

MINUTES
CITY COUNCIL MEETING
March 15, 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 11th day of March, 2011 at 11:30 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held Tuesday, March 15, 2011 pursuant to Section 2-6 and 2-7 of the City Code of Nevada 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

Invocation was given by Pastor Robert Chastain.

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; Eric Landoll, Asst. City Attorney; Annette Crews, City Clerk; Graham Burnley, Police Chief; Randy Marti, Administrative Services Director; Kristie Modlin, Finance Department Manager, Sharon Kegler, HR Director; Mark Moberly, Parks Maintenance; Harold Gragg, Golf Course Maintenance; Tom Hutchison, Construction Specialist; Mark Mitchell, IT Director; Julie Lewis, Executive Assistant; and Shawn Middendorf, Alliance Water Resources

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the March 1, 2011 regular session City Council minutes as written. Councilperson Steward provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Novak stated that the Senior Center Advisory Board had asked for a Councilperson be appointed to the Board as an Ad Hoc Member. She asked if there were any volunteers. Councilperson McKenzie stated he would like to serve.

Councilperson Steward moved to appoint Councilperson McKenzie to the Senior Center Advisory Board as an Ad Hoc Member. The second was provided by Councilperson Barrett. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

There was none.

UNFINISHED BUSINESS

Bill No. 2011-008 A Special Ordinance Approving an Agreement to Lease a Building Located at 101 N. Commercial Owned by Michael Turnbull to House the I.M.P.A.C.T. Tourism Office was considered. The Bill had been postponed from the March 1, 2011 meeting.

Councilperson Barrett moved to place Bill No. 2011-008 on second reading by title only. Councilperson McKenzie provided the second.

There was discussion, Patti Christianson, Tourism Coordinator addressed Council and distributed a letter from Tourism Chairperson, Dann Sutton.

The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Steward

Nay: Novak; Barrett

Absent: None

The Mayor declared Bill No. 2011-008 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7710 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said ordinance be engrossed upon the corporate records.

OLD BUSINESS

The next item for consideration was 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.

Councilperson Steward moved to place Bill No. 2011-013 on second reading by title only. The second was provided by Councilperson Leonard. 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. 2011-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7711 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. 2011-014 A Special Ordinance Approving the Bid Submitted by Waste Corporation of America and Authorizing the Execution of the Agreement with Waste Corporation of America for 2011 City of Nevada Trash Service was considered.

Councilperson Steward moved to place Bill No. 2011-014 on second reading by title only, seconded by Councilperson McKenzie. 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. 2011-014 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7712 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said ordinance be engrossed upon the corporate records.

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 Leonard moved to place Bill No. 2011-015 on second 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

The Mayor declared Bill No. 2011-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7713 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said ordinance be engrossed upon the corporate records.

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

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

The Mayor declared Bill No. 2011-016 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7714 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

The first item of business was an approval for a Boot Block for the American Red Cross.

Councilperson Leonard moved to approve the Boot Block application for the American Red Cross. The second was provided by Councilperson McKenzie. The motion was duly considered and passed unanimously.

Next a Public Hearing regarding a zoning change from R-2 Two Family to R-3 Apartment House for 612 W. Cherry was held.

Mayor Novak opened the public hearing at 7:22 p.m. There was no public comment. The public hearing closed at 7:23 p.m.

Then Bill No. 2011-017 A Special Ordinance Amending the Zoning District Map at 612 W. Cherry by Changing the Zoning from R-2 Two Family to R-3 Apartment House, was considered.

Councilperson McKenzie moved to place Bill No. 2011-017 on first reading by title only. The second was provided by Councilperson Barrett. The motion was duly considered and failed by the following vote:

Aye: None

Nay: Leonard; McKenzie; Novak; Steward; Barrett

Absent: None

Mayor Novak opened a public hearing regarding a Special Use Permit application for 603 E. Atlantic (Villa Nevada Trailer Park) at 7:32 p.m. With no public comment the public hearing was closed at 7:33 p.m.

Thereupon, Bill No. 2011-018 A Special Ordinance Amending the Zoning District Map by Granting a Special Use Permit to Kyle Oswald for a Trailer Park Located at 603 E. Atlantic (Villa Nevada) was considered.

Councilperson Barrett moved to place Bill No. 2011-018 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

Next for consideration was Bill No. 2011-019 A Special Ordinance Authorizing the City of Nevada, Missouri to Enter Into a Municipal/Governmental Lease Purchase Agreement with Professional Turf Products for Acquisition of a Greens Mower for the Parks and Recreation Department.

Councilperson Steward moved to place Bill No. 2011-019 on first reading by title only. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

Then Resolution No. 1311 Approving Travel Expenses for the City Manager to Attend Meetings in Jefferson City was considered.

Councilperson Leonard moved to approve Resolution No. 1311, seconded by Councilperson McKenzie. 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

City Manager Kehrman asked Shawn Middendorf, Alliance Water Resources to give an overview of the Alliance report to City Council.

There were no other verbal reports.

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

Animal Control; Business License; Finance Report; Fire Department Report; Municipal Court Report; Police Department Report; and Alliance Water Resources.

Boards and Commissions Written Minutes/Reports

The following Boards and Commissions written minutes/reports were reviewed and are on file in the City Clerk's office:

NRMC Board of Directors Minutes – January 25, 2011

Nevada Public Library Board Minutes – February 25, 2011

Mayor's Report

There was none.

City Manager's Report

City Manager Kehrman presented a written report to City Council.

MISCELLANEOUS MATTERS

Councilperson Leonard asked Mr. Kehrman if there had been any word regarding the possibility of Nevada being chosen as a site for a solar farm. Mr. Kehrman informed City Council there had not been any correspondence at this time.

Mr. Kehrman stated that a Special City Council needed to be scheduled to review the street selections made by the Infrastructure Board on March 14th.

Mayor Novak requested that a Special City Council meeting be held on Tuesday, March 22, 2011 at 7:00 p.m.

Councilperson Leonard moved to hold a Special City Council meeting on Tuesday, March 22, 2011 at 7:00 p.m. in the City Council Chambers. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

EXECUTIVE SESSION

Councilperson Leonard motioned to move into Executive Session for reasons in accordance with Section 610.021 RSMo., Subparagraphs (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body after a 5-minute recess. Councilperson McKenzie provided a second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

An Executive Session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, on March 15, 2011 beginning at 8:35 p.m.

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff Present: JD Kehrman, City Manager; Annette Crews, City Clerk.

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body. No decisions were made or voted on.

Councilperson Leonard moved to adjourn executive session and move back into regular session. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Executive session adjourned at 9:10 p.m.

ADJOURNMENT

With no further business to come before City Council, Councilperson McKenzie moved to adjourn the regular session of City Council. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

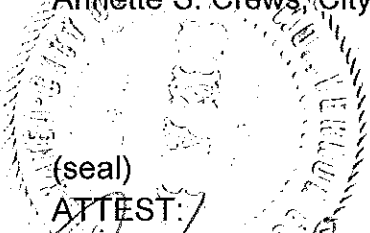
Absent: None

The meeting adjourned at 9:13 p.m.

Respectfully submitted,



Annette S. Crews, City Clerk

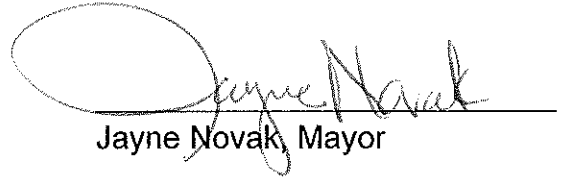


(seal)

ATTEST:



Annette S. Crews, City Clerk



Jayne Novak, Mayor