

MINUTES
REGULAR CITY COUNCIL MINUTES
Tuesday, November 5, 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 November 1, 2013 at 1:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 5, 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

Tom Pyle 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; Randy Marti, Administrative Service Director; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the October 15, 2013 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Christie moved to accept the October 29, 2013 special session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Barrett presented Deanna Giessell for re-appointment to the Plumbing Board.

Councilperson Leonard moved to appoint Deanna Giessell to the Plumbing Board, expiring March 2016. She is the representative of Empire Gas. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Don Crabtree for appointment, replacing Ed Hyde, to the Plumbing Board.

Councilperson Christie moved to appoint Don Crabtree to the Plumbing Board for the 1st term, expiring March 2015. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Jeri Senkevech for appointment, replacing Tina Werner's unexpired term, to the Parks and Recreation Board.

Councilperson Novak moved to appoint Jeri Senkevech to the Parks and Recreation Board 1st term, expiring June 2014. Councilperson Leonard provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was for a new patrol car - Police Department.

Councilperson Leonard moved to approve the bid from Missouri State Highway Patrol Fleet Sales Division for \$15,450. 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

The next bid to be considered was for a tree bid for a TRIM grant - Parks & Recreation.

Councilperson Novak moved to approve the bid from Sutherland's for \$7,240. 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 next bid to be considered was for 30 reverse osmosis membrane element - Alliance Water Resources.

Councilperson Christie moved to approve the bid from Water Surplus.com Management, Inc. for \$15,430.80. 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 next bid to be considered was for 30 water meters – Alliance Water Resources

Councilperson Leonard moved to approve the bid from Neptune Technology Group Inc. for \$11,311.26. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie; Hertzberg

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Mr. Alan Leimkuehler discussed connection to the City sewer system when the property is outside the City limits.

COMMUNICATIONS AND PETITIONS

Frank and Pat Arnold requested funds from the Tourism budget for Bushwhacker Day's Committee for the celebration of the 50th anniversary.

UNFINISHED BUSINESS

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.

Mr. Kehrman notified the Council members the application was withdrawn. No vote is required.

OLD BUSINESS

Next to be considered was Bill No. 2013-052 amending the 2013 Tourism Fund Budget authorizing funds for the Criterium Race.

Councilperson Novak moved to place Bill No. 2013-052 on second reading by title only. Councilperson Christie 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. 2013-052 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7921 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 Fare Share Taxi Coupon Program for 2014 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. 2013-054 approving the application Financial assistance on behalf of the City of Nevada, Missouri and authorizing the Mayor and the City Manager to execute any and all documents resulting from such application for any grants between the City Nevada and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for commission-approved transit projects.

Councilperson Christie moved to place Bill No. 2013-054 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. 2013-055 approving execution of a non-disturbance agreement between the City of Nevada, Missouri, and Precision Machined Parts, Inc., and Martin T. Hill and Jenet L. Hill, husband and wife, and authorizing execution thereof by the City Manager.

Councilperson Hertzberg moved to place Bill No. 2013-055 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; Barrett

Nay: None

Absent: None

Next to be considered was Bill No. 2013-056 approving the Sale and Delivery of The City of Nevada, Missouri refunding certificates of participation, series 2013 and authorizing the sale and delivery of the City of Nevada, Missouri refunding certificates of participation, Series 2014, for the purpose of providing funds to pay portions of the debt service related to certain outstanding certificates of participation; and authorizing and approving certain documents and other actions in connection therewith.

Councilperson Leonard moved to place Bill No. 2013-056 on first reading by title only. 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

Next to be considered was Resolution No. 1385 approving a travel portion of right-of-away permit for Wind Riders Motorcycle Organization.

Councilperson Christie moved to approve Resolution No. 1385, seconded by Councilperson Hertzberg. 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. Library Board – September 19, 2013

Mayor's Report

The Mayor reminded everyone to sign up for the Governors 100 mile challenge.

City Manager's Report

City Manager, JD Kehrman reported on the Governors interest in Healthy Nevada in relationship with the Governors challenge. The Governor may be visiting Nevada because of this project. Mr. Kehrman asked everyone to encourage others to sign up to help obtain the goal of 1000 Vernon County participants. By meeting this mark the community will receive playground equipment for the park.

MISCELLANEOUS MATTERS

Due to conflict in scheduling the next regular Council meeting will be held on Wednesday, November 20, 2013.

The next budget meeting is scheduled for Tuesday, November 12, 2013 at 5:15 p.m. at City Hall in the conference room.

Ms. Novak asked when the Welcome to Nevada sign would be fixed. The City Manager said MODOT will replace. Banners and Christmas decoration were discussed. Ms. Novak requested the City Manager to bring recommendation to council about the sewer taps availability outside of the City limits.

After a five minute recess, pictures were taken of City Council members.

ADJOURNMENT

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

Councilperson Hertzberg 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; Barrett; Christie; Hertzberg

Nay: None

Absent: None

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk