

MINUTES
CITY COUNCIL MINUTES
September 6, 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 1st day of September, 2011 at 1:00 p.m.

CALL TO ORDER

A regular session of the City Council of the City of Nevada, Missouri was held Tuesday, September 6, 2011 pursuant to Section 2-6 and 2-7 of the City Code of the City of Nevada, Missouri and Section 3.11 of City Charter.

Mayor Leonard called the meeting to order 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; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Eric Landoll, Asst. City Attorney; Annette Crews, City Clerk; Robert Benn, Fire Chief; Graham Burnley, Police Chief; Roger Beach, Field Operations Manager; Sharon Kegler, HR Director; Kristie Modlin, Finance Department Manager; Shawn Middendorf, Alliance Water Resources; Phil Bures, Community Center Building Supervisor; Richard Brockman, Building Inspector; Randy Marti, Administrative Services Director; Julie Lewis, Executive Assistant.

Mr. Kehrman asked Sharon Kegler to introduce two new members of the City staff to the City Council.

Ms. Kegler introduced Phil Bures as the Community Center Building Supervisor and Dana Redburn as the new Parks and Recreation Director, stating that Ms. Redburn would be starting the first part of October.

PROCLAMATIONS

Mayor Leonard stated that there was no one present to accept the Constitution Week Proclamation and would be mailed out.

APPROVAL OF MINUTES

Councilperson McKenzie moved to approve the August 15, 2011 Regular Session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Next, Councilperson Novak moved to accept the August 25, 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

Mike Turnbull, 709 Parkhill Drive had registered with the City Clerk to address City Council regarding the Letter from Nevada I.M.P.A.C.T. Tourism Board.

Mayor Leonard asked Mr. Turnbull if he wished to address City Council, Mr. Turnbull stated he would like to wait until after the letter from the Tourism Board was presented to City Council.

COMMUNICATIONS AND PETITIONS

Mayor Leonard stated that a letter had been received from the Nevada I.M.P.A.C.T. Tourism Board Chairperson, Pat Arnold asking City Council to proceed with hiring a new Tourism Director.

Then, Mayor Leonard recognized Mike Turnbull to address City Council regarding this issue.

Mr. Turnbull stated he was the landlord of the location where the Tourism office is located. He informed City Council that since the resignation of the Tourism Director he was opening the Tourism office everyday and taking care of those stopping at the office for Tourism information. He indicated that he fully supported the Tourism Board and the hiring of a new Tourism Director.

OLD BUSINESS

Then Bill No. 2011-039 authorizing the City Manager to enter into an agreement with the Missouri Department of Transportation for improvements to sidewalk ramps along Route 54 and Business Route 71 was considered.

Councilperson Novak moved to place Bill No. 2011-039 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; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2011-039 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7735 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. 2011-040 declaring the rollback of the Parks Real Property and Personal Property tax levy from \$.17 cents per \$100 assessed valuation to \$.00 cents per \$100 assessed valuation due to the passage of the one-half cent (\$.005) Parks Sales Tax was considered.

Councilperson Steward moved to place Bill No. 2011-040 on second reading by title only. The second was made by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2011-040 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7736 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Thereupon Bill No. 2011-041 approving a utility easement to Barton County Electric at the Twin Lakes Sports Complex as requested by the City of Nevada was considered.

Councilperson Novak moved to place Bill No. 2011-041 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

The Mayor declared Bill No. 2011-041 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7737 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next considered by City Council was Bill No. 2011-042 approving and accepting the bid submitted by Miller Construction and authorizing the City Manager to enter into an agreement with Miller Construction Company of El Dorado Springs, Missouri for the construction of a Maintenance Building at Twin Lakes Sports Complex.

Councilperson Barrett moved to place Bill No. 2011-042 on second reading by title only, with Councilperson McKenzie providing the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2011-042 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7738 and was 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. 2011-043 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.

Councilperson Novak moved to place Bill No. 2011-043 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

The Mayor declared Bill No. 2011-043 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7739 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Bill No. 2011-044 authoring the execution of a governmental cooperative contract with Vernon County and the Vernon County Assessor pertaining to assessments of real and personal properties within the corporate limits of Nevada, Missouri in conformity with Section 70.220 ET. SEQ. RSMo., 2000 was considered.

Councilperson McKenzie moved to place Bill No. 2011-044 on second reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2011-044 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7740 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Bill No. 2011-045 authorizing the execution of an agreement with the County Commission, Vernon County for 2011 real estate and personal property tax billings and collection for the 2011 tax year was considered.

Councilperson Barrett moved to place Bill No. 2011-045 on second reading by title only. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2011-045 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7741 and was 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. 2011-046 authorizing the execution of an agreement with the Missouri Department of Highways and Transportation Commission for global navigation satellite real time network for continuously operating reference stations user's responsibility and agreement for the use and access of data.

Councilperson Novak moved to place Bill No. 2011-046 on second reading by title only. The motion was seconded by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

The Mayor declared Bill No. 2011-046 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7742 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 under New Business was a public hearing regarding the amended facility plan to include the Meadow Lane Wastewater Collection System Extension Project.

Mr. Kehrman introduced Chris Erisman, Allgeier Martin & Associates. Mr. Erisman would explain the Meadow Lane Wastewater Collection System Extension Project.

Mayor Leonard opened the public hearing at 7:20 p.m. Mr. Erisman pointed out the proposed project on a map for all to view. Mr. Erisman explained the where the line would start and end and explained that originally Camp Clark had showed an interest in connecting, but had since said they would not be connecting at this time. Mr. Erisman explained some of the alternative routes that had been discussed. He stated that the proposed plan would allow Meadow Lane to connect and be available to Camp Clark without a lot of additional expense. Mr. Erisman also explained the depth of various sections of the line and manhole locations, he stated that all homes would be served by gravity lines.

Mr. Jim Hedges, 17687 E. Overland Road, in the Meadow Lane area inquired about the slope of the lines, manholes and the gravity, if it would be able to serve a larger area in the future if needed.

Mr. Erisman explained that the proposal would be able to serve a larger area in the future if needed, without a problem.

With no further questions from the City Council or the residents in attendance, Mayor Leonard closed the public hearing at 7:27 p.m.

Next on the agenda was a public hearing regarding the environmental impact of the Meadow Lane Wastewater Collection System Extension Project.

Mayor Leonard opened the public hearing at 7:28 p.m.

Mr. Erisman explained the environmental impact would be as a result of the open trenching and the depth of the cuts. He explained that wider easements were acquired in order to accommodate the deeper cuts. Mr. Erisman also explained that by removing the septic systems that are currently being used by the residents in the area would be a positive environmental impact on the area.

There were no questions or comments from the residents in attendance or from City Council members.

Mayor Leonard closed the public hearing at 7:29 p.m.

Then was the consideration of Bill No. 2011-047 amending Chapter 25A, Section 25A-14 of the Nevada City Code pertaining to fuel gas standards.

Councilperson Barrett moved to place Bill No. 2011-047 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

Next, Bill No. 2011-048 amending Chapter 26 by repealing and replacing Section 26-16 and re-numbering Section 26-17 and Section 26-18 of the Municipal Code of the City of Nevada, Missouri was considered.

Councilperson Barrett moved to place Bill No. 2011-048 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: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

Resolution No. 1331 granting permission to certain applicants to apply for the incorporation of the Industrial Development Authority of the City of Nevada, Missouri was considered.

Councilperson Barrett moved to consider Resolution No. 1331 for approval. Councilperson Steward provided the second.

Mr. Kehrman introduced Mr. Pat Nasi, Development Dynamics to explain what an Industrial Development Authority is and how it can be utilized as an economic development tool.

There was some Council discussion.

Then the motion was duly considered and passed unanimously.

Next was consideration of Resolution No. 1332 authorizing the City to form the "Nevada Redevelopment Corporation" pursuant to the provisions of the Urban Redevelopment Corporations Law, State of Missouri and further providing for the appointment of the first Board of Directors.

Councilperson Steward moved to consider Resolution No. 1332 for approval. Councilperson Barrett provided the second.

Mr. Kehrman introduced Mr. Pat Nasi, Development Dynamics again. Mr. Nasi explained what a Redevelopment Corporation was and also a Chapter 353. There was some Council discussion.

Carol Branham, Nevada Housing Authority, asked if this could only be utilized by new businesses. Mr. Kehrman stated that it could be used for existing business expansion as well.

Then Gina Ensor, Nevada/Vernon County Chamber of Commerce Director spoke in support of the redevelopment corporation.

The motion was duly considered and passed unanimously.

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:

Library Minutes – August 25, 2011

Housing Authority Minutes – June 20, 2011 – June 23, 2011 – July 12, 2011 – July 28, 2011

Plumbers Board Minutes – April 23, 2009

Mayor's Report

Reminded everyone of the 9-11 Memorial Ceremony to be held on Sunday, September 11th.

City Manager's Report

Mr. Kehrman introduced Mr. Charlie Zitnik, DA Davidson. Mr. Zitnik explained the need for the City to get a credit rating. He explained the benefits of being rated when it came to loans and the amount of interest rates.

There was some Council discussion.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

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

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

The meeting adjourned at 8:02 p.m.

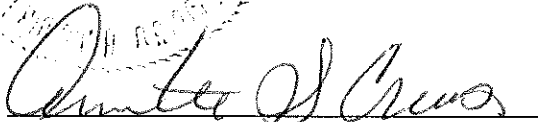
Respectfully submitted,

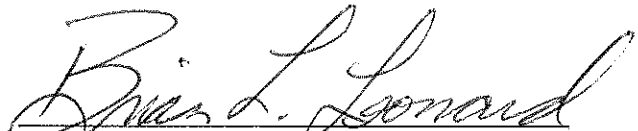

Annette S. Crews, City Clerk



(seal)

ATTEST:


Annette S. Crews, City Clerk


Brian L. Leonard, Mayor