

MINUTES
CITY COUNCIL MEETING
Tuesday, July 19, 2011
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 2-7 of the City Code and RSMo., Chapter 610.020 with a tentative agenda on July 14, 2011 at 11:00 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held Tuesday, July 19, 2011 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 Steve Russ gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Steward

Absent: Novak

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Graham Burnley, Police Chief; Tom Hutchison, Construction Specialist; Kristie Modlin, Finance Department Manager; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Randy Marti, Administrative Services Director; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Barrett moved to accept the July 5, 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

Mayor Leonard recommended the appointment of Kathy Abele to the I.M.P.A.C.T. Nevada Tourism Board filling an unexpired term ending 2013.

Councilperson McKenzie moved to appoint Kathy Abele to the I.M.P.A.C.T. Nevada Tourism Board filling an unexpired term ending 2013. The second was provided by Councilperson Barrett. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

Bids for 3" and 4" fire hose was considered by Council members.

Councilperson Steward moved to accept the bid from Municipal Emergency Services for a total cost for both size of hose in the amount of \$5,935.30. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Steward; Barrett; Leonard

Nay: None

Absent: Novak

Next to be considered were bids for a wildland skid unit for the Fire Department.

Councilperson Barrett moved to accept the bid from Danko Emergency Equipment for \$9,544.00. The second was provided by Council members McKenzie. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

Then the purchase of GPS equipment was considered.

Council member Steward moved to approve the purchase of a Trimble Geo600 unit from Seller Instrument for \$12,885.00, with 6,400.00 of the purchase price to be funded by Loss Control and \$6485.00 funded from the IT budget. Council member Barrett seconded the motion. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Mayor Leonard called upon Grace McKenzie, 341 North Washington, Nevada, Missouri to address City Council.

Ms. McKenzie presented a sketch for a larger animal shelter. Ms. McKenzie explained the need for a more centrally located animal shelter and a larger facility to accommodate the animals that is taken in.

Next, Myron R. Damon, 220 East Hunter, Nevada, Missouri was called upon by Mayor Leonard to address City Council.

Mr. Damon addressed City Council regarding the purchase of the property on Cherry Street and what the future plans for the property are.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2011-036 Approving a Contract Between the City of Nevada and the Nevada Housing Authority for Additional Policing Services.

Councilperson Barrett moved to place Bill No. 2011-036 on second reading by title only. Councilperson Steward provided the second.

Mayor Leonard recognized Myron Damon.

Mr. Damon commented on Bill No. 2011-036 by stating that he had requested information regarding the activity and payment for the additional policing services last year. He was satisfied with the information received and indicated that he believed the contract had been handled correctly.

Then 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. 2011-036 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7732 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

First item to be considered was Bill No. 2011-037 Approving an Agreement Between the City of Nevada, Missouri and the Schell City Rural Fire Department for Transfer of a 1982 Ford C8000 Smeal Pumper Truck.

Councilperson Barrett moved to place Bill No. 2011-037 on first reading by title only. The motion was seconded by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Barrett; Steward

Nay: None

Absent: Novak

Then, Resolution No. 1325 Approving of Annual Liquor Licenses to Sell Malt Liquor in Excess of 3.2 Percent Alcohol by Weight, But Not in Excess of Five Percent by Weight or Light Wines Containing Not in Excess of 14 Percent Alcohol by Weight, By the Drink for Consumption on Premises Where Sold from August 1, 2011 through July 31, 2012 was considered.

Councilperson McKenzie moved to consider Resolution No. 1325 for approval. Councilperson Barrett provided the second.

There was some discussion regarding the State's cutback in Liquor Control.

The motion was duly considered and passed unanimously.

Next, Resolution No. 1326 Approval of Annual Liquor Licenses to Sell Intoxicating Liquor in the Original Package from August 1, 2011 through July 31, 2012 was considered.

Councilperson Barrett moved to consider Resolution No. 1326 for approval. Councilperson Steward seconded the motion. The motion was duly considered and passed unanimously.

Thereupon, Resolution No. 1327 Approval of Annual Liquor License to Sell Malt Liquor in Excess of 3.2 Percent Alcohol by Weight but Not in Excess of Five Percent by Weight in the Original Package from August 1, 2011 – July 31, 2012 was considered.

Councilperson Steward moved to consider Resolution No. 1327 for approval. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

Next for consideration was Resolution No. 1328 Approval of a Liquor License for Iguana Azul to Sell Intoxicating Liquor in Excess of Five Percent Alcohol by Weight by the Drink for Consumption on the Premises Where Sold from August 1, 2011 – July 31, 2012.

Councilperson Steward moved to consider Resolution No. 1328 for approval. The motion was seconded by Councilperson Barrett. The motion was duly considered and passed unanimously.

Resolution No. 1329 Approval for Annual Liquor Licenses to Sell Intoxicating Liquor in Excess of Five Percent by Weight by the Drink, for Consumption on the Premises Where Sold From August 1, 2011 – July 31, 2012 was to be considered next.

Councilperson McKenzie moved to consider Resolution No. 1329 for approval. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

Alliance Water Resources; Animal Control; Business License; Finance; Fire Department; Municipal Court; Police.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Mayor Leonard reminded everyone that National Night Out is scheduled for August 2nd and the Walton Aquatic Center from 7 – 9 p.m. He also reminded everyone to vote on August 2nd. The Parks Sales Tax is on the ballot.

He stated that he had been in discussions with Mr. Kehrman about tours of the Waste Water Treatment Plant and that Mr. Kehrman would be discussing a tour with Alliance Water Resources.

City Manager's Report

Mr. Kehrman explained a letter had been received from Mrs. Rita Lentz, thanking the City for a good job of snow removal during the snow storm this past winter and for the purchase of the pumper truck. Mrs. Lentz is the widow of past Fire Chief Lonnie Lentz.

Randy Marti was called upon to update City Council on the High Mast Lighting Project at 71 Hwy and K Hwy, work has begun.

Mr. Kehrman gave a quick update on the Hickory Street Sidewalk Project. He informed City Council that it is still in the "information gathering" stage. Due to the use of Federal funds, a lot of information must be compiled and submitted prior to actual work being performed.

The remainder of the report was written and is attached to the minutes.

MISCELLANEOUS MATTERS

Mayor Leonard stated that a meeting needed to be scheduled to review the proposed Utility Billing Procedures. The last week of July or the second week of August was discussed. He asked Council members to check their calendars and get back to him, the City Clerk or Mr. Kehrman regarding a date.

ADJOURNMENT

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

Councilperson Barrett moved to adjourn the July 19th City Council meeting. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

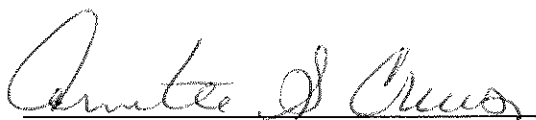
Aye: McKenzie; Steward; Barrett; Leonard

Nay: None

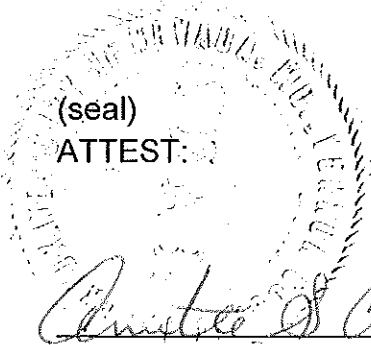
Absent: Novak.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,



Annette S. Crews, City Clerk



(seal)

ATTEST:

Annette S. Crews

Annette S. Crews, City Clerk

Brian L. Leonard
Brian L. Leonard, Mayor