

MINUTES
SPECIAL CITY COUNCIL MEETING
Wednesday, May 18, 2011
7:00 p.m.

NOTICE OF MEETING

A special session of the City Council of the City of Nevada, Missouri was posted pursuant to Section 2-7 of the City Code and RSMo., Chapter 610.020 with a tentative agenda on May 12, 2011 at 2:50 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held Wednesday, May 18, 2011 pursuant to Section 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance.

INVOCATION

Pastor David Rorabaugh 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; Annette Crews, City Clerk; Wm. G. McCaffree, City Attorney; Graham Burnley, Police Chief; Roger Beach, Field Operations Manager; Kristie Modlin, Finance Department Manager; Linda Breeden, Accounting Technician; Robert Benn, Fire Chief; Sharon Kegler, HR Director; Tom Hutchison, Construction Specialist; Randy Marti, Administrative Services Director; Julie Lewis, Executive Assistant.

PROCLAMATIONS

Mayor Leonard presented the National Police Week proclamation to Police Chief Graham Burnley and representatives of the Nevada Police Department.

Then, Mayor Leonard presented the Vernon County Ambulance District a proclamation for National Emergency Medical Services Week.

Next, Mayor Leonard presented Helen Wood and Shelia Harper, representatives of the American Legion Auxiliary a proclamation for Poppy Days 2011.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the May 3, 2011 regular session City Council minutes as written. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Then, Councilperson Steward moved to accept the May 11, 2011 special session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Leonard recommended the re-appointment of Frankie Davis to the Park Board for a 2nd, 3-year term.

Councilperson Steward moved to re-appoint Frankie Davis to the Park Board for a 2nd, 3-year term. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Then Mayor Leonard recommended the re-appointment of Gina Cripps to the Park Board for a 3rd, 3-year term.

Councilperson Novak moved to re-appoint Gina Cripps to the Park Board for a 3rd, 3-year term. Councilperson Steward provided the second. The motion was duly considered and passed unanimously.

Next Mayor Leonard recommended to re-appoint Warren Schooley to the Park Board for a 1st, 3-year term.

Councilperson Novak moved to re-appoint Warren Schooley to the Park Board for a 1st, 3-year term. Councilperson McKenzie provided the second. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

Mr. Kehrman introduced Gary Johnson, Alliance Water Resources to present a 90-day report to City Council.

Mr. Johnson presented a PowerPoint presentation regarding the first 90-days of service to the City of Nevada.

OLD BUSINESS

Then Bill No. 2011-027 Approving an Employment Contract with John David (JD) Kehrman, City Manager was considered.

Councilperson Steward moved to place Bill No. 2011-027 on second reading by title only. The second was provided by Councilperson McKenzie. 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. 2011-020 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7723 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. 2011-028 Approving the Bid Submitted by APAC-Missouri of Springfield, Missouri and Authorizing the Execution of an Agreement with APAC-Missouri for the 2011 Sales Tax Street Improvements was considered.

Councilperson Novak moved to place Bill No. 2011-028 on second reading by title only. Councilperson Steward provided the second. 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. 2011-028 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7724 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. 2011-029 Calling a Special Election was next to being considered.

Councilperson Novak moved to place Bill No. 2011-029 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. 2011-029 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7725 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 under New Business was consideration for approval of a Traveled Portion of Right-of-Way Solicitor's Application for the American Cancer Society Relay for Life.

Councilperson Steward moved to approve the traveled portion of right-of-way solicitor's application for the American Cancer Society Relay for Life. The second was provided by Councilperson McKenzie. The motion was duly considered and passed unanimously.

Next a Public Hearing Regarding Vacating a Portion of Alma Street was held.

Mayor Leonard opened the Public Hearing for public comment at 8:19 p.m. There was no public comment.

Mayor Leonard closed the Public Hearing at 8:20 p.m.

Then, Bill No. 2011-030 Vacating a Portion of Alma Street Beginning at the North Side of Platted Walnut Street and Running North Eighty-Six (86) Feet to the City of Nevada was considered.

Councilperson Barrett moved to place Bill No. 2011-030 on first reading by title only. The motion was seconded by Councilperson McKenzie.

City Attorney McCaffree stated that before the Bill was voted upon an amendment needed to be made. Mr. McCaffree added the verbiage "retaining, however, easements for utilities within the entire vacated portion."

Councilperson Steward moved to place Bill No. 2011-030 on first reading by title only and to include the amendment as stated by Mr. McCaffree. Councilperson McKenzie provided the second.

The motion was duly considered and passed by the following vote:

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

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

The following Boards and Commissions written minutes/reports were reviewed and are on file in the City Clerk's office:

Nevada Public Library Board Minutes – April 28, 2011

Planning Commission Minutes – September 14, 2010; January 11, 2011; February 8, 2011; March 8, 2011; April 12, 2011; April 26, 2011.

Mayor's Report

None given.

City Manager's Report

Mr. Kehrman gave a PowerPoint that will be used to educate the citizens regarding the special election for renewing the parks sales tax.

MISCELLANEOUS MATTERS

Mayor Leonard reminded Council members of the upcoming Ethics Training that will be held on May 26, 2011 at 6:30 p.m. at the Franklin P. Norman City/County Community Center.

He also reminded Council members of the upcoming Missouri Municipal League Regional dinner that will be held in Nevada on June 8th at the Nevada Country Club, the topic will be the Legislative Wrap-Up.

Then he stated that also June 8th was the opening day of Bushwhacker Days in Nevada.

ADJOURNMENT

With nothing further to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Steward moved to adjourn the special session of City Council. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

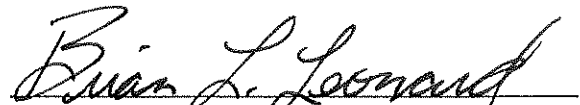
Absent: None

The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Annette S. Crews, City Clerk


Brian L. Leonard, Mayor
Annette S. Crews, City Clerk