

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**Tuesday, March 3, 2015**  
**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 February 27, 2015 at 8:45 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, March 3, 2015 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***

Steve Russ 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; Johnna Williams, Planning Manager; Graham Burnley, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, 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 February 17, 2015 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

## **APPOINTMENTS TO BOARDS AND COMMISSION**

There were none.

## **CONSIDERATION OF BIDS**

The bid considered was for purchase of Chemicals for Twin Lakes Sports Complex – Parks and Recreation.

Councilperson Novak moved to approve the bid from Greens Pro, Inc. in the amount of \$51,293.24. Councilperson Hertzberg provided the second. After discussion, the motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The next bid considered was for Stacking Chairs for the Police Department.

Councilperson Christie moved to approve the bid from Hertzberg Furniture Company in the amount of \$3,758. Councilperson Leonard provided the second. After discussion the motion was duly considered and failed by the following vote:

Councilperson Hertzberg abstained due to personal interest.

Aye: None

Nay: Christie; Leonard; Novak; Barrett

Abstained: Hertzberg

Absent: None

The next bid considered was for miscellaneous furniture for the Police Department.

Councilperson Leonard moved to approve the bid from Cavener's Library and Office Supplies in the amount of \$10,607.92. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Councilperson Hertzberg abstained due to personal interest.

Aye: Leonard; Novak; Barrett; Christie

Nay: None

Abstained: Hertzberg

Absent: None

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

Carol Branham, 304 S Washington, Housing Authority Director, discussed support needed to ensure adequate funding for Housing and Community Development Programs.

### ***COMMUNICATIONS AND PETITIONS***

There were none.

### ***OLD BUSINESS***

Next to be considered was Bill No 2015-007 authorizing the execution of an agreement with APAC-Missouri, Inc. of Springfield, Missouri for the 2015 Sales Tax Street improvements.

Councilperson Novak moved to place Bill No. 2015-007 on second reading by title only. Councilperson Christie 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. 2015-007 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8030 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 2015-008 authorizing an inter-fund loan from the special projects fund to the Parks fund for the purchase of two mowers.

Councilperson Leonard moved to place Bill No. 2015-008 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. 2015-008 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8031 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 2015-009 amending the fiscal year 2015 Parks fund budget as approved by ordinance No. 8019.

Councilperson Novak moved to place Bill No. 2015-009 on second reading by title only. Councilperson Christie 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. 2015-009 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8032 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 2015-010 to accept the bid and enter into a lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the acquisition of five Police vehicles.

Councilperson Leonard moved to place Bill No. 2015-010 on second reading by title only. Councilperson Novak 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 Mayor declared Bill No. 2015-010 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8033 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. 2015-011 authorizing the execution of change order No.1 to an agreement with Buildet, LLC of Nevada, Missouri for construction of a North Spring Street sidewalk.

Councilperson Novak moved to place Bill No. 2015-011 on first reading by title only. 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

Next to be considered was Bill No. 2015-012 approving the bid and authorizing the execution of a Storm Siren Maintenance Services agreement with CDL Electric, LLC.

Councilperson Hertzberg moved to place Bill No. 2015-012 on first reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Hertzberg; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2015-013 authorizing the execution of change order No. 2 to an agreement with RE Smith Construction Company of Joplin, MO.

Councilperson Christie moved to place Bill No. 2015-013 on first 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

## **REPORTS**

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

The following Reports were reviewed and are on file in the City Clerk's Office:  
Alliance Water Resources – Annual

Mr. Middendorf, Local Alliance Manager, discussed the Alliance Water Resources report.

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

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

Parks and Recreation – January 28, 2015

***Mayor's Report***

There was none.

***City Manager's Report***

City Manager, JD Kehrman, followed up on the right-of-way at Osage Blvd and Commercial Street. Staff will continue research to determine right-of-way locations. A Council meeting on April 10, 2015 at 7:00 a.m. has been scheduled.

Dana Redburn, Parks and Recreation Director gave an informative presentation on the starting blocks for the pool, for the use of the Nevada Neptune's Swim Team.

***MISCELLANEOUS MATTERS***

Councilperson Novak inquired about the procedures for code enforcement violations. She also discussed a domestic violence ordinance the Joplin City Council had approved.

***ADJOURNMENT***

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

Councilperson Leonard moved to adjourn the regular session of City Council. Councilperson Christie 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 meeting adjourned at 8:08 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