

MINUTES
CITY COUNCIL MINUTES
Tuesday, June 19, 2012
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on June 13, 2012 at 4:00 p.m.

The June 19, 2012 City Council tentative agenda was updated on June 18, 2012 at 12:00 p.m.

CALL TO ORDER

A regular session of the Nevada City Council was held Tuesday, June 19, 2012 pursuant to Section 2-6 and 2-7 of the City Code 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 Jarred Miller gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Steward

Absent: Novak

Mayor Leonard excused Council member Novak.

Staff present: JD Kehrman, City Manager; Wm G. McCaffree, City Attorney; Annette Crews, City Clerk; Mike Wade, Interim Treasurer; Graham Burnley; Police Chief; Sharon Kegler, HR Director; Mark Mitchell; CIO; Randy Marti, Administrative Services Director; Dana Redburn; Parks & Recreation Director; Tom Hutchison, Construction Specialist; Shawn Middendorf, Alliance Water Resources; Kevin Scott, Fire Department; Kristie Modlin, Finance Manager.

Mayor Leonard explained that Council member McKenzie had to leave early due to work. Mayor Leonard stated that he would like as many Council members present for

New Business as possible, therefore, Mayor Leonard made a motion to move New Business on the agenda to Agenda Item No. 10. Councilperson Steward provided the second. The motion was duly considered and duly passed by the following vote:

Aye: Leonard; McKenzie; Steward; Barrett

Nay: None

Absent: Novak

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Barrett moved to accept the June 5, 2012 Regular City Council Minutes as written. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Leonard presented Shirley Ann Bastow for re-appointment to the Park Board based upon the Park Board's recommendation for consideration.

Councilperson Steward moved to re-appoint Shirley Ann Bastow to the Park Board for a 2nd-term, expiring 2015. Councilperson Barrett provided the second. The motion was duly considered and unanimously passed.

Then Mayor Leonard presented Amyl Bishop for consideration to be re-appointed to the Park Board based upon the Park Board's recommendation.

Councilperson Barrett moved to re-appoint Amyl Bishop to the Park Board for a 2nd-term, expiring 2015. Councilperson Steward provided the second. The motion was duly considered and unanimously passed.

Next Mayor Leonard presented Warren Schooley for consideration to be re-appointed to the Park Board based upon the Park Board's recommendation.

Councilperson Barrett moved to re-appoint Warren Schooley to the Park Board for a 2nd-term, expiring 2015. Councilperson Steward provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

NEW BUSINESS

First to be considered was Bill No. 2012-049 authorizing the execution of an agreement with Lochner, Inc. of Kansas City, Missouri for Airport Construction Services.

Councilperson Barrett moved to place Bill No. 2012-049 on first reading by title only. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Steward; Barrett; Leonard

Nay: None

Absent: Novak

Next, Bill No. 2012-050 authorizing the City Manager to execute any and all documents between the City of Nevada and Global Software associated with the retrieval of the City's Global records at a cost not-to-exceed \$10,000 to be considered an emergency necessary to expedite the retrieval and security of law enforcement software and associated archives was considered.

Councilperson Steward moved to place Bill No. 2012-050 on first reading by title only, to be considered an emergency. The motion was seconded by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Steward, Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

Then, Bill No. 2012-050 authorizing the City Manager to execute any and all documents between the City of Nevada and Global Software associated with the retrieval of the City's Global records at a cost not-to-exceed \$10,000 to be considered an emergency necessary to expedite the retrieval and security of law enforcement software and associated archives was considered.

Councilperson Barrett moved to place Bill No. 2012-050 on second reading by title only, to be considered as an emergency. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Steward

Nay: None

Absent: Novak

The Mayor declared Bill No. 2012-050 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7836 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Councilperson McKenzie was excused from the meeting at 7:09 p.m. by Mayor Leonard.

COMMUNICATIONS AND PETITIONS

Mr. Kehrman introduced Butch Beeman and Dana McIntire with Troutt, Beeman & Co. P.C. for the presentation of the 2011 Fiscal Year End Audit.

Mr. Beeman stated there was no management letter, that this was a good audit for the City. He then introduced Dana McIntire to review the audit.

Ms. McIntire reviewed the 2011 Fiscal Year End Audit, reporting that a lot of improvement had been made over the past year and the City staff had done a great job. She stated this was a very good audit.

Mayor Leonard commended the staff on a job well done.

OLD BUSINESS

First item to be considered was Bill No. 2012-043 a General Ordinance amending Section 25-2.107 of the Code of the City of Nevada (closely related employees).

Councilperson Barrett moved to place Bill No. 2012-043 on second reading by title only, Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Steward; Barrett

Nay: None

Absent: McKenzie; Novak

The Mayor declared Bill No. 2012-043 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7830 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. 2012-044 a General Ordinance amending Section 25-2.111 of the Code of the City of Nevada (W-4 Forms) was considered.

Councilperson Steward moved to place Bill No. 2012-044 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: Steward; Barrett; Leonard

Nay: None

Absent: McKenzie; Novak

The Mayor declared Bill No. 2012-044 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7831 and signed by the Mayor, attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2012-045 a General Ordinance amending Section 25-4.103(i) of the Code of the City of Nevada (Vacation Payout) was considered.

Councilperson Steward moved to place Bill No. 2012-045 on second reading by title only, seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Steward

Nay: None

Absent: McKenzie; Novak

The Mayor declared Bill No. 2012-045 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7832, signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2012-046 a General Ordinance amending Section 25-4.104 of the Code of the City of Nevada (Sick Leave Payout).

Councilperson Barrett moved to place Bill No. 2012-046 on second reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Steward; Barrett

Nay: None

Absent: McKenzie; Novak

The Mayor declared Bill No. 2012-046 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7833, signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Bill No. 2012-047 a General Ordinance repealing Section 25-4.113 of the Code of the City of Nevada (Special Police Officer Benefit) was considered next.

Councilperson Barrett moved to place Bill No. 2012-047 on second reading by title only, seconded by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard

Nay: None

Absent: McKenzie; Novak

The Mayor declared Bill No. 2012-047 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7834, signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Thereupon, Bill No. 2012-048 approving a contract between the Nevada Housing Authority and the City of Nevada, Missouri for additional policing services was considered.

Councilperson Barrett moved to place Bill No. 2012-048 on second reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Steward

Nay: None

Absent: McKenzie; Novak

The Mayor declared Bill No. 2012-048 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7835, signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

REPORTS

Monthly Department Reports

The following Department Reports were reviewed and are on file in the City Clerk's Office:

Alliance Water Resources – May
Animal Control – May
Fire Report – May
Municipal Court – May
Police Report – May

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Mayor Leonard reported he had attended the Job Fair and approximately 40 businesses were in attendance. He said there was a good attendance.

He reminded everyone that the Relay for Life would be held Friday evening, June 22, 2012, starting at 6:00 p.m. on the square.

City Manager's Report

Mr. Kehrman congratulated the Bushwhacker Committee for another successful Bushwhacker Days. He also thanked City Staff for their help with the festival.

Informed City Council that APAC was in town and working on the 2012 Street Improvements.

He informed City Council that the fiber being laid on Washington Street is not a City project, but Alliance & City staff are helping with locating lines and watching the project closely.

MISCELLANEOUS MATTERS

Councilperson Steward asked Mayor Leonard if it would be possible to move the July 3, 2012 Regular City Council meeting to July 2, 2012 due to the July 4th holiday falling on Wednesday. There was discussion.

Councilperson Steward made a motion to moved the July 3, 2012 Regular Council meeting to July 2, 2012 at 7:00 p.m., seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Leonard; Steward; Barrett

Nay: None

Absent: McKenzie; Novak

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Barrett moved to adjourn the June 19th regular session meeting of City Council. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:


Aye: Steward; Barrett; Leonard

Nay: None

Absent: McKenzie; Novak


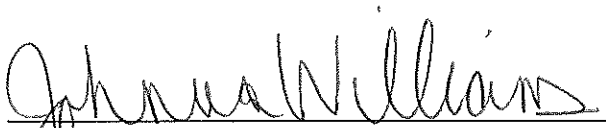
The meeting adjourned at 7:34 p.m.

Respectfully submitted,



Annette S. Crews, City Clerk

(seal)
ATTEST:


Brian L. Leonard, Mayor
Johanna Williams, Deputy City Clerk