

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

NOTICE OF MEETING AND AGENDA

A regular session of the City Council of Nevada, Missouri, was held March 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 16th 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, March 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

Tom Pyle gave the invocation.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Hutchens; Leonard; Novak; Steward

Absent: None

Staff present: JD Kehrman, 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 Director; Robin McHugh, Parks and Recreation Director; Bob Benn, Fire Chief; Richard Brockman, Planning; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office; Mark Mitchell, IT.

PROCLAMATIONS

Mayor Hutchens presented the character trait word of the month "cooperation".

APPROVAL OF MINUTES

The February 16, 2010 regular 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

Mayor Hutchens asked for a motion to appoint Dick Shorten to the Planning Commission, Mr. Shorten will be filling an un-expired term, ending November, 2011.

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

Mayor Hutchens asked for a motion to re-appoint Jim Liley to the Planning Commission, Mr. Liley will be serving his 2nd term, ending January 2013.

Councilperson Leonard moved to appoint Mr. Liley to the Planning Commission, the motion was seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

Mayor Hutchens asked for a motion to re-appoint Deanna Giessel to the Plumbing Board, Ms Giessel will be serving her 2nd term, ending March 2013.

Councilperson Novak moved to appoint Ms. Giessel to the Plumbing Board, the motion was seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

Mayor Hutchens asked for a motion to accept the bids from Turfgrass, Supreme Turf Products and BWI Companies as stated for the Golf Course Chemicals.

Councilperson Novak moved to accept the bids as stated, Councilperson Barrett 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 accept the bid from G. Farney & Associates for pool chemicals.

Councilperson Barrett moved to accept the bid from G. Farney & Associates, Councilperson Novak 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

There was none.

COMMUNICATIONS & PETITIONS

There was none.

UNFINISHED BUSINESS

There was none.

OLD 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 Leonard moved to place Bill No. 2010-06 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; Novak; Steward; Hutchens; Barrett
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-06 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7628 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. 2010-07 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 Steward moved to place Bill No. 2010-07 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:	Novak; Steward; Hutchens; Barrett; Leonard
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-07 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7629 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

Mayor Hutchens asked for a motion to approve the right-of-way Solicitors application for the American Red Cross.

Councilperson Novak made the motion to approve the application for the American Red Cross, Councilperson Barrett provided the second. The motion was duly considered, and passed by the following vote:

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

Mayor Hutchens opened the public hearing on the Meadow Lane sewer easement at 7:12 p.m.

Public Participation:

Donna Banwart 715 Meadow Lane; Corey Porter, 605 Meadow Lane; Bill Erwin; Nadine Mahan, 600 S. Meadowlane; Jim Hedges.

Mayor Hutchens closed the public hearing at 7:38 p.m.

Thereupon Bill No. 2010-08 A Special Ordinance of the City of Nevada, Missouri, accepting the sewer easements as granted by the Meadow Lane residents was considered.

Councilperson Novak moved to place Bill No. 2010-08 on first reading, by title only, Councilperson Barrett provided the second.

Council Discussion

Councilperson Leonard called for the question.

The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

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

Thereupon Resolution No. 1278 to approve City Clerk travel was considered.

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

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

REPORTS

Reports are provided at the second meeting of the month.

WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS

There were none.

REPORTS FROM COUNCIL MEMBERS

There were none.

MAYOR'S REPORT

CITY MANAGER'S REPORT

MISCELLANEOUS MATTERS

Councilperson Leonard discussed Park Board/Council meeting regarding golf course and a consultant he talked with for the golf courses.

Councilperson Steward would like to see debts be sent to collection in a shorter time frame; posting of tall weeds; repeat offenders on water bills.

Councilperson Novak would like to have the parking on Washington east of Hickory and Main north of the Catholic Church evaluated, with parking on both sides of the streets there is only one way traffic.

ADJOURNMENT

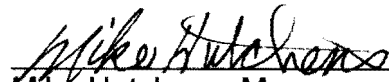
Mayor Hutchens asked if there was any further business to come before Council and asked for a motion to adjourn the regular session of the Nevada City Council.

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

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


The Mayor adjourned the meeting. The meeting adjourned at 8:25 p.m.

(seal)



Mike Hutchens, Mayor

ATTEST:



Julie Lewis, City Clerk