

**MINUTES
CITY COUNCIL MEETING
MAY 3, 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 29th day of April, 2011 at 1:50 p.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, May 3, 2011 pursuant to Section 2-6 and 2-7 of the City Code of the City of Nevada, Missouri 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

Mayor Leonard stated that Councilperson McKenzie was excused due to attending a conference for work.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Kristie Modlin, Finance Department Manager; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Roger Beach, Field Operations Manager; Sharon Kegler, HR Director; Shawn Middendorf, Alliance Water Resources; Julie Lewis, Executive Assistant.

PROCLAMATIONS

Mayor Leonard presented the Vernon County Youth Task Force Word of the Month, "Self-Discipline", To work hard, to control your emotions, actions, and impulses, and to give your best in every situation.

Then, Mayor Leonard presented the 2011 National Arson Awareness Week Proclamation to representatives of the Nevada Fire Department.

Next, Mayor Leonard presented the Local Government Week Proclamation to representatives of the Nevada City Staff.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the April 19, 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

There were none.

CONSIDERATION OF BIDS

Mr. Kehrman introduced a purchase consideration of a used compactor roller for the Public Works Department.

Councilperson Steward moved to purchase a used 2009 Dynapac compactor roller from Victor L. Phillips for \$43,500. 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

Next was the consideration of the purchase of slurry seal oil for the Public Works Department.

Councilperson Novak moved accept the bid from Costal Energy Oil for a not-to-exceed amount of \$25,000 for slurry oil. The motion was seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

Then a bid for repairs to a Case 855D Crawler from Turner Diesel was considered.

Councilperson Steward moved to accept the bid of not-to-exceed \$20,000 from Turner Diesel for repairs to the crawler for the Public Works Department. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Carol Branham, 304 S. Washington, Nevada Housing Authority Director addressed City Council. Mrs. Branham announced that the Nevada Housing Authority would be receiving several awards at the upcoming Missouri Housing Authority Conference. She stated that Nevada Police Officer Pam Miller would be receiving the Peace Officer of the Year Award.

Mrs. Branham also reported on the Vernon Youth Task Force recent fund raising events and thanked City Council and City staff for helping make them a success.

COMMUNICATIONS AND PETITIONS

Mayor Leonard introduced Patti Christensen, Tourism Coordinator. Ms. Christensen presented the Nevada I.M.P.A.C.T Tourism Annual report. The written report is attached.

OLD BUSINESS

Then, Bill No. 2011-024 A Special Ordinance Authorizing the Execution of Change Order No. 1 to the Boyd Painting Co. LLC Contract for Painting and Sandblasting the Walton Family Aquatic Center Pool to Change the Type of Caulking From Sika Flex 1A to Deck-O-Seal Gun Grade Due to Chlorine Content was considered.

Councilperson Steward moved to place Bill No. 2011-024 on second reading by title only, Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Novak; Steward

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2011-024 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7721 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. 2011-025 A Special Ordinance Establishing Rural Fire Membership Fees from July 1, 2011 – June 30, 2012 was considered.

Councilperson Barrett moved to place Bill No. 2011-025 on second reading by title only. The motion was seconded by Councilperson Novak. 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. 2011-025 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7722 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

Next for consideration was Bill No. 2011-027 A Special Ordinance Approving a Contract with John David (JD) Kehrman, City Manager.

Councilperson Steward moved to place Bill No. 2011-027 in first reading by title only. Councilperson Barrett provided the second.

Mayor Leonard stated that Councilperson McKenzie had provided a letter regarding Bill No. 2011-027. Mayor Leonard read Councilperson's McKenzie aloud for the record. Councilperson McKenzie's letter is hereby attached to these minutes for reference.

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

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

Then, Bill No. 2011-028 A Special Ordinance Approving a Bid Submitted by APAC – Missouri, Springfield, Missouri and Authorizing the Execution of an Agreement with APAC – Missouri for the 2011 Sales Tax Street Improvements was considered.

Councilperson Steward moved to place Bill No. 2011-028 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

Nay: None

Absent: None

Next on the agenda was consideration of Resolution No. 1322 Approving Membership in the Kaysinger Basin Regional Planning Commission.

Councilperson Barrett moved to consider Resolution No. 1322 for approval. The motion was provided a second by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

A Proclamation Request for 2011 National Police Week was next to be considered.

Councilperson Barrett moved to consider the Proclamation Request for 2011 National Police Week, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

Then a Proclamation Request for 2011 Emergency Medical Services Week was considered.

Councilperson Barrett moved to consider the Proclamation Request for 2011 Emergency Medical Services Week. The motion was seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports – Given at the second regular meeting of each month.

Boards and Commissions Written Minutes/Report

The following minutes are on file in the City Clerk's office for review:

NRMC Board of Directors – March 29, 2011

Mayor's Report

Mayor Leonard congratulated the Housing Authority on their upcoming awards and reminded everyone of the conference.

Mayor Leonard reported that he would be presenting Proclamations to the Nevada Regional Medical Center, May 9th for National Hospital Week and to Moore-Few Care Center, May 9th for National Nursing Home Week.

City Manager's Report

Mr. Kehrman gave a short oral report.

The auditors have about completed their field work at City Hall; everything seems to be going well.

He reported that Randy Marti had attended an impromptu meeting of MoDOT in Joplin regarding the Joplin MoDOT office consolidating with the MoDOT Springfield office and how it might affect our community.

Mr. Kehrman asked Gary Johnson, Alliance Water Resources to address City Council regarding the pothole on North Ash.

Mr. Johnson stated that Alliance is working to determine if the hole is being caused by a water main break or ground water coming from a vault owned by AT&T. Mr. Johnson stated that Alliance is working with AT & T and MoDOT to get this situation taken care of as quickly as possible.

MISCELLANEOUS MATTERS

Mayor Leonard asked if there were any miscellaneous matters to be discussed, there were none.

Mayor Leonard did announce that the second City Council meeting in May would be held on Wednesday, May 18, 2011, with a work session to be held at 6:00 p.m. and the regular City Council meeting starting at 7:00 p.m.

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 session City Council meeting, with Councilperson Barrett providing the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Novak; Steward

Nay: None

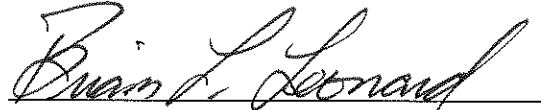
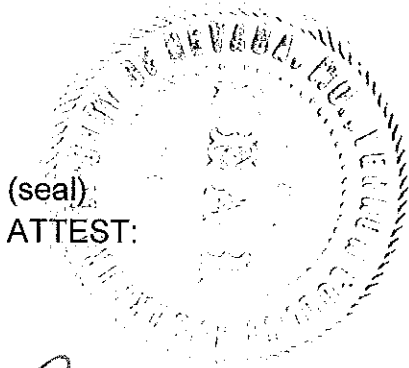
Absent: McKenzie

The meeting adjourned at 7:50 p.m.

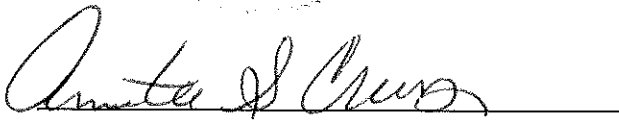
Respectfully submitted,



Annette S. Crews, City Clerk



Brian L. Leonard, Mayor



Annette S. Crews