

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, August 6, 2013
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 August 5, 2013 at 4:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, August 6, 2013 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 7:02 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; Johnna Williams, Planning Manager; Steve Bastow, Sgt. of Police Department; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Roger Beach, Field Operations Manager; William Thornton, Fire Chief; Julie Lewis, Executive Assistant; Linda Breeden, Accounting Technician

PROCLAMATIONS

Mayor Barrett presented a Proclamation for National Night Out 2013 to Sgt. Steve Bastow.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the July 23, 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 COMMISSIONS

There were none.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Katie Bones with Healthy Nevada presented the Governor’s Challenge. Ms. Bones encouraged everyone to register at <http://100missourimiles.com/content/message-governor-Nixon>. Healthy Nevada is registered as a group. Ms. Bones is confident that this promotion will bring the Community together and reach our goals to become healthier. Our mascots are Vern & Lavern.

OLD BUSINESS

First item to be considered was Bill No.2013-032 vacating the alley running north and south the entire block of 8 in Robinson-Martin addition of the City of Nevada, Missouri.

Councilperson Novak moved to place Bill No. 2013-032 on second reading by title only. Councilperson Christie 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. 2013-032 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7901 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next item to be considered was Bill No. 2013-033 approving the bid and authorizing the execution of an agreement with Miller Construction Company for construction of a Clubhouse building.

Councilperson Leonard moved to place Bill No. 2013-033 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; Barrett

Nay: Novak

Absent: None

The Mayor declared Bill No. 2013-033 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7902 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next item to be considered was Bill No. 2013-034 approving a contract between the Nevada Housing Authority and the City of Nevada, Missouri for additional policing services.

Councilperson Hertzberg moved to place Bill No. 2013-034 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. 2013-034 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7903 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next item to be considered was Bill No. 2013-035 authorizing an employment agreement for personnel training with Michael Wade.

Councilperson Novak moved to place Bill No. 2013-035 on second 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

The Mayor declared Bill No. 2013-035 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7904 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

Then, Mayor Barrett opened a public hearing regarding the levying of general and special taxes in the City of Nevada, Missouri for the tax Year 2013 at 7:25 p.m. With no public comment the public hearing was closed at 7:25 p.m.

Next to be considered was Bill No. 2013-036 levying general and special taxes in the City of Nevada, Missouri, for the tax year, 2013.

Councilperson Christie moved to place Bill No. 2013-036 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; Leonard

Nay: None

Absent: None

Then to be considered was Bill No. 2013-037 authorizing the execution of a governmental cooperative contract with Vernon County and the Vernon County Assessor pertaining to assessments of real and personal properties within the corporate limits of Nevada, Missouri in conformity with section 70.220 ET. SEQ. RSMo., 2000.

Councilperson Hertzberg moved to place Bill No. 2013-037 on first reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Next to be considered was Bill No. 2013-038 authorizing execution of the release of NID assessment for the following property against Jesus and Lorena Ornelas.

Councilperson Christie moved to place Bill No. 2013-038 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Barrett

Nay: None

Absent: None

Next to be considered was Bill No. 2013-039 approving and authorizing the execution of an engagement letter between the City of Nevada, Missouri and Cunningham, Vogel & Rost, P.C. Legal Counselors to local Government.

Councilperson Novak moved to place Bill No. 2013-039 on first reading by title only. Councilperson Leonard 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. 2013-040 amending Chapter 5, Article II "Dogs" of the Nevada, Missouri City Code.

Councilperson Leonard moved to place Bill No. 2013-040 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. 2013-041 approving transfer of property at 702 North Clay Street Nevada, Missouri to the Nevada R-V School District.

Councilperson Leonard moved to place Bill No. 2013-041 on first reading by title only. Councilperson Hertzberg 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 Resolution No. 1378 authorizing City Treasurer, Kristie Modlin to execute farm program forms issued by the Vernon County Farm Service Agency

Councilperson Christie moved to approve Resolution No. 1378, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1379 authorizing the filing of a certification regarding government-wide restriction on lobbying.

Councilperson Leonard moved to approve Resolution No. 1379, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1380 approving annual liquor licenses to sell malt liquor in excess of 3.2 percent alcohol by weight, but not in excess of five percent by weight in the original package from August 1, 2013 through July 31, 2014.

Councilperson Novak moved to approve Resolution No. 1380, seconded by Councilperson Leonard. 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 – Regular meeting May 30, 2013
- ii. Housing Authority – Spec Meeting June 25, 2013
- iii. Housing Authority – Spec Meeting July 2, 2013

Mayor's Report

There was none.

City Manager's Report

City Manager, J D Kehrman reported, APAC will be in town on Monday, milling the streets; they have been delayed because of the weather. The storm water issues are related to the heavy rains. Robert Johnson with PedNet presented a class to City of Nevada senior staff, on Missouri Livable Streets. Shawn Minddendorf from Alliance is looking at 2 jetter trucks. He will come back to Council with recommendations. In the near future there will be a report on Tour of Nevada.

MISCELLANEOUS MATTERS

Councilperson Novak mentioned that the fees for the dog ordinance still need to be addressed.

Mayor Barrett changed the the 2nd meeting in August from August 20, 2013 to Monday, August 19, 2013. Mayor Barrett also changed the 2nd meeting in September from September 17, 2013 to Monday, September 23, 2013. Changes are necessary due to conflicting schedules.

EXECUTIVE SESSION

The Executive Session was canceled.

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 Novak 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 meeting adjourned at 7:45 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk