

**MINUTES
CITY COUNCIL MEETING
June 1, 2010
7:00 p.m.**

NOTICE OF MEETING AND AGENDA

A regular session of the City Council of Nevada, Missouri, was held June 1, 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 28th day of May, 2010 at 7:00 p.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri, was held Tuesday, June 1, 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

Councilperson Leonard 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; Joe Charles, Public Works Director; Robin McHugh, Parks and Recreation Director; Bob Benn, Fire Chief; Casey Crain, Police Chief; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office.

PROCLAMATIONS

Mayor Novak gave the word of the month for June "Patience"

APPROVAL OF MINUTES

The May 18, 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 May 18, 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 Novak recommended re-appointing to Dan Sutton to the IMPACT Tourism Board. Mr. Sutton's would be serving a term ending in April 2013.

Councilperson Barrett moved to re-appoint Dan Sutton to the IMPACT Tourism Board, the motion was seconded by Councilperson McKenzie. The motion was duly considered and passed unanimously.

Mayor Novak recommended re-appointing Pat Arnold to the IMPACT Tourism Board. Ms. Arnold would be serving term ending in April 2013.

Councilperson Leonard moved to re-appoint Pat Arnold to the IMPACT Tourism Board, the motion was seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

Mayor Novak recommended re-appointing to Jessie Ornelas to the IMPACT Tourism Board. Mr. Ornelas would be serving a term ending in April 2013.

Councilperson Leonard moved to re-appoint Jessie Ornelas to the IMPACT Tourism Board, 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

There was none.

COMMUNICATIONS & PETITIONS

Fire Chief Benn presented Life Saving Awards to three of our fireman; Lt. Noah Weber, Taylor McKlinteric and Brandon Leer

UNFINISHED BUSINESS

There was none.

OLD BUSINESS

There upon Bill No. Bill No. 2010-027 A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a lease/purchase agreement with IKON Office Solutions Inc. for a Ricoh Aficio MP5000 for City Hall was considered.

Councilperson Barrett moved to place Bill No. 2010-027 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:	Barrett' Leonard; McKenzie; Novak; Steward
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-027 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7649 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. 2010-028 A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a lease/purchase agreement with IKON Office Solutions Inc. for a Ricoh Aficio MP5000 for the Finance Department was considered.

Councilperson Barrett moved to place Bill No. 2010-28 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:	Barrett' Leonard; McKenzie; Novak; Steward
Nay:	None
Absent:	None

The Mayor declared Bill No. 2010-028 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7650 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.

Thereupn Bill No. 2010-029 A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a lease/purchase agreement with IKON Office Solutions Inc. for a Ricoh Aficio MP3350 for the Public Safety Department was considered.

Councilperson Steward moved to place Bill No. 2010-29 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: Barrett; Leonard; McKenzie; Novak; Steward
Nay: None
Absent: None

The Mayor declared Bill No. 2010-029 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7651 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 to approve the liquor license for Cherry Street Grill.

City Manager Kehrman requested this license approval be postponed until June 15, 2010 pending information from the revenue department.

Councilperson Leonard made a motion to postpone the license, Councilperson Steward provided the second. The motion was duly considered, and passed by the following vote:

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

Thereupon Bill No. 2010-031 A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of Amendment No. 5 with Allgeier Martin and Associates, Inc. for the design and construction phase for the Wastewater Treatment Systems Improvements was considered.

Councilperson Barrett moved to place Bill No. 2010-31 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: Steward; Barrett; Leonard; McKenzie; Novak
Nay: None
Absent: None

Consideration of Bill No. 2010-032 A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of Change Order No. 3 to the G&G Construction contract for the Wastewater Treatment Facility improvements.

Councilperson Leonard moved to place Bill No. 2010-032 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

REPORTS

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

Annual Fire Report

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. Tour of the Waste Water Treatment facility will be done on June 3, 2010 at 3:00 p.m.

MISCELLANEOUS MATTERS

Mayor Novak asked for a motion to move into executive session for matters regarding Chapter 610.021 (3) RSMo; discussion of personnel issues.

Councilperson McKenzie moved to go into executive session, Councilperson Leonard 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 May 18, 2010, beginning at 7:30 p.m.

Present: Barrett; Leonard; McKenzie; Novak; Steward
Absent: None

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

Thereupon, at 8:22 p.m. Councilperson McKenzie motioned to move out of executive session and back into regular session, seconded by Councilperson Leonard. The motion was duly considered and passed by the following vote:

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

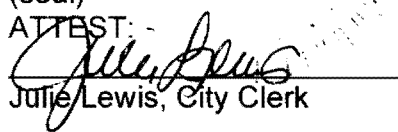
ADJOURNMENT

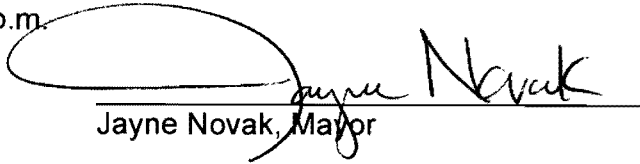
Mayor Novak asked if there was any further business to come before Council and asked for a motion to adjourn the regular session of the Nevada City Council.

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

The Mayor adjourned the meeting 8:25 p.m.

(seal)
ATTEST:

Julie Lewis, City Clerk


Jayne Novak, Mayor