

**MINUTES
CITY COUNCIL MEETING
April 6, 2010
7:00 p.m.**

NOTICE OF MEETING AND AGENDA

A regular session of the City Council of Nevada, Missouri, was held April 6, 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 1st day of April, 2010 at 4:30 p.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri, was held Tuesday, April 6, 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

Steve Russ 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; Ron Clow, Planning; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office; Mark Mitchell, IT.

PROCLAMATIONS

Mayor Hutchens presented a proclamation to the 911 Dispatch Center operators for National Public Safety Telecommunications week.

Mayor Hutchens read the word of the month "perseverance" demonstrating persistent determination.

APPROVAL OF MINUTES

The March 12, 2010 special 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.

The March 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 Steward. The motion was duly considered and passed unanimously.

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

Councilperson Barrett moved to accept the minutes, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Hutchens asked for a motion to re-appoint Jim Liley to the Board of Appeals, Mr. Liley will be serving his 2nd term, ending March 2013.

Councilperson Leonard moved to re-appoint Jim Liley to the Board of Appeals, the motion was seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

Mayor Hutchens asked for a motion to re-appoint Dean Stutesman to the Board of Appeals, Mr. Stutesman will be serving his 2nd term, ending May 2013.

Councilperson Leonard moved to re-appoint Dean Stutesman to the Board of Appeals, the motion was seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

Mayor Hutchens asked for a motion to re-appoint J.C. Wiseman to the Board of Appeals, Mr. Wiseman will be serving his 4th term, ending May 2012.

Councilperson Leonard moved to re-appoint J.C. Wiseman to the Board of Appeals, the motion was seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

Mayor Hutchens asked for a motion to re-appoint Jack Bastow to the Board of Appeals, Mr. Bastow will be serving his 4th term, ending May 2011.

Councilperson Novak moved to re-appoint Jack Bastow to the Board of Appeals, the motion was seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Richard Boss – Red Signs
Carol Branham – Housing Authority – Housing Activities
Vernon County Youth Task Force

Joe Kraft deferred to later in the agenda

COMMUNICATIONS & PETITIONS

There was none.

UNFINISHED BUSINESS

There was none.

OLD 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 Novak moved to place Bill No. 2010-09 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:	Steward; Barrett; Hutchens; Leonard; Novak
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-09 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7632 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. 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 Barrett moved to place Bill No. 2010-10 on second reading, by title only, Councilperson Leonard provided the second. The motion was placed on second reading, read by title only, duly considered, and passed by the following vote:

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

The Mayor declared Bill No. 2010-10 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7633 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. 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 second reading, by title only, Councilperson Steward 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; Barrett; Hutchens
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-12 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7634 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. 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 second reading, by title only, Councilperson Novak 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; Barrett; Hutchens; Leonard
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-13 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7635 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 for the Approval of Right-of-Away Solicitors Application for American Cancer Society.

Councilperson Novak made a motion to approve the application, Councilperson Steward made the second.

Council discussion: Police Chief and Council discussed the safety issue at Centennial and Austin.

Councilperson Novak amended her motion for the approval to exclude that location, Councilperson Steward provided the second. The motion duly considered, and passed by the following vote:

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

Thereupon Bill No. 2010-14 A Special Ordinance of the City of Nevada, Missouri authorizing the execution of an Inter-Government Cooperative Agreement for communication services with Western Missouri 911 Dispatch Center was considered.

Councilperson Barrett moved to place Bill No. 2010-14 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

Thereupon Bill No. 2010-15 A General Ordinance of the City of Nevada, Missouri, Amending Chapter 27 of the Code of the City of Nevada, Missouri was considered.

Councilperson Steward moved to place Bill No. 2010-15 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:	Hutchens; Leonard; Novak; Steward; Barrett
------	--

Nay: None
Absent: None

Consideration of Bill No. 2010-16 A General Ordinance of the City of Nevada, Missouri amending Chapter 6 of the Municipal Code of the City of Nevada, Missouri was considered.

Councilperson Leonard moved to place Bill No. 2010-16 on first reading, by title only, Councilperson Novak provided the second.

Public participation: Joe Kraft, thanked the city for cleaning up. He would like to see more Council participation at events.

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

Consideration of Bill No. 2010-17 A Special Ordinance of the City of Nevada, Missouri, establishing Nevada Rural Fire Membership fees.

Councilperson Barrett moved to place Bill No. 2010-17 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: Novak; Steward; Barrett; Hutchens; Leonard
Nay: None
Absent: None

REPORTS

Reports are provided at the second meeting of the month.

WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS

The following minutes were reviewed and are filed in the City Clerk's office:
Library Board – March 25, 2006
Housing Authority – March 11, 2010

REPORTS FROM COUNCIL MEMBERS

There were none.

MAYOR'S REPORT

There was none.

CITY MANAGER'S REPORT

City Manager Kehrman updated Council on various projects.

MISCELLANEOUS MATTERS

Councilperson Novak inquired about the Twin Lakes status

ADJOURNMENT

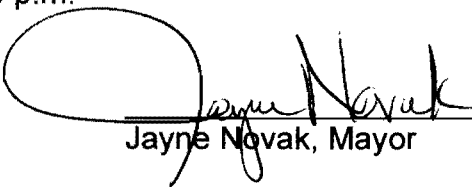
Mayor Hutchens asked if there was any further business to come before Council and asked for a motion to adjourn the regular session of the Nevada City Council.

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

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

The Mayor adjourned the meeting 8:20 p.m.

(seal)



Jayne Novak, Mayor

ATTEST:

 Julie Lewis, City Clerk