

MINUTES
SPECIAL CITY COUNCIL MEETING
Monday, July 2, 2012
7:00 p.m.

NOTICE OF MEETING

A special 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 27, 2012 at 2:30 p.m.

CALL TO ORDER

A special session of the Nevada City Council was held Monday, July 2, 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 David Rorabaugh gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; Novak; Steward

Absent: McKenzie

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mike Wade, Treasurer; Kristie Modlin, Finance Manager; Graham Burnley, Police Chief; Sharon Kegler, HR Director; Mark Mitchell, CIO; Dana Redburn, Parks & Recreation Director; Julie Lewis, Executive Assistant; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Interim Fire Chief; Randy Marti, Administrative Services Director.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Steward moved to accept the June 19, 2012 Special Session City Council Minutes as written. Councilperson Barrett provided the second. The motion was duly considered and unanimously passed.

Councilperson Barrett moved to accept the June 19, 2012 Regular Session City Council Minutes as written. Councilperson Steward provided the second. The motion was duly considered and unanimously passed

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

Bids for the safe school Sidewalk Project were considered.

Jennifer Gundy, representative from On my Own and Lisa Long, 620 N. College, spoke in support of the accessible sidewalk project.

Councilperson Barrett moved to accept the bid from Sprouls Construction, Inc. of Lamar, Missouri in the amount of \$135,131. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Bill No. 2012-049 Authorizing the Execution of an Agreement with Lochner, Inc. of Kansas City, Missouri for Airport Construction Services was considered.

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

Aye: Novak; Steward; Barrett; Leonard

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-049 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 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

There was none.

REPORTS

Monthly Department Reports

Finance Report – May
Sales Tax Chart

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none given.

City Manager's Report

There was none given.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

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

Councilperson Steward moved to adjourn the special City Council meeting.
Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

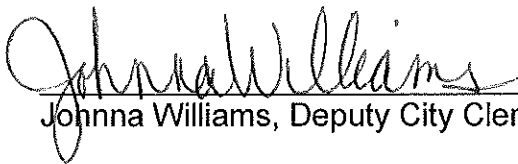
Aye: Steward; Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

Mayor Leonard adjourned the meeting at 7:14 p.m.

Respectfully submitted,



Johnna Williams, Deputy City Clerk





Brian L. Leonard, Mayor



Annette Crews, City Clerk