

MINUTES
CITY COUNCIL MEETING
August 3, 2010
7:00 p.m.

NOTICE OF MEETING AND AGENDA

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 30th day of July, 2010 at 9:30 a.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, August 3, 2010 pursuant to Sections 2-6, 2-7 & 2-8 of the City Code of the City of Nevada, Missouri and Section 3.11 of the City Charter.

Mayor Pro-Tem Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor Bill Platt gave the invocation.

ROLL CALL

The following Council Members were present at roll call:

Present: Barrett; Leonard; McKenzie; Steward

Absent: Novak

Staff present: J.D. Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Kristie Modlin, Finance Department Manager; Jeff Baker, Police Sergeant; Joe Charles, Public Works Director; Robin McHugh, Parks & Recreation Director; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Jennifer Page, HR Assistant; Julie Lewis, Executive Assistant, Richard Brockman, Code Enforcement Officer.

PROCLAMATIONS

Mayor Pro-Tem Leonard presented a proclamation for eService Week to the Social Security Administration.

Mayor Pro Tem Leonard presented 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

The July 20, 2010 regular session City Council minutes were approved in conformity with Section 3.11 of the City Charter.

Councilperson McKenzie moved to accept the minutes as written, seconded by Councilperson Steward. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

There were no bids.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

OLD BUSINESS

Thereupon, Bill No. 2010-040 A Special Ordinance Amending the Zoning District Map at the Northwest Corner of Commercial and Lee by Changing the Zoning from R-1 Single Family Dwelling District to R-2 Two Family Dwelling District was considered.

Councilperson Steward moved to place Bill No. 2010-040 on second reading by title only, Councilperson Barrett provided the second. The Bill was placed on second reading, read by title only, duly considered and passed by the following vote:

Aye: McKenzie; Steward; Barrett; Leonard

Nay: None

Absent: Novak

The Mayor Pro-Tem declared Bill No. 2010-040 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7661 and was signed by the Mayor Pro-Tem and attested and signed by the Deputy City Clerk. The Mayor Pro Tem directed said Ordinance be engrossed upon the corporate records.

Next, Bill No. 2010-041 A General Ordinance Amending the City Code of the City of Nevada, Missouri by Adding Section 29-15 – No Smoking Signs – Chapter 29 was considered.

Councilperson Barrett moved to place Bill No. 2010-041 on second reading by title only. The second was provided by Councilperson McKenzie. The Bill was placed on second reading, read by title only, duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie;

Nay: None

Absent: Novak

The Mayor Pro-Tem declared Bill No. 2010-041 read a second time, passed, approved, and adopted. The Bill was numbered Ordinance No. 7662 and was signed by the Mayor Pro-Tem and attested and signed by the Deputy City Clerk. The Mayor Pro-Tem directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2010-042 A General Ordinance Amending Chapter 3, Section 3-7 – Limitation on Number of Licenses for Package Sale of Intoxicating Liquor – of the City Code of the City of Nevada, Missouri was considered.

Councilperson McKenzie moved to place Bill No. 2010-042 on second reading by title only. The motion was seconded by Councilperson Steward. The Bill was placed on second reading, read by title only, duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

The Mayor Pro-Tem declared Bill No. 2010-042 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7663 and was signed by the Mayor Pro-Tem and attested and signed by the Deputy City Clerk. The Mayor Pro-Tem directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2010-043 A Special Ordinance Authorizing Execution of an Agreement with the Nevada Housing Authority for Additional Policing Services was considered.

Councilperson Steward moved to place Bill No. 2010-043 on second reading by title only. Councilperson McKenzie provided the second. The Bill was placed on second reading, read by title only, duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Steward; Barrett

Nay: None

Absent: Novak

The Mayor Pro-Tem declared Bill No. 2010-043 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7664 and was signed by the Mayor Pro-Tem and attested and signed by the Deputy City Clerk. The Mayor Pro-Tem directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Mayor Pro-Tem Leonard asked for a motion for the Approval of Right-of-Way Solicitor's Application for the Muscular Dystrophy Association.

Councilperson Steward made a motion to approve the application, Councilperson Barrett seconded the motion. The motion was duly considered and passed unanimously.

Thereupon Bill No. 2010-044 A Special Ordinance Adopting and Reenacting Bill No. 1991-15, Ordinance No. 3665, Codified as Section 2-121 of the Code of the City of Nevada, Missouri, Regarding Financial Disclosure was considered..

Councilperson Barrett moved to place Bill No. 2010-044 on first reading by title only. The second was provided by Councilperson McKenzie. The Bill was placed on first reading, read by title only, duly considered and passed by the following vote:

Aye: McKenzie; Steward; Barrett; Leonard

Nay: None

Absent: Novak

Thereupon, Bill No. 2010-045 A Special Ordinance of the City of Nevada, Missouri Approving a Settlement Agreement with T-Mobile was considered.

Councilperson Barrett moved to place Bill No. 2010-045 on first reading by title only. Councilperson Steward provided the second. The Bill was placed on first reading, ready by title only, duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

REPORTS

Monthly Department Reports

Reports are presented on the 2nd Council meeting of the month

Boards and Commissions Written Minutes/Reports

The following Board minutes were reviewed and are on file in the City Clerk's office:

IMPACT Tourism Board Minutes – June 22, 2010
Library Board Minutes – June 22, 2010

Mayor's Report

Mayor Pro-Tem Leonard discussed the Mock Disaster, Walmart Grand Opening and the American Legion. Also reminded everyone that the next Council Meeting had been moved to Monday, August 16, 2010.

City Manager's Report

Discussed draft report, customer service, local incentives. No written report.

MISCELLANEOUS MATTERS

Councilperson McKenzie discussed the Housing Coalition Meeting he attended and also wanted to recognize the property owners on Cherry Street doing work on the buildings.

Councilperson Steward thanked the Council and City Staff for the plant and support she received after her dad's passing.

EXECUTIVE SESSION

The City Manager requested an executive session for reasons in accordance with Section 610.021 RSMo., subparagraphs (3) Hiring, Firing, Disciplining of Particular Employees.

Councilperson Barrett made a motion to move into Executive Session for reasons in accordance with Section 610.021 RSMo., subparagraphs (3) Hiring, Firing, Disciplining of Particular Employees. 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

Executive Session began at 7:33 p.m. Staff present were J. D. Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Sharon Kegler, HR Director; Jennifer Page, HR Assistant.

Discussion was limited to Section 610.021 RSMo., Subparagraphs (3) hiring, firing, disciplining of particular employees. No decisions were made or votes taken during the session

Councilperson Barrett made a motion to move out of executive session and back into regular session. 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

Executive session ended at 7:49 p.m.

ADJOURNMENT

With no further business to come before City Council, Councilperson Barrett moved to adjourn the regular session City Council meeting. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

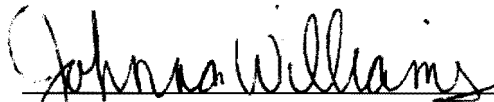
The meeting adjourned at 7:50 p.m.

Respectfully Submitted,
Johnna Williams
Deputy City Clerk

(seal)
ATTEST:




Brian Leonard, Mayor Pro-Tem



Johnna Williams, Deputy City Clerk