

MINUTES
REGULAR CITY COUNCIL MINUTES
Monday, September 23, 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 September 20, 2013 at 11:30 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Monday, September 23, 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 7:00 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; Johnna Williams, Planning Manager; Graham Burnley, Chief of Police; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; William Thornton, Fire Chief; Mark Mitchell, CIO; Kristie Modlin, Treasurer; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the September 3, 2013 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak moved to accept the September 13, 2013 special session City Council minutes as written. Councilperson Hertzberg 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

Nevada Head Start Award was presented to the Nevada Police Department. A video was shown honoring the Police Department and all they do for Head Start. The theme was "Whatever it takes".

OLD BUSINESS

First item to be considered was Bill No.2013-042 amending section 20-23 of the City Code of the City of Nevada, Missouri.

Councilperson Christie moved to place Bill No. 2013-042 on second reading by title only. 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 Mayor declared Bill No. 2013-042 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7911 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. 2013-046 providing for the holding of a Primary and General Election within the City of Nevada, Missouri and fixing the polling place, appointing judges of said election, and providing for other matters incidental to said election.

Councilperson Novak moved to place Bill No. 2013-046 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. 2013-046 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7915 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. 2013-047 approving a cooperative agreement by and between the Missouri Department of Conservation and City of Nevada Parks and Recreation.

Councilperson Christie moved to place Bill No. 2013-047 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. 2013-047 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7916 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. 2013-048 accepting the option for Troutt, Beeman & Co. P.C. Certified Public Accountants to conduct the annual audit for the fiscal year ending December 31, 2013.

Councilperson Christie moved to place Bill No. 2013-048 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

Then to be considered was Resolution No. 1381 authorizing a waiver from the provisions of section 5-26 (2), dogs at large of the City of Nevada, Missouri in conjunction with the National Wild Turkey Federation Youth Event to be held September 28, 2013 at Marmaduke Park.

Councilperson Novak moved to approve Resolution No. 1381, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1382 approving Los Sauces LLC to sell intoxicating liquor in excess of five percent of alcohol by weight, by the drink for consumption on the premises where sold.

Councilperson Novak moved to approve Resolution No. 1382, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1383 approving VIPA's Thai Palace LLC to sell intoxicating liquor in excess of five percent of alcohol by weight, by the drink for consumption on the premises where sold.

Councilperson Leonard moved to approve Resolution No. 1383, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

- i. Municipal Court Report – August
- ii. Fire Department Report – August
- iii. Animal Control Report – August
- iv. Police Department Report – August
- v. Alliance Water Resources Report – August Shawn Middendorf discussed the Alliance Water Resources report.
- vi. Finance Report - August
 1. Business License Report – August

Boards and Commissions Written Minutes/Reports

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

- i. Planning Commission – July 9, 2013

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, Dana Redburn, Park and Recreation Director would explain about the possible purchase of playground equipment. A video was shown of the equipment which could be the prize for meeting the 100 mile Governors Challenge. Cerner would also be involved in the purchase of the equipment.

MISCELLANEOUS MATTERS

Councilperson Novak and Leonard asked about several projects that are completed or are in process with the streets.

Councilperson Novak requested a copy of the dangerous building list be distributed to City Council members.

Councilperson Christie commented on Missouri Municipal League (MML) where he learned more about City Government and Thanked the City Clerk for attending.

Mayor Barrett commented that term limits and absences for boards and commissions will be on the next City Council agenda.

Councilperson Hertzberg requested that someone look into the flow of a drain where trash accumulates at Walton Lake.

ADJOURNMENT

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

Councilperson Novak moved to adjourn the regular session of City Council. 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

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk