

MINUTES
CITY COUNCIL MEETING
Tuesday, February 7, 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 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on February 3, 2012 at 3:00 p.m.

CALL TO ORDER

A regular session of the Nevada City Council was held Tuesday, February 7, 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 7:00 p.m. followed by the Pledge of Allegiance.

INVOCATION

Pastor Dennis Painter gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Lee Guthrie, City Prosecutor; Annette Crews, City Clerk; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Mark Mitchell, CIO; Roger Beach, Field Operations Director; Dana Redburn, Parks and Recreation Director; Randy Marti, Administrative Services Director; Mike Wade, Treasurer; Kristie Modlin, Finance Department Manager; Julie Lewis, Executive Assistant; Shawn Middendorf, Alliance Water Resources.

PROCLAMATIONS

Mayor Leonard introduced Tera McFarland, Head Start.

Ms. McFarland and representatives from Head Start presented Mr. Kehrman with a Head Start Hero Award, for his help and dedication to the Head Start Program in Nevada.

Then, Mayor Leonard read the Random Acts of Kindness Week Proclamation, the Super Hero's and Phil Bures, Community Center Supervisor were present to receive the Proclamation. The Super Hero's presented Council Members with Valentines and a framed "Thank You".

Next, Mayor Leonard introduced Tim Haner and Mark Miller, Vernon County Farm Bureau representatives. Mayor Leonard read Thank a Farmer Week Proclamation and presented it to Mr. Haner and Mr. Miller. Mr. Miller invited everyone to Vernon County Farm Bureau on February 10, 2012 at 10 a.m., they will be serving hot dogs and soda.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the January 17, 2012 Regular City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and unanimously passed.

Next, Councilperson Steward moved to accept the January 24, 2012 Special City Council minutes as written. Councilperson McKenzie provided the second. The motion was duly considered and unanimously passed.

Then, Councilperson Barrett moved to accept the February 2, 2012 Special City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

Mr. Kehrman introduced a bid for a commercial grade utility tractor to be used at the Twin Lakes Sports Complex. Mr. Kehrman explained that the low bid was from S & H Farm Supply, but did not meet the required specifications. Deems Farm Equipment was the next lowest and met all the specifications.

Mr. Kehrman then recommended the item be postponed until local financial institutes could be contacted regarding financing rates. He explained that John Deere Credit was currently being considered, but would like to give local financial institutes an opportunity to bid the financing of the tractor.

Councilperson Novak moved to postpone the bid for the commercial grade utility tractor to the February 21, 2012 City Council meeting. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Next, was the consideration of the Twin Lakes Sports Complex Chemical bids.

Councilperson Barrett moved to accept the Twin Lakes Sports Complex chemical bid from Greens Pro, Inc. at a cost of \$49,919.80. The second was made by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Then, was consideration of a bid to replace and install a motor at Well #4.

Councilperson Novak moved to accept the bid to replace and install the motor at Well #4 from Flynn Drilling Co. at a cost of \$20,035, with Councilperson Steward providing the second. The motion was duly considered and passed by the following vote:

Aye: Novak, Steward, Barrett; Leonard, McKenzie

Nay: None

Absent: None

Next item to be considered was a bid for a new hydraulic system center at the Waste Water Treatment Plant.

Councilperson Steward moved to accept the bid from Ray Lindsey Co. for the new hydraulic system for a cost of \$31,898, Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward, Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

The final bid consideration was for a truck for Facility Maintenance.

Councilperson Novak moved to approve the purchase of a 2000 Dodge pickup from the Missouri State Highway Patrol Fleet Sales Division for a cost of \$6,500. Councilperson

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

Aye: Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

Mr. Kehrman asked Dana Redburn, Parks and Recreation Director to present a proposed practice field location on the North Campus.

Ms. Redburn showed the Council Members the proposed location of a new practice field to be located on the North Campus. This field will replace the practice field that was given to Crowder College to be used as a parking lot.

OLD BUSINESS

There was none.

NEW BUSINESS

First item of business was consideration of Bill No. 2012-003 authorizing the City of Nevada to Enter into a Municipal/Governmental Lease Purchase Agreement with John Deere Credit for Acquisition of a Utility Tractor for Parks and Recreation Department (Golf Course).

Councilperson Novak moved to postpone Bill No. 2012-003 until the February 21st City Council meeting. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Next, Bill No. 2012-004 approving a lease agreement with Young Iron & Metal, Inc. for a 30 foot gooseneck trailer for recycling purposes was considered.

Councilperson Barrett moved to place Bill No. 2012-004 on first reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Thereupon, Bill No. 2012-005 authorizing the Treasurer as an additional signatory for all checking, investment and bond accounts, was next to be considered.

Councilperson Novak moved to place Bill No. 2012-005 on first reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

Next to be considered was Bill No. 2012-006 authorizing retirement of the Inter-Fund Loan between the Neighborhood Improvement District Fund and the General Fund.

Councilperson Steward moved to place Bill No. 2012-006 on first reading by title only. The motion was seconded by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

Then Bill No. 2012-007 approving and adopting a Tax-Exempt Financing Compliance Policy and Procedure was considered.

Councilperson Barrett moved to place Bill No. 2012-007 on first reading by title only. The second was provided by Council Steward. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

Next item for consideration was Bill No. 2012-008 authorizing the execution of Change Order No. 2 to the CDL Electric contract for 71 Highway and K Hwy lighting improvements.

Councilperson Novak moved to place Bill No. 2012-008 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Then, Bill No. 2012-009 a General Ordinance amending Chapter 12, Fire Protection, of the City Code by Adding Section 12-2 (h) (excluding key boxes) was considered.

Councilperson Barrett moved to place Bill No. 2012-009 on first reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Thereupon, Bill No. 2012-010 authorizing and approving the execution of a design-build agreement between the City of Nevada and Erwin Construction, Inc. for the design and construction of a concession stand/restroom facility at the Twin Lakes Sports Complex was considered.

Councilperson Novak moved to place Bill No. 2012-010 on first reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

The next item for consideration was Bill No. 2012-011 authorizing the City of Nevada to enter into a lease/purchase agreement with Heritage State Bank for the Acquisition of a John Deere 310J Backhoe Loader for the Public Works Department.

Councilperson Barrett voluntarily disqualified himself due to his affiliation with the lender.

Mayor Leonard excused Councilperson Barrett from the meeting, he left the Chambers.

Councilperson Steward moved to place Bill No. 2012-011 on first reading by title only. The motion was seconded by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye:	Steward; Leonard; McKenzie; Novak
Nay:	None
Abstain:	Barrett
Absent:	None

Councilperson Barrett returned to the Council Chambers.

Then, Bill No. 2012-012 approving a contract with Lamar Outdoor Advertising for billboard advertising was considered.

Councilperson Novak moved to place Bill No. 2012-012 on first reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

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

REPORTS

Monthly Department Reports

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

Finance Report – December

Alliance Year-End Report – 2011

Shawn Middendorf reviewed the highlights of the Alliance Year-End Report for 2011 with City Council members.

Boards and Commissions Written Minutes/Reports

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

Park Board Minutes – December 28, 2011

Mayor's Report

Mayor Leonard commented that City Council had met with the Tourism Board on two separate occasions and progress is being made regarding a Vision and Mission for the Tourism Board.

Mayor Leonard announced that by the end of February, 2012 City Council would be going paperless and hopefully everything would be in place at that time.

City Manager's Report

Mr. Kehrman reported that February 14 and 15 the Missouri Municipal League Legislative Conference would be held in Jefferson City. He stated that he, the City Clerk and some Council Members would be attending the conference. He informed City Council that the Nevada representatives would be meeting with Burch and Associates and members of the Legislation while there.

Then, Mr. Kehrman introduced Mark Mitchell, CIO.

Mr. Mitchell gave an update on the SeeClickFix mobile application for the City of Nevada. There was some discussion.

MISCELLANEOUS MATTERS

Mayor Leonard asked if there were any miscellaneous matters to come before City Council.

Councilperson Novak mentioned her concerns with high-speed internet not being available in all areas, especially just outside the city limits.

ADJOURNMENT

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

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

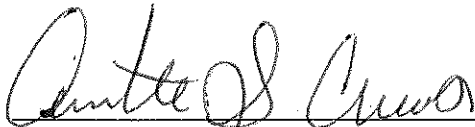
Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None


Absent: None

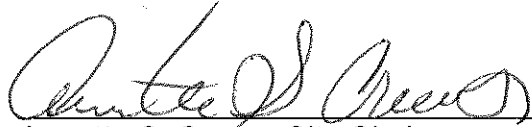
The meeting adjourned at 8:35 p.m.

Respectfully submitted,


Annette S. Crews, City Clerk




Brian L. Leonard, Mayor


Annette S. Crews, City Clerk