

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, October 23, 2012
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 19, 2012 at 10:00 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, October 23, 2012 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 Dana Kennard gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Johnna Williams, Deputy City Clerk; Mike Wade, Treasurer; Graham Burnley, Chief of Police; Sharon Kegler; Human Resources Director; Dana Redburn, Parks & Recreation Director; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Fire Chief; Kristie Modlin, Finance Manager; Julie Lewis, Executive Assistant.

Mayor Leonard recognized Nevada Police Chief Graham Burnley, VCAD Director James McKenzie and Nevada Fire Chief William Thornton for their leadership roles in the Quick Dine accident that happened over the weekend. Mayor Leonard also lead a prayer for the victims of the accident.

PROCLAMATIONS

Mayor Leonard read a proclamation for VFW Poppy Days – Ralph V. Bobbett VFW Post # 2175 and presented it to Dan Sherrell.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the October 1, 2012 regular 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

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Carol Branham discussed Housing America Month.

OLD BUSINESS

Consideration of Bill No. 2012-067 Budgeting Funds for the Promotion of Tourism through the Bushwhacker Committee for Bushwhacker Celebration 2013 and Approving an Agreement with the Bushwhacker Committee therefore.

Councilperson Barrett moved to place Bill No. 2012-067 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2012-067 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7853 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

Consideration of Resolution No. 1354 Approving a Liquor License for Buzz's BBQ LLC to Sell Intoxicating Liquor for Consumption on the Premises Where Sold.

Councilperson Novak moved to approve Resolution No. 1354. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

Next was Consideration of Resolution No. 1355 Authorizing the Deputy City Clerk to Give Notice of Public Hearings on the Issue of Making, Establishing, and Collecting Charges for Sewer Services, Including "Tap On" Fees Within the City of Nevada, Missouri.

Councilperson McKenzie moved to approve Resolution No. 1355. Councilperson Barrett provided the second. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

The following reports were reviewed and are on file in the City Clerk's Office:

- i. Municipal Court Report – September
- ii. Fire Department Report –September
- iii. Animal Control Report – September
- iv. Police Department Report – September
- v. Alliance Water Resources Report – September
- vi. Finance Report – September
 1. Business License Report - September

Boards and Commissions Written Minutes/Reports

- i. NRMC Board of Directors Minutes – August 28, 2012
- ii. Planning Commission Minutes – August 14, 2012

Mayor's Report

There was none.

City Manager's Report

Mr. Kehrman gave an update on the lights at the Camp Clark exit and an update on the sidewalk project.

MISCELLANEOUS MATTERS

The following department budgets were reviewed: Public Works including water, sewer and streets.

Mayor Leonard reminded everyone that we would be holding a public hearing for water and sewer rates at the December 4, 2012 City Council Meeting. Mayor Leonard also discussed the Healthy Nevada kick-off held over the weekend and that it was a success.

Councilperson McKenzie went over the scheduling of the Haunted House.

Dick Boss, 506 S. Ash, spoke concerning water and sewer rates and would like City Council meetings aired for the public.

EXECUTIVE SESSION

There was none.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Barrett moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

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

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk