

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, January 3, 2017
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 Friday, December 30, 2016 at 1:20 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 3, 2017 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

David Crook gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Jayne Novak;
Ryan Watts

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Casey Crain, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Christie moved to accept the December 20, 2016 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

There were none.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Richard Perkins, 516 S. Prewitt, spoke concerning the proposed golf course and aquatic park fees.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2016-042 establishing a fee schedule for the use of the Franklin P. Norman City County Community Center.

Councilperson Watts moved to place Bill No. 2016-042 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; Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2016-042 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8131 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. 2016-043 establishing a fee schedule for the use of the Frank E. Peters Municipal Golf Course.

Councilperson Watts moved to place Bill No. 2016-043 on second reading by title only. Councilperson Hertzberg provided the second. Discussion followed. The motion was duly considered and failed by the following vote:

Aye: Novak; Christie
Nay: Hertzberg; Leonard; Watts
Absent: None

Next to be considered was Bill No. 2016-044 establishing a fee schedule for the use of the Parks and Recreation Shelter Houses, Colonel John Marmaduke Community Building and Twin Lakes Sports Complex Ball Fields.

Councilperson Hertzberg moved to place Bill No. 2016-044 on second reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Christie; Hertzberg
Nay: Watts
Absent: None

The Mayor declared Bill No. 2016-044 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8132 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. 2016-045 establishing a fee schedule for the use of the Walton Aquatic Center.

Councilperson Watts moved to place Bill No. 2016-045 on second reading by title only. Councilperson Hertzberg provided the second. In-depth discussion followed. Councilperson Watts made a motion to amend the fees as follows: Season Family Pass Per Additional Family Member \$33, Season Family Pass (4+immediate family members) \$172, Season Half Pass Per Additional Family Member \$17, Season Half Pass-Family \$86, Coupon Book of 150 \$350 and place Bill No. 2016-045 on first reading by title only. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard
Nay: None
Absent: None

NEW BUSINESS

Next to be considered was Resolution No. 1477 approving an agreement for transfer of airport entitlement funds.

Councilperson Novak moved to approve Resolution No. 1477, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

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

- i. Housing Authority – November 10, 2016

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Novak discussed bringing amended Golf Course rates back for approval. Mayor Leonard verified that representatives from NRMC will be here next meeting to go over audit and land purchase. City Manager Kehrman gave an update on status of Spirit & Truth.

ADJOURNMENT

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

Councilperson Watts 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: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The meeting adjourned 7:44 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk