

MINUTES
CITY COUNCIL MEETING
Tuesday, November 1, 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 Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on October 27, 2011 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held Tuesday, November 1, 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 Roger Beach gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Steward

Absent: None

Mayor Leonard stated that Councilperson Novak would be arriving late.

Staff present: JD Kehrman, City Manager; Annette Crews, City Clerk; Eric Landoll, Asst. City Attorney; Julie Lewis, Executive Assistant; Sharon Kegler, HR Director; Kristie Modlin, Finance Department Manager; Graham Burnley, Police Chief; Shawn Middendorf, Alliance Water Resources; Robert Benn, Fire Chief; Roger Beach, Field Operations Manager; Randy Marti, Administrative Services Director; Mark Mitchell, Chief Information Officer.

Wm. G. McCaffree arrived at 7:10 p.m., Mr. Landoll left.

PROCLAMATIONS

Mayor Leonard read the Vernon County Youth Task Force Word of the Month – Citizenship – The Quality of an Individual's Response to Membership in a Community.

APPROVAL OF MINUTES

Councilperson Barrett moved to approve the October 18, 2011 Regular City Council minutes as written. The second was provided by Councilperson Steward. The motion was duly considered and passed unanimously.

Next, Councilperson Steward moved to approve the October 24, 2011 Special Work Session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

Mr. Kehrman explained the pump, motor and thirteen sections of 6" black iron pipe in deep well #1 were in need of replacement.

Councilperson Barrett moved to approve the bid from Flynn Drilling Company in the amount of \$26, 045 for the purchase of a new motor, pump and piping to include installation at deep well #1. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Steward; Barrett

Nay: None

Absent: Novak

Next, Mr. Kehrman explained the request to purchase SCADA equipment for three lift stations.

Councilperson Steward moved to approve the bid from R.E. Pedrotti Co. for the purchase, installation and programming of SCADA equipment for an amount not to exceed \$14,000. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Mayor Leonard called upon Myron Damon, 228 E. Hunter. Mr. Damon thanked Councilperson McKenzie for the work done on the Haunted House by the Vernon County Ambulance District. Next, Mr. Damon commented on the general sale tax receipt increase.

Next, Mark Humphrey, Vernon County Ambulance District Board Chairman was recognized. Mr. Humphrey thanked City staff for help on the Haunted House. He stated it was a great joint effort.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

First, Bill No. 2011-063 accepting the right-of-way easement as granted by the property owner at 429 North Ash for sidewalk improvements in conjunction with the Safe School Sidewalk Enhancement Project was considered.

Councilperson McKenzie moved to place Bill No. 2011-063 on second reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

The Mayor declared Bill No. 2011-063 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7759 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. 2011-064 amending the zoning district map at 721 North Ash by changing the zoning from R-1 Single Family Dwelling District to R-3 Apartment House District was considered.

Councilperson Steward moved to place Bill No. 2011-064 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: Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: Novak

The Mayor declared Bill No. 2011-064 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7760 and was signed by the Mayor, attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2011-065 accepting the award of the COPS hiring grant and authorizing the City Manager to execute the grant award.

Councilperson Barrett moved to place Bill No. 2011-065 on second reading by title only. Councilperson McKenzie provided the second. 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. 2011-065 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7761 and was signed by the Mayor, attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Bill No. 2011-066 authorizing a contract with Council on Families in Crisis for reimbursement of emergency shelter grant funds and authorizing the City Manager to execute any and all document associated with these appropriations was considered next.

Councilperson McKenzie moved to place Bill No. 2011-066 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: Leonard; McKenzie; Steward; Barrett

Nay: None

Absent: Novak

The Mayor declared Bill No. 2011-066 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7762 and was signed by the Mayor, attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Consideration of Bill No. 2011-067 authorizing the execution of an agreement with the Missouri Internet Crimes Against Children Task Force was first under New Business.

Councilperson Barrett moved to place Bill No. 2011-067 on first reading by title only. The motion was seconded by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Steward; Barrett; Leonard

Nay: None

Absent: Novak

Then Bill No. 2011-068 abandoning any interest in the lot located at 715 East Ashland, Nevada, Missouri was considered.

Councilperson Barrett moved to place Bill No. 2011-068 on first reading by title only. 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

Next to be considered was Resolution No. 1335 approval for Pilot Travel Center liquor license to sell malt liquors in excess of 3.2% alcohol by weight but not in excess of 5% alcohol by weight in the original package, not for consumption on premises where sold.

Councilperson Steward moved to approve Resolution No. 1335, second provided by Councilperson Barrett. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

The following Department Report was reviewed and is on file in the City Clerk's Office:

Finance

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

There was none given.

MISCELLANEOUS MATTERS

Mr. Kehrman asked Mark Mitchell, Chief Information Officer to address City Council members regarding the IT 2012 Budget.

Ms. Novak arrived at 7:33 p.m.

Mr. Mitchell discussed GIS mapping; update of City website; interactive website. There was some discussion.

Following Mr. Mitchell's presentation, Mayor Leonard asked for a motion to set a Special City Council Work session to review the 2012 Budget.

Councilperson Barrett moved to hold a Special Budget Work Session of the City Council on Thursday, November 3, 2011 at 5:30 p.m., 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

Next Councilperson McKenzie moved to hold a Special Budget Work Session of the City Council on Tuesday, November 8, 2011 at 5:30 p.m. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

EXECUTIVE SESSION

Mayor Leonard asked Mr. Kehrman if there was need for an executive session, Mr. Kehrman responded there was not.

ADJOURNMENT

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


Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

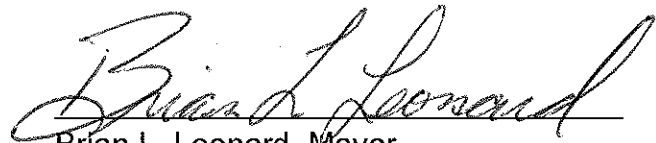
Absent: None

The meeting adjourned at 7:50 p.m.

Respectfully submitted,



Annette S. Crews, City Clerk



Brian L. Leonard, Mayor



Annette S. Crews, City Clerk