

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, June 21, 2016
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 Thursday, June 16, 2016 at 1:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 21, 2016 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Pro-Tem Christie 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; Jayne Novak

Absent: Brian Leonard; Ryan Watts

Mayor Pro-Tem Christie stated that Mayor Leonard and Councilperson Watts were excused from the meeting due to work duties.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; 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; Wayne Brown, Construction Specialist; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the June 7, 2016 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 Bid No. 2016-33 Water main replacement on N. Indiana – Public Works.

Councilperson Hertzberg moved to approve the purchase of materials in the amount of \$11,534.20 for the water main replacement on N. Indiana. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Novak

Nay: None

Absent: Leonard; Watts

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2016-014 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Novak moved to place Bill No. 2016-014 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Novak; Christie

Nay: None

Absent: Leonard; Watts

The Mayor declared Bill No. 2016-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8101 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

There was none.

REPORTS

Monthly Department Reports

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

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

Boards and Commissions Written Minutes/Reports

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

- i. Library Board –
 - 1. September 24, 2015
 - 2. October 22, 2015
 - 3. November 19, 2015
 - 4. January 28, 2016
 - 5. February 25, 2016
 - 6. March 24, 2016
 - 7. April 28, 2016
- ii. NRMC Board –
 - 1. July 28, 2015

2. August 25, 2015
3. September 29, 2015
4. October 27, 2015
5. November 24, 2015

Mayor's Report

There was no report.

City Manager's Report

City Manager, JD Kehrman reported, there would be discussion regarding police clerks as well as an update on the water line located by Smelter Hill at the next meeting.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

With no further business to come before City Council, Mayor Pro-Tem Christie 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; Hertzberg; Christie


Nay: None

Absent: Leonard; Watts

The meeting adjourned 7:08 p.m.


Johnna Williams, Deputy City Clerk

(seal)
ATTEST:


Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor