent: McKenzie

Next was consideration 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.

Councilperson Christie moved to place Bill No. 2013-009 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: McKenzie

Then, consideration of Bill No. 2013-010 Amending Chapter 3-26 of the Code of the City of Nevada, Missouri.

Councilperson Barrett moved to place Bill No. 2013-010 on first reading by title only. Councilperson Christie provided the second. Discussion was held. Mike Turnbull, 709 Park Hill Dr., spoke in favor of the code change. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

Next to consider was Bill No. 2013-011 Authorizing the Execution of an Agreement with Williams Spurgeon Kuhl & Freshnock Architect, Inc. For Renovations and Construction of a Public Safety Building.

Councilperson Novak moved to place Bill No. 2013-011 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie

Nay: None

Absent: McKenzie

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

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

- i. NRMC Board of Directors Minutes – November 27, 2012
- ii. Park Board Minutes – November 28, 2012

Mayor's Report

There was none.

City Manager's Report

JD Kehrman, City Manager, discussed the department victories for 2012.

MISCELLANEOUS MATTERS

Councilperson Christie reminded everyone about the Father/Daughter dance this Saturday 2/9/13.

JD Kehrman, City Manager, stated that the Revitalization Award nomination forms were still available and need to be submitted by 2/15/13.

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: Novak; Barrett; Christie; Leonard

Nay: None

Absent: McKenzie

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 7:58 p.m.

Present: Barrett; Christie; Leonard; Novak

Absent: McKenzie

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; 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 Barrett. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: McKenzie

Executive session adjourned at 8:24 p.m.

ADJOURNMENT

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

Councilperson Christie 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:

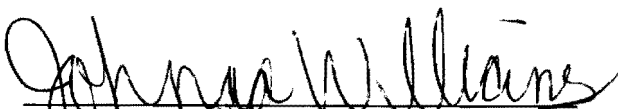
Aye: Christie; Leonard; Novak; Barrett

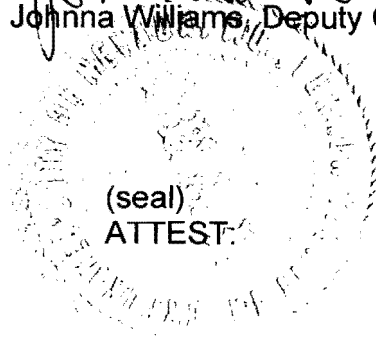
Nay: None

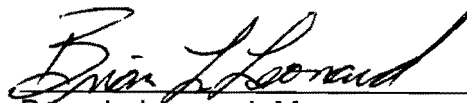
Absent: McKenzie

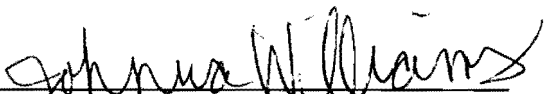
The meeting adjourned at 8:25 p.m.

Respectfully submitted,


Johnna Williams, Deputy City Clerk




Brian L. Leonard, Mayor


Johnna Williams, Deputy City Clerk