

**MINUTES
CITY COUNCIL MEETING
April 20, 2010
7:00 p.m.**

NOTICE OF MEETING AND AGENDA

A regular session of the City Council of Nevada, Missouri, was held April 20, 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 April, 2010 at 12:00 p.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri, was held Tuesday, April 20, 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 Novak 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; Leonard; McKenzie; 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; Casey Crain, Police Chief ; Joe Charles, Public Works Director; Robin McHugh, Parks and Recreation Director; Ron Clow, Planning; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

The April 6, 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 McKenzie. The motion was duly considered and passed unanimously.

The April 9, 2010 special session City Council minutes were approved as written in conformity with Section 3.11 of the City Charter.

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Richard Boss – Red Signs
Kevin Rouintree – Red Signs

COMMUNICATIONS & PETITIONS

There was none.

UNFINISHED BUSINESS

There was none.

OLD BUSINESS

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 Steward moved to place Bill No. 2010-14 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:	Barrett; Leonard; Novak; Steward
Nay:	None
Abstain:	McKenzie
Absent:	None

The Mayor declared Bill No. 2010-14 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7636 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. 2010-15 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 second reading, by title only, Councilperson McKenzie provided the second. The motion was placed on second reading, read by title only, duly considered, and passed by the following vote:

Aye:	Leonard; McKenzie; Novak; Steward; Barrett
Nay:	None

Absent: None

The Mayor declared Bill No. 2010-15 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7637 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. 2010-16 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 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: McKenzie; Novak; Steward; Barrett; Leonard
Nay: None
Absent: None

The Mayor declared Bill No. 2010-16 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7638 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. 2010-17 A Special Ordinance of the City of Nevada, Missouri, establishing Nevada Rural Fire Membership fees was considered.

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

The Mayor declared Bill No. 2010-17 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7639 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 Novak asked for a motion for the Approval of Right-of-Away Solicitors Application for Cystic Fibrosis.

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

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

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

Thereupon Bill No. 2010-18 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 providing for design of the apron reconstruction at the Nevada Municipal Airport was considered.

Councilperson Steward moved to place Bill No. 2010-18 on first reading, by title only, Councilperson McKenzie provided the second. The motion was placed on first reading, read by title only, duly considered, and passed by the following vote:

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

Thereupon Bill No. 2010-19 A Special Ordinance of the City of Nevada, approving a settlement agreement with Alltel Communications was considered.

Councilperson McKenzie moved to place Bill No. 2010-19 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: Leonard; McKenzie; Novak; Steward; Barrett
Nay: None
Absent: None

Thereupon Bill No. 2010-20 A Special Ordinance of the City of Nevada, Missouri approving the bid submitted by Snyder Construction of Joplin, Missouri and authorizing the execution of an agreement with Snyder Construction Company of Joplin, Missouri for the 2010 Summer Sales Tax Street Improvements was considered.

Councilperson Barrett moved to place Bill No. 2010-20 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: McKenzie; Novak; Steward; Barrett; Leonard
Nay: None
Absent: None

Thereupon Bill No. 2010-21 A Special Ordinance of the City of Nevada, Missouri authorizing the City of Nevada to participate in Missouri's Highway Safety Program was considered.

Councilperson Barrett moved to place Bill No. 2010-21 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; Leonard; McKenzie
Nay: None
Absent: None

Thereupon Resolution 1284 Authorizing sponsorship of Grant Application on behalf of the Council on Families in Crisis to the Missouri Department of Social Services Division of Family Services in an attempt to secure funding through the Emergency Shelter Grant Program was considered.

Martha Sander, Executive Director of Council on Families in Crisis explained the purpose of the grant and answered question from Council.

Councilperson Steward moved to approve Resolution 1284, Councilperson Leonard provided the second. The motion was duly considered, and passed by the following vote:

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

Thereupon Resolution 1285 Authorizing a waiver from the provisions of Section 23-26 and approving a Missouri Osage Territory Muzzle Loader Black Powder competition on September 9, 10, 11, and 12, 2010 in the City of Nevada, Missouri was considered.

Johnnie Preston spoke on behalf of the Missouri Osage Territory Muzzle Loaders.

Councilperson Steward moved to approve Resolution 1285, 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

REPORTS

The following written reports were reviewed and are filed in the City Clerk's office:

Police/Animal Control
Fire
Municipal Court
Request for Records
Finance – March 2010

Councilperson Barrett would like to see a comparison of first quarter last year to this year.

WRITTEN MINUTES/REPORTS FROM BOARDS AND COMMISSIONS

There were none.

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

Mayor Novak asked for a motion to move into executive session for matters

regarding legal actions, causes of action or litigation in conjunction with Chapter 610.021 (1) RSMo; discussion of personnel issues

Councilperson Leonard moved to go into executive, Councilperson Steward seconded the motion. The motion was duly considered and passed by the following vote:

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

An executive session of the City Council of the City of Nevada, Missouri was held in the Council Chambers, 120 S. Ash, on April 20, 2010, beginning at 8:20 p.m.

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Julie Lewis, City Clerk; William McCaffree, City Attorney; Sharon Kegler, Human Resources Director

Matters discussed at meeting were limited to those included in the motion to hold an executive session. There were no votes taken.

Thereupon, at 9:20 p.m. Councilperson Leonard motioned to move out of executive session and back into regular session, seconded by Councilperson Steward. The motion was duly considered and passed by the following vote:

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

ADJOURNMENT

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

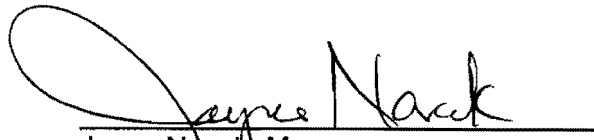
Aye: Leonard; McKenzie; Novak; Steward; Barrett
Nay: None
Absent: None

The Mayor adjourned the meeting 9:25 p.m.

(seal)

ATTEST:

Julie Lewis, City Clerk


Jayne Novak, Mayor