

**MINUTES**  
**CITY COUNCIL MEETING**  
**March 1, 2011**  
**7:00 p.m.**

***NOTICE OF MEETING***

A regular session of the City Council of the City of Nevada, Missouri was posted pursuant to RSMo., Chapter 610.020, with a tentative agenda on the 24<sup>th</sup> day of February, 2011 at 4:45 p.m.

***CALL TO ORDER***

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, March 1, 2011 pursuant to Section 2-6 and 2-7 of the City Code of the City of Nevada, Missouri and Section 3.11 of the City Charter.

Mayor Novak called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

***INVOCATION***

Pastor David Rorabaugh 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; Wm. G. McCaffree, City Attorney; Kristie Modlin, Finance Department Manager; Randy Marti, Administrative Services Director; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Ryan Renwick, Interim Parks & Recreation Director; Sharon Kegler, HR Director; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources, Julie Lewis, Executive Assistant.

***PROCLAMATIONS***

Mayor Novak presented the Vernon County Youth Task Force Word of the Month, "Cooperation", To be helpful, to work with others for the common good, and to be a willing and productive team player.

### ***APPROVAL OF MINUTES***

Councilperson Leonard moved to accept the February 15, 2011 regular session City Council minutes as written. Councilperson Steward provided the second. The motion was duly considered and passed unanimously.

The February 15, 2011 regular session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

### ***APPOINTMENTS TO BOARDS AND COMMISSIONS***

Mayor Novak recommended the appointment of Mark Selsor to the Planning Commission. Mr. Selsor would be serving his first term, expiring 2015.

Councilperson Steward moved to appoint Mark Selsor to the Planning Commission, seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

### ***CONSIDERATION OF BIDS***

Mr. Kehrman introduced a bid consideration for a 28" walk behind floor scrubber to be used at the Community Center.

Councilperson McKenzie moved to accept the low bid from Henry Kraft, Inc. at a cost of \$6,850. 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

Mrs. Crews asked Mayor Novak to allow Mr. Renwick, Interim Parks & Recreation Director to address the City Council regarding the bid for the floor scrubber that was previously approved. Mayor Novak granted the request.

Mr. Renwick informed Council that the Community Center staff would like recommend to Council the best bidder Tennant Sales & Service at a cost of \$8,258.55 for the floor scrubber. Mr. Renwick explained this scrubber would better serve the needs of the Community Center. This scrubber does not use chemicals, therefore being cheaper to operate and will do a better job.

Then, Councilperson McKenzie motioned to rescind the approval of the bid from Henry Kraft, Inc. for a 28" floor scrubber at a cost of \$6,850. Mr. Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Councilperson Barrett moved to accept the bid from Tennant Sales & Service in the amount of \$8,258.55. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

Next, a bid for a finish mower for the Twin Lakes Sports Complex was considered.

Councilperson Barrett moved to accept the bid from Deems Equipment for a 17' bat wing finish mower at a cost of \$12,300. 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

Then, the 2011 pool chemical bids were considered.

Councilperson Barrett moved to accept the bid from G. Farney & Associated, Inc. for the 2011 pool chemical needs at a cost of \$5,999. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenize

Nay: None

Absent: None

Next to be considered were the bids for sandblasting and painting the Walton Aquatic Center pool.

Councilperson Steward moved to accept the best bid from Boyd Painting Co. for sandblasting and painting the pool for a cost of \$57,000. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

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

There were none.

***COMMUNICATIONS AND PETITIONS***

There were none.

***OLD BUSINESS***

Thereupon, Bill No. 2011-008 A Special Ordinance of the City of Nevada, Missouri Approving an Agreement to Lease a Building Located at 100 N. Commercial Owned by Michael Turnbull to House the I.M.P.A.C.T. Tourism Office was considered.

Councilperson Barrett moved to postpone Bill No. 2011-008 to the March 15, 2011 City Council meeting, in order to discuss the possibility of the Tourism sharing office space with the Chamber of Commerce. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

Next for consideration was Bill No. 2011-009 A Special Ordinance Amending the 2010 Fiscal Year Budget as Approved by Ordinance No. 7622 and Amended by Ordinance No. 7624 and Ordinance No. 7676.

Councilperson Leonard moved to place Bill No. 2011-009 on second reading by title only, seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2011-009 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7706 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2011-010 A Special Ordinance Amending the 2011 Fiscal Year Budget of the City of Nevada, Missouri as Approved by Ordinance No. 7697 was considered.

Councilperson Steward moved to place Bill No. 2011-010 on second 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

The Mayor declared Bill No. 2011-010 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7707 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

The next item considered was Bill No. 2011-011 A Special Ordinance for a Zoning Classification Change From R-1 Single Family to R-3 Apartment House at 300 S. Spring for Gary Lunkenheimer.

Councilperson McKenzie moved to place Bill No. 2011-011 on second reading by title only. Councilperson Barrett 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 Mayor declared Bill No. 2011-011 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7708 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then Bill No. 2011-012 A Special Ordinance for a Zoning Classification Change From R-1 Single Family to M-2 Heavy Industrial at the Closed Landfill and Adjacent City Owned Property for the City of Nevada was considered.

Councilperson Leonard moved to place Bill No. 2011-012 on second reading by title only. Councilperson McKenzie 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 Mayor declared Bill No. 2011-012 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7709 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***

Consideration of Bill No. 2011-013 A Special Ordinance Authorizing the City Manager to Enter Into Negotiations with Selected Firms for Engineering Services for the Nevada 2011 Safe School Sidewalk Enhancement Project was next.

Councilperson Steward moved to place Bill No. 2011-013 on first reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

Then, Bill No. 2011-014 A Special Ordinance Approving the Bid Submitted by Waste Corporation of America and Authorizing the Execution of the Agreement with Waste Corporation of America (WCA) for 2011 City of Nevada Trash Service.

Councilperson Barrett moved to place Bill No. 2011-014 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: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Next, Bill No. 2011-015 A Special Ordinance Authorizing the City Manager to Execute Any and All Documents Associated with Sandblasting and Painting of the Walton Aquatic Center Pool was considered.

Councilperson Barrett moved to place Bill No. 2011-015 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

Then Bill No. 2011-016 A Special Ordinance Authorizing the City of Nevada, Missouri to Enter into a Municipal/Governmental Lease Purchase Agreement for Acquisition of a Finish Mower for the Parks and Recreation Department was considered.

Councilperson Barrett moved to place Bill No. 2011-016 on first reading by title only, second provided by Councilperson Leonard. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

## **REPORTS**

***Monthly Department Reports – Given at the second regular meeting of each month.***

### ***Boards and Commissions Written Minutes/Reports***

The December 30, 2010 Nevada Housing Authority Minutes are on file in the City Clerk's office for review.

### ***Mayor's Report***

There was none.

### ***City Manager's Report***



Mr. Kehrman distributed a report about a back-up generator for the Community Center for review.

An update of the Infrastructure meeting was given by Mr. Kehrman.

**MISCELLANEOUS MATTERS**

Discussion regarding the need for more parking at the recycling center.

**ADJOURNMENT**

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

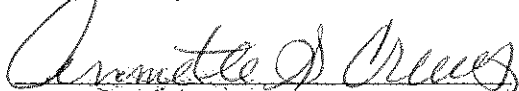
Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

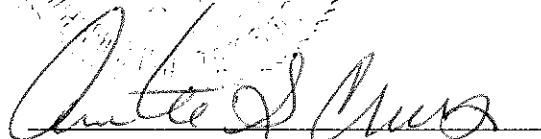


Annette S. Crews, City Clerk

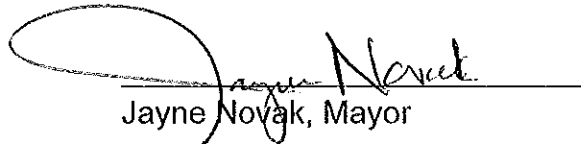


(seal)

ATTEST:



Annette S. Crews, City Clerk



Jayne Novak, Mayor