

**MINUTES
CITY COUNCIL MEETING
Tuesday, January 17, 2012
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 12, 2012 at 2:00 p.m.

CALL TO ORDER

A regular session of the Nevada City Council was held Tuesday, January 17, 2012 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 7:02 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor Steve Russ gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; Novak; Steward

Absent: McKenzie

Mayor Leonard excused Councilperson McKenzie due to a family emergency.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Mark Mitchell, CIO; Tom Hutchison, Construction Specialist; Dana Redburn, Parks & Recreation Director; Randy Marti, Administrative Services Director; Shawn Middendorf, Alliance Water Resources; Mike Wade, Treasurer; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the January 3, 2012 Regular City Council minutes as written. Councilperson Steward provided the second. The motion was duly considered and unanimously passed.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Leonard made a recommendation to appoint Vic Taylor to the Electrical Board to replace Dave Milam, KCP&L Representative.

Councilperson Barrett moved to appoint Vic Taylor, KCP&L Representative to the Electrical Board for a 1st, 3-year term, expiring in 2015. Councilperson Novak provided the second.

The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

A bid for extrication tools for the Fire Department was considered.

Councilperson Steward moved to accept the bid from Alex Air Apparatus for Package A for replacement extrication tools for the Fire Department at a cost of \$24,040.

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

Aye: Leonard; Novak; Steward; Barrett

Nay: None

Absent: McKenzie

Next to be considered was purchase of three patrol cars for the Police Department.

Councilperson Novak moved to approve the purchase of three (3) 2009 Ford Crown Victoria Police Interceptors from the Missouri State Highway Patrol Fleet Sales Division at a total cost of \$41,250. The second was provided by Councilperson Steward. The motion was considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

Mr. Kehrman introduced Mark Mitchell, CIO for the City of Nevada.

Mr. Mitchell presented a PowerPoint updating Council members on upcoming IT projects for 2012.

OLD BUSINESS

First to be considered was Bill No. 2012-001 authorizing the execution of Amendment No. 1 to an agreement between the City of Nevada, Missouri and the Missouri Highways Transportation Commission providing for design and construction of the Apron Reconstruction Project at the Nevada Municipal Airport.

Councilperson moved to place Bill No. 2012-001 on second reading by title only. Councilperson provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-001 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7791 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2012-002 approving the bid submitted by Waste Corporation of America and Authorizing the City Manager to execute an agreement with Waste Corporate of America (WCA) for 2012 City of Nevada trash service.

Councilperson Steward moved to place Bill No. 2012-002 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-002 read a second time, passed, approved and adopted. The Bill was numbered Ordinance no. 7792 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

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

Alliance Water Resources; Animal Control; Business License; Fire Department; Municipal Court; Municipal Court Annual Report; Police Department.

Boards and Commissions Written Minutes/Reports

The following Boards and Commissions Written Minutes/Reports were reviewed and are on file in the City Clerk's Office:

Airport Board Minutes

Mayor's Report

There was none.

City Manager's Report

Mr. Kehrman presented a written report (attached).

MISCELLANEOUS MATTERS

Mayor Leonard opened discussion regarding terms and possible term limits for Boards and Commissions.

There was Council discussion.

Mayor Leonard directed the City Clerk, City Manager and City Attorney to work on a list of Boards and Commissions that are no longer functioning and to provide a list of Boards that do not meet on a regular basis.

Then, Mayor Leonard moved to call a Special City Council meeting on January 24, 2012 at 2012 in the City Council Chambers, to meet with the Tourism Board at their regular

meeting on that evening. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Novak; Steward

Nay: None

Absent: McKenzie

Then Councilperson Novak complimented the City for partnering with various entities in the community on different projects.

ADJOURNMENT

Councilperson Novak moved to adjourn the City Council meeting, second given by Councilperson Barrett. The motion was duly considered and passed by the following vote:

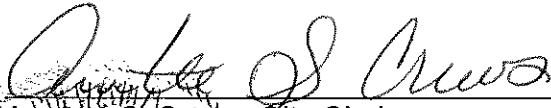
Aye: Leonard; Novak; Steward; Barrett

Nay: None

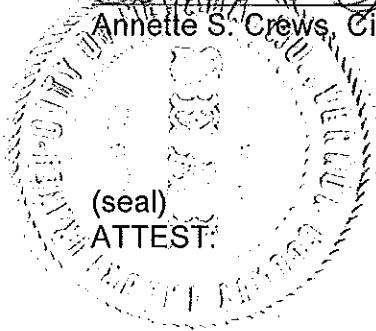
Absent: McKenzie

The meeting adjourned at 7:32 p.m.

Respectfully submitted,



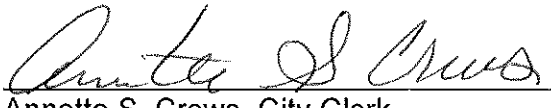
Annette S. Crews, City Clerk



(seal)
ATTEST:



Brian L. Leonard, Mayor



Annette S. Crews, City Clerk