

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, October 15, 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 October 11, 2013 at 2:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, October 15, 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

David Rorabaugh 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; Tom Hutchinson, Construction Specialist; Shawn Middendorf, Alliance Water Resources; William Thornton, Fire Chief; Mark Mitchell, CIO; Kristie Modlin, Treasurer; Randy Marti, Administrative Service Director; Julie Lewis, Executive Assistant.

PROCLAMATIONS

Mayor Barrett presented the proclamation for the "VFW – Buddy Poppy Days October 25 - 26, 2013".

APPROVAL OF MINUTES

Councilperson Novak moved to accept the October 1, 2013 regular 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

The bid considered was for a new motor and repairs at well #3 – Alliance Water Resources.

Councilperson Leonard moved to approve the bid from Flynn Drilling Company for \$32,212. 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 next bid to be considered was for a control panel for Parks and Recreation Department.

Councilperson Leonard moved to approve the bid from Dexter Pump Service not to exceed \$8,000. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Erik Gallimore presented information from Healthy Nevada. The Governor's 100 mile challenge has 491 members with 29,427 miles logged as of October 15, 2013 for Vernon County.

OLD BUSINESS

Next to be considered was Bill No.2013-049 authorizing the execution of a change order #1 to the agreement with Miller Construction, Inc. of El Dorado Springs, Mo for the Frank E. Peters Golf Course Clubhouse.

Councilperson Novak moved to place Bill No. 2013-049 on second reading by title only. Councilperson Christy 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. 2013-049 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7918 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.2013-050 authorizing the execution of change order #2 to the agreement with Miller Construction, Inc. of El Dorado Springs, Mo. for the Frank E. Peters Golf Course Clubhouse.

Councilperson Leonard moved to place Bill No. 2013-050 on second reading by title only. Councilperson Novak provided the second. After discussion, 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. 2013-050 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7919 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.2013-051 adding section 2.5.6 unexcused absences and 2.5.7 Term Limits for Boards, Authority or Commissions to the Code of the City of Nevada, Missouri.

Councilperson Christie moved to place Bill No. 2013-051 on second 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

The Mayor declared Bill No. 2013-051 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7920 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. 2013-052 amending the 2013 Tourism Fund Budget authorizing funds for the Criterium Race.

Councilperson Christie moved to place Bill No. 2013-052 on first reading by title only. Councilperson Hertzberg 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. 2013-053 approving the connection of the City of Nevada sanitary sewer system to property located north of Deer Run Sub-division.

Councilperson Novak moved to place Bill No. 2013-053 on first reading by title only. Councilperson Leonard provided the second. Discussion followed.

Councilperson Novak rescinded her motion and Councilperson Leonard rescinded his second.

Councilperson Leonard moved to postpone Bill No 2013-053 until next meeting and 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

Next to be considered was Resolution No. 1384 amending the address of VIPA's Thai Palace LLC Intoxicating liquor license.

Councilperson Novak moved to approve Resolution No. 1384, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

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

Boards and Commissions Written Minutes/Reports

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

- i. Planning Commission – September 10, 2013

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported he attended _____ and presented Healthy Nevada. This was an outstanding opportunity to put Nevada on the map.

MISCELLANEOUS MATTERS

Councilperson Christie mentioned the committee for Tour of Nevada is almost complete. The date for next year's race is July 12 - 13, 2014.

ADJOURNMENT

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

Councilperson Christie 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: Hertzberg; Leonard; Novak; Barrett; Christie

Nay: None

Absent: None

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk