

**MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, February 7, 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, February 3, 2017 at 2:20 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 7, 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 Rorabaugh 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; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; 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

Mayor Leonard presented the proclamation for the Missouri Farm Bureau Thank a Farmer Week, February 5-11, 2017.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the January 17, 2017 regular session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Leonard presented Michael Turnbull for re-appointment to the Housing Authority Board.

Councilperson Hertzberg moved to re-appoint Michael Turnbull to the Housing Authority Board, for his second term, expiring January, 2021. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Hillary Mosher for appointment to the Park Board.

Councilperson Christie moved to appoint Hillary Mosher to the Park Board, filling the unexpired term of Stephane Beason, expiring June, 2018. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Then, the bid considered was Bid No. 2017-01 police vehicles – Police Department.

Councilperson Watts moved to approve the bid from Republic Ford, Republic, MO in the amount of \$127,552 for the purchase of four police vehicles. Councilperson Christie 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 next bid to be considered was Bid No. 2017-02 Animal Control Vehicle – Police Department.

Councilperson Christie moved to approve the bid from Republic Ford, Republic, MO in the amount of \$34,220 for the purchase of the animal control vehicle. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

- Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

Next to be considered was Bid No. 2017-07 Riding Greens Mower – Parks Department.

Councilperson Christie moved to approve the bid from Kansas Golf and Turf in the amount of \$28,201 for the purchase of the Jacobsen GP 400 riding greens mower. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Nay: None

Absent: None

Next to be considered was Bid No. 2017-16 LLEBG Purchase police equipment – Police Department.

Councilperson Novak moved to approve the purchase from Galls, Inc. of Lexington, KY in the amount of \$9,953.31 for LED flashlights and trauma kits. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Next to be considered was Bill No. 2017-001 authorizing the execution of an agreement with Turfwerks for design and inspection services for the Frank E. Peters Golf Course Irrigation Project.

Councilperson Watts moved to place Bill No. 2017-001 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Next to be considered was Bill No. 2017-002 accepting the bid and authorizing the execution of an agreement with Apac-Central, Inc. of Springfield, Missouri for the 2017 Sales Tax Street Improvements.

Councilperson Hertzberg moved to place Bill No. 2017-002 on first 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

Next to be considered was Bill No. 2017-003 authorizing execution of the release of an NID assessment for Lot 1 and all that part of Lot 2 Country Club Addition.

Councilperson Hertzberg moved to place Bill No. 2017-003 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

Next to be considered was Bill No. 2017-004 accepting the bid and authorizing the execution of an agreement with Midwest Irrigation, LLC for the construction of the Frank E. Peters Golf Course Irrigation Project.

Councilperson Watts moved to place Bill No. 2017-004 on first reading by title only. Councilperson Hertzberg provided the second. Discussion regarding the geotechnical work was discussed. The exact location of rock is unknown and therefore could change timeline and costs. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Christie; Hertzberg

Nay: Novak

Absent: None

Next to be considered was Bill No. 2017-005 authorizing the execution of an agreement with Heartland Airshows of Raymore, Missouri for Consulting Services.

Councilperson Watts moved to place Bill No. 2017-005 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2017-006 accepting the bid and entering into a lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the acquisition of capital improvements, vehicles and equipment.

Councilperson Watts moved to place Bill No. 2017-006 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard

Nay: Novak

Absent: None

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 – September 21, 2016
- ii. Airport Board – July 14, 2016
- iii. NRMC Board – October 25, 2016
- iv. Library Board – October 27, 2016

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, the Father/Daughter dance was a success and wanted to thank all the staff and volunteers that helped make it happen.

MISCELLANEOUS MATTERS

Councilperson Novak inquired about the overflow of the Father/Daughter dance.

EXECUTIVE SESSION

The Mayor requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, after a five-minute recess. The second was provided by Councilperson Watts.

The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 8:05 p.m.

Present: Christie; Hertzberg; Leonard; Novak; Watts

Absent: None

Staff present: JD Kehrman, City Manager; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Novak moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Christie. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

Executive session adjourned at 8:17 p.m.

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 Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg


Nay: None

Absent: None

The meeting adjourned 8:18 p.m.


Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor

(seal)
ATTEST

Johnna Williams, Deputy City Clerk

