

**MINUTES  
CITY COUNCIL MEETING  
February 16, 2010  
7:00 p.m.**

**NOTICE OF MEETING AND AGENDA**

A Regular Session of the City Council of Nevada, Missouri, was held February 16, 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 12th day of February, 2010 at 2:00 p.m.

**CALL TO ORDER**

A Regular Session of the City Council of the City of Nevada, Missouri, was held Tuesday, February 16, 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**

Mike Satterlee gave the invocation.

**ROLL CALL**

The following Council Members were present for roll call:

Present: Barrett; Hutchens; Leonard; Steward

Absent: Novak

Staff present: Harlan Moore, Interim City Manager; Julie Lewis, City Clerk; William McCaffree, 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; Richard Brockman, Planning; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office.

**PROCLAMATIONS**

There were none.

## **APPROVAL OF MINUTES**

The February 2, 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.

## **APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were none.

## **CONSIDERATION OF BIDS**

There were none.

## **PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK**

There was none.

## **COMMUNICATIONS & PETITIONS**

There was none.

## **UNFINISHED BUSINESS**

There was none.

## **OLD 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 Leonard moved to place Bill No. 2010-03 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:	Hutchens; Barrett; Leonard; Steward
Nay:	None
Absent:	Novak

The Mayor declared Bill No. 2010-03 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7625 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. 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 Barrett moved to place Bill No. 2010-04 on second reading, by title only, Councilperson Leonard provided the second. The motion was placed on second reading, read by title only, duly considered, and passed by the following vote:

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

The Mayor declared Bill No. 2010-04 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7626 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. 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 was considered.

Councilperson Barrett moved to place Bill No. 2010-05 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; Steward; Hutchens; Barrett
Nay:	None
Absent:	Novak

The Mayor declared Bill No. 2010-05 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7627 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. 2010-06 A Special Ordinance of the City of Nevada, Missouri approving a lease agreement with Young Iron & Metal, Inc. was considered.

Councilperson Barrett moved to place Bill No. 2010-06 on first reading, by title only, Councilperson Leonard 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; Leonard; Hutchens
Nay:	None
Absent:	Novak

Thereupon Bill No. 2010-07 A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of change order No. 6 to the Rosetta Construction, LLC Contract for South Interceptor Access Roadway improvements and to grout and seal all interior joints for select low elevation manholes was considered.

Councilperson Barrett moved to place Bill No. 2010-07 on first reading, by title only, Councilperson Leonard 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; Steward
Nay:	None
Absent:	Novak

Thereupon Resolution No. 1278 to review the Certification of Election Results for the Municipal Primary Election held February 2, 2010 was considered.

Councilperson Steward made a motion to approve Resolution 1278, Councilperson Leonard provided the second. The motion was duly considered, and passed by the following vote:

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

Thereupon Resolution No. 1279 approving the destruction of certain city records in accordance with the Secretary of State's Records Retention Schedule was considered.

Councilperson Barrett made a motion to approve Resolution 1279, Councilperson Steward provided the second. The motion was duly considered, and passed by the following vote:

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

## REPORTS

The following written reports are filed in the City Clerk's office:

- Finance Report
- Animal Control - Police
- Municipal Court
- Fire
- Request for Records – none for January

**WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS**

There were none.

**REPORTS FROM COUNCIL MEMBERS**

There were none.

**MAYOR'S REPORT**

Mayor Hutchens presented Interim City Manager Moore a plaque thanking him for service during his interim in Nevada.

**CITY MANAGER'S REPORT**

Interim City Manager Moore updated Council on the Community Center

**MISCELLANEOUS MATTERS**

Councilperson Steward would like to see all debts owed to the City.

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

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

The Mayor adjourned the meeting. The meeting adjourned at 7:20 p.m.

(seal)

  
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 Mike Hutchens, Mayor

ATTEST:  
  
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 Julie Lewis, City Clerk