

MINUTES
CITY COUNCIL MEETING
August 2, 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 28th day of July at 2:40 p.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, August 2, 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 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor Roger Beach gave the invocation.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Leonard; Steward

Absent: McKenzie; Novak

Mayor Leonard stated Council member's McKenzie and Novak were excused.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Roger Beach, Field Operations Manager; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Kristie Modlin, Finance Department Manager; Shawn Middendorf, Alliance Water Resources; Captain Casey Crain, Police Department; Julie Lewis, Executive Assistant.

PROCLAMATIONS

Mayor Leonard stated that he would read and present the National Night Out Proclamation at National Night Out being held at the Walton Aquatic Center following the City Council meeting.

Next, he read the Vernon County Youth Task Force Word of the Month – Courage – the ability to face danger or hardship with a brave spirit.

APPROVAL OF MINUTES

Councilperson Barrett moved to approve the July 19, 2011 Regular Session City Council minutes as written. Councilperson Steward provided the second. The motion was duly considered and passed unanimously.

Next, Councilperson Barrett moved to accept the July 26, 2011 Special Session City Council minutes as written. Councilperson Steward 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

There was none.

OLD BUSINESS

Then 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 was considered.

Councilperson Steward moved to place Bill No. 2011-037 on second reading by title only for approval. The second was provided by Councilperson Barrett. 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. 2011-037 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7733 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 – 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:

Electrical Board – September 28, 2010

Park Board – May 25, 2011

Mayor's Report

None was given.

City Manager's Report

None was given.

MISCELLANEOUS MATTERS

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

Mayor Leonard moved to move the August 16, 2011 City Council meeting to Monday, August 15, 2011 due to a school activity conflict. The motion was seconded by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard

Nay: None

Absent: McKenzie; Novak

Then, Mayor Leonard asked Council members to discuss a date for a work session to discuss Utility Billing Procedures. Thursday, August 11, 2011 at 6:00 p.m. was tentatively scheduled.

ADJOURNMENT

With no further business to come before City Council, a motion was made by Councilperson Barrett to adjourn. 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

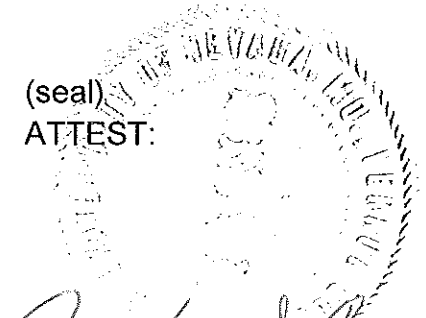
The meeting adjourned at 7:07 p.m.

Respectfully submitted,



Annette S. Crews, City Clerk

(seal)
ATTEST:



Annette S. Crews
Annette S. Crews, City Clerk

Brian L. Leonard
Brian L. Leonard, Mayor