

**MINUTES
CITY COUNCIL MEETING
February 2, 2010
7:00 p.m.**

NOTICE OF MEETING AND AGENDA

A Regular Session of the City Council of Nevada, Missouri, was held February 2, 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 29th day of January, 2010 at 9:30 a.m.

CALL TO ORDER

A Regular session of the City Council of the City of Nevada, Missouri, was held Tuesday, February 2, 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; Eric Landoll, City Attorney; 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

Mayor Hutchens announced the Character Trait Word of the Month "Honesty".

The Mayor will be attending St. Mary's Catholic School on February 5 in honor of Catholic School Week.

APPROVAL OF MINUTES

The January 18, 2010 special session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

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

The January 19, 2010 regular 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 Steward. The motion was duly considered and passed unanimously.

The January 21, 2010 special session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

Councilperson Steward 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 Heavy Quip of Olathe, Kansas in the amount of \$7,525.00 for grader repairs.

Councilperson Barrett moved to accept the bid from Heavy Quip, Councilperson Steward provided the second. The motion was duly considered, and passed by the following vote:

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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS & PETITIONS

Jeff Post, President, Park Board

UNFINISHED BUSINESS

There was none.

OLD BUSINESS

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

The Mayor declared Bill No. 2010-01 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.

Thereupon Bill No. 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 Barrett moved to place Bill No. 2010-02 on second reading, by title only, Councilperson Steward provided the second. The motion was placed on second reading, read by title only, duly considered, and passed by the following vote:

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

The Mayor declared Bill No. 2010-02 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7624 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. 2010-03 A Special Ordinance of the City of Nevada authorizing an employment contract with John (JD) Kehrman for the position of City Manager was considered.

Councilperson Novak moved to place Bill No. 2010-03 on first reading, by title only, Councilperson Barrett provided the second.

Council Discussion:

Councilperson Leonard made a motion to amend the contract to a 30 day written notice, and change referral of Kehrman to Mr. Kehrman, Councilperson Steward provided the second.

The motion was duly considered, and passed by the following vote:

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

Councilperson Leonard made a motion to place Bill No. 2010-03 as amended, 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: Steward; Barrett; Hutchens; Leonard; Novak
Nay: None
Absent: None

Thereupon Bill No. 2010-04 A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of a change order for the Crossland Construction Contract for the Community Center expansion was considered.

Councilperson Novak moved to place Bill No. 2010-04 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: Barrett; Hutchens; Leonard; Novak; Steward
Nay: None
Absent: None

Thereupon Bill No. 2010-05 A Special Ordinance of the City of Nevada, Missouri authorizing and approving the execution and transfer of Global Software License to the Western Missouri 9-1-1 Dispatch Center.

Councilperson Leonard moved to place Bill No. 2010-05 on first reading, by title only, Councilperson Novak provided the second. The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

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

Thereupon Resolution No. 1277 Authorizing the submitting of an application with the National Telecommunications and Information Administration, United States of America for the Broadband Technology Opportunities Program (BTOP) was considered.

Councilperson Leonard made a motion to approve Resolution 1277, Councilperson Barrett provided the second. The motion was duly considered, and passed by the following vote:

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

REPORTS

The following written report was reviewed and is filed in the City Clerk's office: 2009 December Finance Report

WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS

The following minutes were reviewed and are filed in the City Clerk's office: Loss Control – December 16, 2009 – November 12, 2009.

REPORTS FROM COUNCIL MEMBERS

There were none.

MAYOR'S REPORT

Mayor Hutchens would like another Councilmember to be on the Comprehensive Planning Committee to take his place.

CITY MANAGER'S REPORT

Interim City Manager Moore updated Council on projects.

MISCELLANEOUS MATTERS

Councilperson Novak wanted to check the signage of the new community center to see if we can make it stand out more.

ADJOURNMENT

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

Councilperson Leonard 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 7:45 p.m.

(seal)


Mike Hutchens, Mayor

ATTEST:

Julie Lewis, City Clerk