

**MINUTES
CITY COUNCIL MEETING
January 19, 2010
7:00 p.m.**

NOTICE OF MEETING AND AGENDA

A Regular Session of the City Council of Nevada, Missouri, was held January 19, 2010 in conformity with section 2-6 of the Municipal Code. This meeting was posted pursuant to RSMo Chapter 610.020, with a tentative agenda on the 15th day of January, 2010 at 4:55 p.m.

CALL TO ORDER

A Regular session of the City Council of the City of Nevada, Missouri, was held Tuesday, January 19, 2010 pursuant to Sections 2-6, 2-7, & 2-8 of the City Code of the City of Nevada, and Section 3.11 of the City Charter.

Mayor Hutchens called the meeting to order at 7:00 p.m.

INVOCATION

Mayor Hutchens gave the invocation.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Hutchens; Leonard; Novak; Steward

Absent: None

Staff present: Harlan Moore, Interim City Manager; Julie Lewis, City Clerk; Kristie Modlin, Finance Department Manager; Randy Marti, Administrative Services; Gary Herstein, Public Safety Director; Joe Charles, Director of Public Works; Robin McHugh, Parks and Recreation Director; Bob Benn, Fire Chief; Ron Clow, Community Development; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office.

PROCLAMATIONS

The Mayor invited everyone to the proclamation signing for the "Year of the Vernon County Youth"; "Graduation Matters"; "Character Trait" programs on Thursday, January 21st at 2:30 p.m.

APPROVAL OF MINUTES

The December 29, 2009 special session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

Councilperson Barrett moved to accept the minutes, seconded by Councilperson Leonard. The motion was duly considered and passed unanimously.

The December 30, 2009 special session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

Councilperson Novak moved to accept the minutes, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

The January 6, 2010 special session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

Councilperson Novak moved to accept the minutes, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

Mayor Hutchens asked for a motion to approve the bid from Energy Systems Company of Springfield, for the purchase of a generator, for Public Works in the amount of \$44,780.00.

Councilperson Barrett moved to accept the bid from Energy Systems Company, Councilperson Leonard provided the second. The motion was duly considered, and passed by the following vote:

Aye:	Barrett; Hutchens; Leonard; Novak; Steward
Nay:	None
Absent:	None

Mayor Hutchens asked for a motion to reject all bids for the demolition of 114 W. Hunter.

Councilperson Barrett moved to reject all bids, Councilperson Leonard provided the second. The motion was duly considered, and passed by the following vote:

Aye:	Hutchens; Leonard; Novak; Steward; Barrett
Nay:	None
Absent:	None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Carol Branham explained the upcoming Point in Time Count for the homeless or unsheltered count on January 27, 2010.

COMMUNICATIONS & PETITIONS

There were none.

UNFINISHED BUSINESS

There was none.

OLD BUSINESS

Thereupon Bill No. 2009-122 A Special Ordinance of the City of Nevada, Missouri, establishing fee structure for use of the Frank E. Peters Golf Course was considered.

Councilperson Leonard moved to place Bill No. 2009-122 on second reading, by title only, Councilperson Barrett provided the second. The motion was placed on second reading, read by title only, duly considered, and passed by the following vote:

Aye:	Leonard; Steward; Hutchens
Nay:	Barrett; Novak
Absent:	None

The Mayor declared Bill No. 2009-122 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7623 and was signed by the Mayor and attested and signed by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Thereupon Bill No. Bill No. 2010-01 A Special Ordinance of the City of Nevada, Missouri approving the bid submitted by Waste Corporation of America and authorizing the execution of the agreement with Waste Corporation of America (WCA) for 2010 City of Nevada Trash Service was considered.

Councilperson Novak moved to place Bill No. 2010-01 on first reading, by title only, Councilperson Steward provided the second. The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

Aye:	Novak; Steward; Barrett; Hutchens; Leonard
Nay:	None
Absent:	None

Thereupon Bill No. 2010-02 A Special Ordinance of the City of Nevada, Missouri amending the 2010 Fiscal Year budget of the City of Nevada, Missouri was considered. Councilperson Leonard moved to place Bill No. 2010-02 on first reading, by title only, Councilperson Barrett provided the second. The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

Aye: Steward; Barrett; Hutchens; Leonard; Novak
Nay: None
Absent: None

Thereupon Resolution No. 1276 Authorizing and directing a ministerial act of submitting an application in behalf of this community for an Energy Efficiency and Conservation Block Grant from the Missouri Department of Natural Resources was considered.

Councilperson Barrett made a motion to approve Resolution 1276, Councilperson Novak provided the second. The motion was duly considered, and passed by the following vote:

Aye: Barrett; Hutchens; Leonard; Novak; Steward
Nay: None
Absent: None

REPORTS

Request for Records
Police – Animal Control
Municipal Court – 2009 Annual Report
Fire

WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS

There were none.

REPORTS FROM COUNCIL MEMBERS

There were none.

MAYOR'S REPORT

There was none.

CITY MANAGER'S REPORT

Interim City Manager Moore updated Council on projects. The fire truck purchase was discussed with Council and would like to wait until midway through the year.

MISCELLANEOUS MATTERS

Councilperson Novak suggested to the golfers in attendance to discuss among themselves of creating a golf organization to run the golf course. The idea could be further discussed at the upcoming Parks meeting scheduled for January 26, 2010.

Mayor Hutchens asked for a motion to move into executive session for Matters regarding legal actions, causes of action or litigation in conjunction With Chapter 610.021; (1) legal actions, causes of action or litigation in conjunction with (3) Hiring, firing, disciplining or promoting of particular employees.

Councilperson Novak moved to go into executive session after a 5 minute break, Councilperson Barrett seconded the motion. The motion was duly considered and passed by the following vote:

Aye:	Hutchens; Leonard; Novak; Steward; Barrett
Nay:	None
Absent:	None

EXECUTIVE SESSION

An executive session of the City Council of the City of Nevada, Missouri was held in Council Chambers, 120 S. Ash, on January 19, 2010, beginning at 8:05 p.m.

Councilmembers present: Barrett; Hutchens; Leonard; Novak; Steward

Councilmembers absent: None

Staff present: Harlan Moore, Interim City Manager; Julie Lewis, City Clerk; Sharon Kegler, Human Resources Director; William McCaffree, City Attorney; Ron Clow, Community Development.

Matters discussed at meeting were limited to those included in the motion to hold an executive session.

Ron Clow left at 8:55 p.m.

Mr. McCaffree; Sharon Kegler; Julie Lewis; Harlan Moore were excused at 9:15 p.m.

Thereupon, at 10:10 p.m. Councilperson Leonard motioned to move out of executive session and back into special session, seconded by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye:	Barrett; Hutchens; Leonard; Novak; Steward
Nay:	None
Absent:	None

ADJOURNMENT

Mayor Hutchens asked if there was any further business to come before Council and asked for a motion to adjourn the special session of the Nevada City Council.

Councilperson Steward moved to adjourn the regular session of the Nevada City Council, Councilperson Barrett seconded the motion. The motion was duly considered and passed by the following vote:

Aye:	Hutchens; Leonard; Novak; Steward; Barrett
Nay:	None
Absent:	None

The Mayor adjourned the meeting. The meeting adjourned at 10:11 p.m.

(seal)


Mike Hutchens, Mayor

ATTEST:


Julie Lewis, City Clerk