

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, November 20, 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 November 15, 2012 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 20, 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 Steve Russ gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; Novak

Absent: McKenzie

Mayor Leonard stated that Councilperson McKenzie had been called into work.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Graham Burnley, Chief of Police; Sharon Kegler; Human Resources Director; Dana Redburn, Parks & Recreation Director; Tom Hutchison, Construction Specialist; Shawn Middendorf, Alliance Water Resources; William Thornton, Fire Chief; Mark Mitchell, CIO; Randy Marti, Administrative Services Director; Kristie Modlin, Finance Manager; Julie Lewis, Executive Assistant, Cindy Dye, Municipal Court Administrator.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the November 6, 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

Judy Feuquay, NRMCA President/CEO and Tommy McGee, NRMCA COO/CFO presented the NRMCA Annual Report.

OLD BUSINESS

Consideration of Bill No. 2012-068 Approving the Application for Federal Financial Assistance on Behalf of the City of Nevada, Missouri and Authorizing the Mayor and the City Manager to Execute Any and All Documents Resulting From Such Application for Any Grants Between the City of Nevada and the Missouri Highways and Transportation Commission Providing for Capital, Operating, and/or Marketing Assistance, Comprised of Federal Funds to be Expended for Commission-Approved Transit Projects.

Councilperson Novak moved to place Bill No. 2012-068 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; Novak

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2012-068 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7854 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next was consideration of Bill No. 2012-069 Approving the Sale and Delivery of the City of Nevada, Missouri Refunding and Improvement Certificates of Participation, Series 2012 For the Purpose of Providing Funds to Finance Certain Capital Improvements for the City and to Pay Debt Service Related to Certain Outstanding Certificates of Participation; and Authorizing and Approving Certain Documents and Other Actions In Connection with the Sale and Delivery of Said Certificates.

Councilperson Barrett moved to place Bill No. 2012-069 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and failed by the following vote:

Aye: Leonard; Barrett

Nay: Novak

Absent: McKenzie

NEW BUSINESS

First was Consideration of Bill No. 2012-070 Authorizing Execution of the Release of NID Assessment for Lot 1Block 7 Barton's Meadows Addition Against Mark Selsor.

Councilperson Novak moved to place Bill No. 2012-070 on first reading by title only. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Leonard

Nay: None

Absent: McKenzie

Then, Bill No. 2012-071 Authorizing Fare Share Cab Coupon Rated Beginning With 2013 Coupon Sales was considered.

Councilperson Barrett moved to place Bill No. 2012-071 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

REPORTS

Monthly Department Reports

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

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

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Mayor Leonard reminded everyone that tomorrow night, Wednesday, November 21, 2012 is the lighting at the lake event.

City Manager's Report

Mr. Kehrman updated the Council on the status of the standing water on N. Ash that was reported at the last Council meeting.

MISCELLANEOUS MATTERS

Rick Kuhl, with Williams Spurgeon Kuhl & Freshnock Architects, Inc., gave a presentation on the Public Safety needs assessment.

Mayor Leonard made a motion to schedule a work session on Monday, November 26, 2012 at 5:30 p.m. Councilperson Novak seconded the motion. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

Mayor Leonard reminded everyone that there is a public hearing scheduled on the December 4, 2012 Council Agenda concerning water and sewer rates, he also wants city staff to look into seasonal and/or spring banners.

Mayor Leonard made a motion for a five-minute recess. Councilperson Barrett seconded the motion. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Leonard

Nay: None

Absent: McKenzie

The regular Council session resumed at 8:40 p.m. with Mayor Leonard calling a Special Council meeting for Wednesday, November 21, 2012 at 9:00 p.m.

ADJOURNMENT

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

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

Aye: Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk