

**MINUTES**  
**CITY COUNCIL MEETING**  
**June 7, 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 2<sup>nd</sup> day of June, 2011 at 1:00 p.m.

***CALL TO ORDER***

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, June 7, 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 7:01 p.m., followed by the Pledge of Allegiance.

***INVOCATION***

Pastor Tom Pyle gave the invocation.

***ROLL CALL***

The following Council Members were present for roll call:

Present:       Barrett; Leonard; Novak; McKenzie

Absent:        Steward

Mayor Leonard stated Councilperson Steward was excused due to a family emergency.

Staff present:       JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Roger Beach, Field Operations Manager; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Randy Marti, Administrative Services Director; Sharon Kegler, HR Director; Linda Breeden, Interim Finance Department Manager; and Shawn Middendorf, Alliance Water Resources.

## ***PROCLAMATIONS***

Mayor Leonard presented Tricia Bridgewater and Denise Nelson each with a Proclamation for being selected as co-recipients of the 2010 Rotary Citizen of the Year.

## ***APPROVAL OF MINUTES***

Councilperson Novak moved to approve the May 18, 2011 Special Work Session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Next, Councilperson McKenzie moved to approve the May 18, Special Session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Then, Councilperson Novak moved to approve the May 26, 2011 Special Session Work Session City Council minutes as written. Councilperson Barrett provided the second. 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***

There were none.

## ***COMMUNICATIONS AND PETITIONS***

Carol Branham, Executive Director of the Nevada Housing Authority presented the Nevada Housing Authority 2010 Annual Report and Audit to the City Council.

**OLD BUSINESS**

Then Bill No. 2011-030 A Special Ordinance Vacating a Portion of Alma Street Beginning at the North Side of Platted Walnut Street and Running North Eighty-Six (86) Feet to the City of Nevada was considered.

Councilperson McKenzie moved to place Bill No. 2011-030 on second reading by title only. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Barrett

Nay: None

Absent: Steward

The Mayor declared Bill No. 2011-030 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7726 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. 2011-031 A Special Ordinance Approving a Bid from Troutt Beeman & Company in the Amount of \$12,000 and Authorizing the City Manager to Enter into a Contractual Agreement with Troutt Beeman & Company for Consulting Services.

Councilperson Barrett moved to place Bill No. 2011-031 on first reading by title only. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Barrett; Leonard

Nay: None

Absent: Steward

Then, Bill No. 2011-032 A Special Ordinance Approving a Bid from Tyler Technologies in the Amount of \$5,000 plus Travel Expenses and Authorizing the City Manager to Enter Into a Contractual Agreement with Tyler Technologies for Training of the Finance Department on the Incode System.

Councilperson Novak moved to place Bill No. 2011-032 on first reading by title only. The motion was seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Leonard; McKenzie

Nay: None

Absent: Steward

## **REPORTS**

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

### ***Boards and Commissions Written Minutes/Reports***

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

Park Board – March 30, 2011; May 18, 2011 Special Session Minutes

NRMC Board of Directors – April 26, 2011

I.M.P.A.C.T Nevada Tourism – January 20, 2011 – January 25, 2011 –  
February 3, 2011 – February 22, 2011 – March 29, 2011

### ***Mayor's Report***

Mayor Leonard commented on City staff's professionalism and timely response to Joplin after the tornado.

## ***City Manager's Report***

Mr. Kerhman gave an oral report.

He reported that a request for proposals would be going out soon for a stationary generator at the Community Center. The generator would also supply power for the Neal Center if the need would arise. Councilperson asked if a mobile generator that the city alone would own, could be researched.

He stated that Bushwhacker Days would be starting Wednesday, June 08, 2011, and the Bushwhacker Committee and the Public Safety Departments had been working together for the security and closing of streets and the square.

He informed City Council that the Old First Baptist Church building is being accessed by persons unknown. The building has been secured and police patrols will be increased during Bushwhacker Days on the building.

Mr. Kehrman distributed a sample of a brochure that is being printed for distribution regarding the upcoming Parks Sales Tax election. He stated that the brochures will be distributed during Bushwhacker Days and at events where he will be presenting the sales tax election issues.

Mr. Kehrman then asked for City Council to consider a date for a Special Work session meeting to review the annual audit with Troutt Beeman & Company prior to the audit being presented to City Council.

He then informed City Council that City Hall has adopted Nevada Head Start. Head Start is in need of volunteers for in-kind hours. Mr. Kehrman stated that a sign-up sheet will be distributed at City Hall for employees to sign-up to help at Head Start. He stated that employees could go on their lunch hours or utilize comp time, if they so desired.

Mr. Kehrman then asked, Roger Beach, Field Operations Manager to give an update to City Council regarding the 2011 Street Improvement project.

Mr. Beach stated that the contractor should have the curb and guttering project completed by next week and then the asphalt crew will move in.

Mr. Kehrman stated that the Nevada Aquatic Center is anticipated to open somewhere around June 17<sup>th</sup> as long as the weather permits the curing time and filling of the pool to proceed as scheduled.

He informed City Council that the Nevada Plants & Flowers building is in the dangerous building process.

### **MISCELLANEOUS MATTERS**

Mayor Leonard asked if there were any miscellaneous matters to be discussed.

Mayor Leonard asked for City Council members to schedule a Special Work session for the audit work session. After some discussion, June 23<sup>rd</sup> was determined to be a tentative date. The City Clerk will confirm this date later with City Council members.

Mr. Kehrman gave an update on the Ash Street water leak. He stated that Alliance has determined that the leak is their responsibility to repair and they are in the process of correcting the problem.

Councilperson McKenzie stated that following the Joplin tornado perhaps the City's disaster preparedness plan should be re-evaluated and then hold a Town Hall meeting in order to assure the citizens of the City's preparedness.

Mayor Leonard asked Councilperson McKenzie to meet with Mr. Kehrman, Mr. Beach, Field Operations Manager, Police Chief Burnley and Fire Chief Benn to review the City's plan. Mayor Leonard stated that once the plan had been reviewed perhaps a Town Hall meeting could be scheduled before the end of summer.

Mayor Leonard also reminded everyone that Bushwhacker Days opening ceremony was Wednesday evening at 6:00 p.m.

He also reminded everyone that Nevada would be hosting the Missouri Municipal League Regional Dinner at the Nevada Country Club Wednesday evening, beginning at 6:00 p.m.

### **EXECUTIVE SESSION**

Councilperson McKenzie moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) legal actions, causes of action or

litigation involving a public governmental body after a 5-minute recess. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: Steward

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, on June 7, 2011 beginning at 8:31 p.m.

Present: Barrett; Leonard; McKenzie; Novak

Absent: Steward

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk.

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) legal actions, causes of action or litigation involving a public governmental body. No decisions were made or votes taken.

Councilperson Barrett moved to adjourn executive session and move back into regular session. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Barrett

Nay: None

Absent: Steward

Executive session adjourned at 8:48 p.m.

**ADJOURNMENT**

With no further business to come before City Council, a motion was made by Councilperson Barrett to adjourn. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

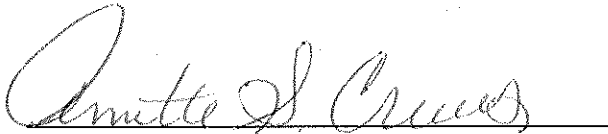
Aye: McKenzie; Novak; Barrett; Leonard

Nay: None

Absent: Steward

The meeting adjourned at 8:48 p.m.

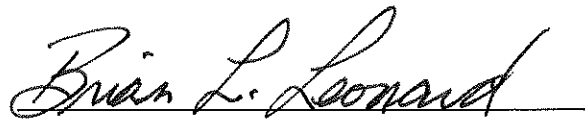
Respectfully submitted,



Annette S. Crews, City Clerk



(seal)  
ATTEST:



Brian L. Leonard, Mayor



Annette S. Crews, City Clerk