

**MINUTES**  
**REGULAR CITY COUNCIL MINUTES**  
**Tuesday, January 7, 2014**  
**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 January 3, 2014 at 10:00 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 7, 2014 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Barrett called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

***INVOCATION***

Linda Pagel gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Barrett; Christie; Hertzberg; Leonard; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Kristie Modlin, Treasurer; Mark Mitchell, CIO; Graham Burnley, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Julie Lewis, Executive Assistant.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Leonard moved to accept the December 17, 2013 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

**APPOINTMENTS TO BOARDS AND COMMISSION**

Mayor Barrett presented Lucille Walker for appointment to the Library Board.

Councilperson Christie moved to appoint Lucille Walker to the Library Board, completing the term of Barbara Labitska, expiring June 30, 2016. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

**CONSIDERATION OF BIDS**

The bid considered was for 2014 Trash service – Administration.

Councilperson Novak moved to approve the bid from WCA of Joplin, Mo with no changes from the previous year. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The next bid to be considered was for slurry chat – Public Works Department.

Councilperson Leonard moved to approve the bid from Bingham Sand & Salt for \$24.40 per ton delivered. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Barrett

Nay: None

Absent: None

The next bid to be considered was for concrete – Public Works Department.

Councilperson Novak moved to approve the bid from Vernon County Ready Mix with a not to exceed amount of \$130,000. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Barrett; Christie

Nay: None

Absent: None

The next bid to be considered was for rock – Public Works Department.

Councilperson Christie moved to approve the bid from Ash Grove Aggregates with a not to exceed amount of \$130,000. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie; Hertzberg

Nay: None

Absent: None

***PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK***

There were none.

***COMMUNICATIONS AND PETITIONS***

Mayor Barrett presented a Volunteer Service Award to Taylor Strobe for 100 hours served at the Animal Shelter.

***OLD BUSINESS***

Next to be considered was Bill No 2013-073 amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Hertzberg moved to place Bill No. 2013-073 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Hertzberg; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2013-073 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7940 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 2013-074 amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Christie moved to place Bill No. 2013-074 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2013-074 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7941 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. 2013-075 amending the 2013 Fiscal Year Budget.

Councilperson Leonard moved to place Bill No. 2013-075 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2013-075 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7942 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***

Next to be considered was Bill No. 2014-001 accepting the award of the Cops Hiring Grant and authorizing the City Manager to execute the Grant Award.

Councilperson Novak moved to place Bill No. 2014-001 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Barrett; Christie

Nay: None

Absent: None

Next to be considered was Bill No. 2014-002 amending section 23-24 sub-section (b) Fences of the Nevada City Code modifying the prohibition of electric fences to exempt agricultural education programs.

Mr. Leonard excused himself.

Councilperson Christie moved to place Bill No. 2014-002 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Hertzberg

Nay: None

Absent: Leonard

## **REPORTS**

### ***Monthly Department Reports***

There were none.

### ***Boards and Commissions Written Minutes/Reports***

There were none.

### ***Mayor's Report***

There was none.

### ***City Manager's Report***

City Manager, JD Kehrman reported, due to the weather the shut off date has been delayed for water customers. Also, the warming center was open to the public with extended hours at the Community Center.

## **MISCELLANEOUS MATTERS**

Ms. Novak mentioned that the softball league used the Community Center. The surrounding areas have participated in this league and many have complimented on the staff and how nice the Center is for their use.

## **ADJOURNMENT**

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

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

Aye: Novak; Barrett; Christie; Hertzberg

Nay: None

Absent: Leonard

The meeting adjourned at 7:21 p.m.

Respectfully submitted,

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Bev Baker, City Clerk

(seal)  
ATTEST:

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Seth Barrett, Mayor

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Bev Baker, City Clerk