

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

NOTICE OF MEETING AND AGENDA

A regular session of the City Council of Nevada, Missouri, was held March 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 March, 2010 at 10:00 a.m.

CALL TO ORDER

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

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

There were none.

APPROVAL OF MINUTES

The March 2, 2010 regular session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

Councilperson Leonard 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 Dr. Judy Rogers to the IMPACT Tourism Board, Dr. Rogers will be serving her 2nd term, ending 2012.

Councilperson Barrett moved to appoint Dr. Rogers to the IMPACT Tourism Board, the motion was seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

Mayor Hutchens asked for a motion to re-appoint Warren Schooley to the Airport Board, Mr. Schooley will be serving his 2nd term, ending March 2013.

Councilperson Novak moved to appoint Mr. Schooley to the Airport Board, the motion was seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

Mayor Hutchens asked for a motion to appoint Jennifer Thomas to the Housing Authority, Ms Thomas will be filling an unexpired term, ending 2013.

Councilperson Leonard moved to appoint Ms. Thomas to the Housing Authority, the motion was seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

Mayor Hutchens asked for a motion to accept the bids from Kansas Golf and Turf in the amount of \$12,000 for the LF3800 mower.

Councilperson Novak moved to accept the bids from Kansas Golf and Turf, 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

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. 2010-08 A Special Ordinance of the City of Nevada, Missouri, accepting the sewer easements as granted by the Meadow Lane residents was considered.

Councilperson Leonard moved to place Bill No. 2010-08 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; Steward; Hutchens
Nay:	Novak; Barrett
Absent:	None

The Mayor declared Bill No. 2010-08 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7631 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. 2010-09 A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a siren services contract with Washington Electronics was considered.

Councilperson Barrett moved to place Bill No. 2010-09 on first reading, by title only, Councilperson Novak provided the second. The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

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

Thereupon Bill No. 2010-10 A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of a contract between the City of Nevada and the Missouri Highways and Transportation Commission for design of the apron reconstruction at the Nevada Municipal Airport was considered.

Councilperson Leonard moved to place Bill No. 2010-10 on first reading, by title only, Councilperson Barrett provided the second. The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

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

Mayor Hutchens opened the Public Hearing for the Airport water easement at 7:10 p.m., with no comment from the public, the hearing was closed at 7:11 p.m.

Thereupon Bill No. 2010-12 A Special Ordinance of the City of Nevada, Missouri authorizing the granting of a water line easement at the Nevada Municipal Airport for consolidated Public Water Supply District #1 was considered.

Councilperson Novak moved to place Bill No. 2010-12 on first reading, by title only, Councilperson Barrett 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; Hutchens; Leonard; Novak
Nay:	None
Absent:	None

Thereupon Bill No. 2010-13 A Special Ordinance of the City of Nevada, Missouri, approving a Subordination Agreement with Consolidated Public Water Supply District No. 1 of Vernon County, Missouri was considered.

Councilperson Barrett moved to place Bill No. 2010-13 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; Novak; Steward
Nay:	None
Absent:	None

REPORTS

The following written minutes/reports were reviewed and are filed in the City Clerk's office: Municipal Court - Request for Records - Fire - Police - Animal Control - Finance

WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS

Library Board – February 25, 2010
Planning Commission – February 18, 2010

REPORTS FROM COUNCIL MEMBERS

There were none.

MAYOR'S REPORT

There was none.

CITY MANAGER'S REPORT

City Manager Kehrman updated Council on golf course operations; bad debt collection; grass/weed ordinance; traffic on Hickory/Washington

MISCELLANEOUS MATTERS

Councilperson Novak has talked with the resident that lives on the north side of the Community Center and would like his driveway put back in its' original manner before construction started.

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

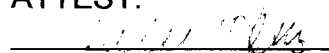
The Mayor adjourned the meeting. The meeting adjourned at 7:22 p.m.

(seal)



Mike Hutchens, Mayor

ATTEST:



Julie Lewis, City Clerk