

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, March 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 28, 2013 at 2:45 p.m.

CALL TO ORDER

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

Linda Pagel 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; Wm. G. McCaffree, City Attorney; Beverly Baker, City Clerk; Johnna Williams, Planning Manager; Casey Crain, Police Captain; 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

There were no proclamations.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the February 15, 2013 special session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

Councilperson Barrett moved to accept the February 19, 2013 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

The first bid considered was the Walton Aquatic Center Chemical Bids for the Parks and Recreation Department.

Councilperson Christie moved to approve the bid from Blue Water Pools for \$5,249.00. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

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

Next was consideration of the High Service Pump Rebuild for Alliance Water Resources.

Councilperson Christie moved to approve the bid from Layne Christensen in the amount of \$7,656.00. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

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

Then, consideration of UV System Lamps for Alliance Water Resources.

Councilperson Novak moved to approve the bid from Ray Lindsey Co. in the amount of \$16,383.84. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

First Item under old business was 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.

Councilperson Barrett moved to place Bill No. 2013-012 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Barrett; Christie; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2013-012 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7882 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. 2013-013 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.

Councilperson Novak moved to place Bill No. 2013-013 on second 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; McKenzie

Nay: None

Absent: None

The Mayor declared Bill No. 2013-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7883 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. 2013-014 Approving the Bid and Authorizing the Execution of a Storm Siren Maintenance Services Contract with Washington Electronics.

Councilperson Barrett moved to place Bill No. 2013-014 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; McKenzie; Novak

Nay: None

Absent: None

Then was consideration of Resolution No. 1359 Authorizing the City Council to Execute a Missouri Highway Safety Program City Council Authorization Form for Possible Funding Assistance for Traffic Enforcement.

Councilperson Christie moved approve Resolution No. 1359, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

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. Park Board Minutes – January 30, 2013
- ii. NRMC Board Minutes – January 29, 2013

Mayor's Report

There was none.

City Manager's Report

JD Kehrman, City Manager, mentioned 6 nominations were received for the Revitalization Award. Ray's Trophy is making the award. Superheroes of Kindness won Community Involvement Pace Setter Award. Also, the highway lighting issues are continuing to be worked on.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

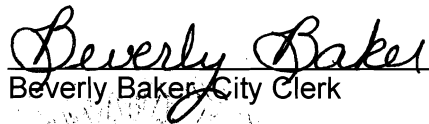
With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

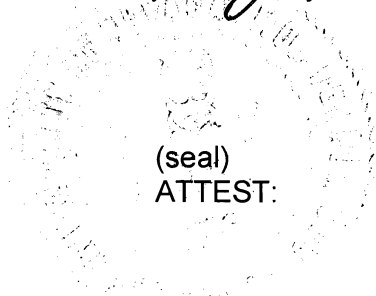
Councilperson Christie moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,


Beverly Baker, City Clerk




Brian L. Leonard, Mayor


Beverly Baker, City Clerk