

**MINUTES**  
**CITY COUNCIL MEETING**  
**Tuesday, March 6, 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 Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on March 1, 2012 at 9:30 a.m.

***CALL TO ORDER***

A regular session of the Nevada City Council was held Tuesday, March 6, 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 Bill Platt gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Barrett; Leonard; Novak; Steward

Absent: McKenzie

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mike Wade, Treasurer; Kristie Modlin, Finance Manager; Graham Burnley, Police Chief; Sharon Kegler, HR Director; Mark Mitchell, CIO; Dana Redburn, Parks & Recreation Director; Julie Lewis, Executive Assistant; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Interim Fire Chief.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Steward moved to accept the February 21, 2012 Special Session City Council Minutes as written. Councilperson Barrett provided the second. The motion was duly considered and unanimously passed.

Councilperson Novak moved to accept the February 21, 2012 Regular Session City Council Minutes as written. Councilperson Barrett provided the second. The motion was duly considered and unanimously passed

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

There were none.

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

There were none.

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

Harvey Akins – Veteran’s Memorial

### ***COMMUNICATIONS AND PETITIONS***

Police Chief Burnley introduced Anthony Stropes, as our new Police Officer with the City of Nevada.

Then, Councilperson Novak moved to consider Resolution No. 1338 Approving the Winner of the 2011 Revitalization Award for approval. Councilperson Steward provided the second. The motion was duly considered and passed unanimously.

LaDonna Short and Deanna Blyth, Spring Village representatives, were present to accept the award.

Next, Mark Mitchell, CIO, discussed the mobile data units and the termination of internet service. Councilperson Steward moved to give Vernon County until April 2, 2012 to remove themselves from our internet service, after this date the service will be terminated. Seconded by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

Then, Mayor Leonard announced that City Manager, JD Kehrman, had been awarded the Pacesetter Award. The Mayor went over some of the accomplishments Mr. Kehrman has completed over the past two years.

### **OLD BUSINESS**

First to be considered was Bill No. 2012-003 Authorizing the City of Nevada to Enter Into a Municipal/Governmental Lease Purchase Agreement for Acquisition of a Utility Tractor for the Parks and Recreation Department (Golf Course).

Councilperson Barrett excused himself from the discussion and vote on this item due to his affiliation with the lender. Councilperson Barrett left the room.

Councilperson Steward moved to place Bill No. 2012-003 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Leonard;

Abstain: Barrett

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-003 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7802 and was signed by the Mayor and attested by the Deputy City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Councilperson Barrett returned to the City Council Chambers.

Next, Bill No. 2012-013 Accepting the Option for Troutt, Beeman & Co. P.C. Certified Public Accountants to conduct the annual audit for the fiscal year ending December 31, 2011 was considered.

Councilperson Novak moved to place Bill No. 2012-013 on second reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7803 and was signed by the Mayor and attested by the Deputy City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2012-014 Approving an Agreement Between the City and MNOD Taxi and Shuttle for Subsidized Public Transportation Services for 2012 was considered.

Councilperson Steward moved to place Bill No. 2012-014 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Novak; Steward

Nay: None

Absent: McKenzie

Mayor Leonard declared Bill No. 2012-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7804 and was signed by the Mayor and attested by the Deputy City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Thereupon, Bill No. 2012-015 Approving the Bid and Authorizing the Execution of an Agreement with Kenny Singer Construction for the Meadow Lane Sewer Extension Project was considered.

Councilperson Steward moved to place Bill No. 2012-015 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Steward; Barrett

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7805 and was signed by the Mayor and attested by the Deputy City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2012-016 Approving the Bid and Authorizing the Execution of an Agreement with Emery Sapp & Sons, Inc. for the Reconstruction of the Nevada Municipal Airport Parking Apron and Connecting Taxiway was considered.

Councilperson Barrett moved to place Bill No. 2012-016 on second reading by title only, seconded by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

Mayor Leonard declared Bill No. 2012-016 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7806 and was signed by the Mayor and attested by the Deputy City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Councilperson McKenzie arrived at the meeting at 7:26 p.m.

Thereupon, Bill No. 2012-017 Amending the 2011 Fiscal Year City of Nevada Budget as Approved by Ordinance No. 7697 and Amended by Ordinance No. 7707, 7783, 7784, 7785 and 7786 was considered.

Councilperson Novak moved to place Bill No. 2012-017 on second reading by title only. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

Then, Mayor Leonard declared Bill No. 2012-017 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7807 and was signed by the Mayor and attested by the Deputy City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

### ***NEW BUSINESS***

First to be considered under New Business was Bill No. 2012-018 Approving a Sewer Service Billing Agreement with the Nevada Housing Authority.

Councilperson Novak moved to place Bill No. 2012-018 on first reading by title only. 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

Then, Bill No. 2012-019 Approving the Bid and Authorizing the Execution of a Storm Siren Maintenance Services Agreement with Washington Electronics was considered.

Councilperson Steward moved to place Bill No. 2012-019 on first reading by title only. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

Next to be considered was Bill No. 2012-020 Amending Chapter 28 of the Nevada City Code Pertaining to Sewers and Sewage Disposal.

Councilperson Steward moved to place Bill No. 2012-020 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Thereupon, Bill No. 2012-021 Amending Chapter 40 of the Nevada City Code Pertaining to Water Service was considered.

Councilperson Novak moved to place Bill No. 2012-021 on first reading by title only, seconded by Councilperson Steward. Discussion was held. Councilperson Novak and Councilperson Steward withdrew their motion. City Manager, JD Kehrman suggested amending Section 4, subsection (a), paragraph (2) of the Ordinance to read:

Any duplex, multiple-family apartment house, apartment development, town house complex, etc., shall be connected to the public water supply system at the expense of the owner upon payment of a tap or connection charge at a rate of \$100.00 per dwelling unit, plus any connection cost as described in section 40-29.

Councilperson Steward made a motion to amend the ordinance as the City Manager suggested, seconded by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Amended Bill No. 2012-021 Amending Chapter 40 of the Nevada City Code Pertaining to Water Service was considered.

Councilperson Novak moved to place Amended Bill No. 2012-021 on first reading by title only, seconded by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Stewart; Novak; Barrett; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2012-022 Approving and Authorizing the Execution of a Memorandum of Understanding with Lodge 564 of the Fraternal Order of the Elks to Promote the Conversion of Davis Park into a Veteran's Memorial Park.

Councilperson Novak moved to place Bill No. 2012-022 on first 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

Then, Bill No. 2012-023 Establishing Reasonable Standards for Street Restoration in Order to Lessen the Impact of Degradation to the Public Right-of-Way, and to Publish Standards as Authorized by Section 67.1830 (6)(g), Revised Statutes of Missouri was considered.

Councilperson Steward moved to place Bill No. 2012-023 on first reading by title only. 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

## **REPORTS**

### ***Monthly Department Reports***

There were none.

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

There were none.

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

There was none given.

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

Mr. Kehrman discussed some of the goals he would like to accomplish in 2012.

## **MISCELLANEOUS MATTERS**

Councilperson Novak asked questions concerning Storm Sirens and also mentioned some street flooding issues.

## **ADJOURNMENT**

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

Councilperson Novak moved to adjourn the regular City Council meeting. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

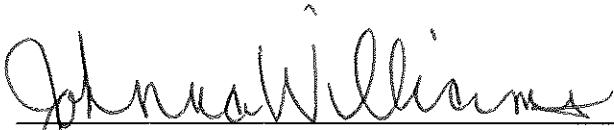
Nay: None

Absent: None

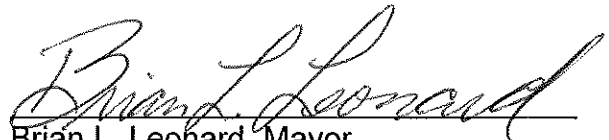
Mayor Leonard adjourned the meeting at 8:21 p.m.

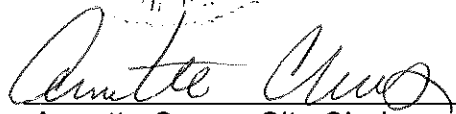


Respectfully submitted,

  
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Johnna Williams, Deputy City Clerk



  
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Brian L. Leohard, Mayor

  
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Annette Crews, City Clerk