

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, June 4, 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 May 31, 2013 at 8:30 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 4, 2013 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Barrett called the meeting to order at 7:05 p.m., followed by the Pledge of Allegiance.

INVOCATION

Tom Pyle gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Hertzberg; Leonard; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Johnna Williams, Planning Manager; 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, Assistant Fire Chief; Kristie Modlin, Finance Manager; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were no proclamations.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the May 21, 2013 regular session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak moved to accept the May 21, 2013 special session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Christie moved to accept the May 28, 2013 special 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

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Burch & Associates, Jerry Burch, Public and Government Consultant, and Lisa Christie, Lobbyist presented information concerning legislation in Jefferson City, Missouri.

OLD BUSINESS

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.

Councilperson Leonard moved to place Bill No. 2013-028 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; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2013-028 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7897 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

There was 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

City Manager, J D Kehrman reported, Park Board recommends requiring dogs be on a leash and not be allowed in playground areas or tied to parks equipment.

MISCELLANEOUS MATTERS

There were none.

EXECUTIVE SESSION

Mayor Barrett 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 Leonard 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 Novak. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Barrett

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 7:38 p.m.

Present: Barrett; Christie; Hertzberg; Leonard; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; 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 Leonard moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Barrett; Christie

Nay: None

Absent: None

Executive session adjourned at 8:04 p.m.

REGULAR SESSION

Councilperson Leonard moved to offer Kristi Modlin the position of Acting Treasurer with objectives to be met. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie; Hertzberg

Nay: None

Absent: None

Once the Finance department is fully staffed the Acting Treasurer's term will begin.

EXECUTIVE SESSION

Councilperson Leonard 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 Hertzberg. The motion was duly considered and passed by the following vote:

Aye:	Novak; Barrett; Christie; Hertzberg; Leonard
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 8:06 p.m.

Further discussion was held on treasurer position.

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

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

REGULAR SESSION

MISCELLANEOUS MATTERS

City Manager informed Council that Architect and staff were still in City Hall finalizing revisions to change plans and were available to Council if desired. Council requested their presence.

Mayor Barrett excused Councilperson Hertzberg at 8:27.

Mr. Jim Lichty and staff reviewed the draft and revisions to the clubhouse plans. No vote was taken.

ADJOURNMENT

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

Councilperson Leonard 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: Leonard; Novak; Barrett; Christie

Nay: None

Absent: Hertzberg

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk