

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
Tuesday, July 1, 2014
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 June 26, 2014 at 4:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 1, 2014 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; Kristie Modlin, Treasurer; 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; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the June 17, 2014 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

There were none.

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 2014-046 amending the City Personnel Code Sections 25-2 Conditions of Employment, 25-3 Job Classification and Pay Plan, and 25-4 Fringe Benefits.

Councilperson Leonard moved to place Bill No. 2014-046 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: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2014-046 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7987 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. 2014-047 amending Chapter 2 (Administration) of the Municipal Code of the City of Nevada concerning Section 2-20 Appointment, Qualifications, Liability and Compensation of Directors and Section 2-21 Term of Office and Removal of Directors; Filling Vacancy on Board of Directors.

Councilperson Christie moved to place Bill No. 2014-047 on first reading by title only. Councilperson Hertzberg provided the second.

Warren Schooley, Parks Board member, asked the Council to consider having 7 board members rather than the proposed 5.

After discussions. Councilperson Leonard moved to amend Bill No. 2014-047 to 7 members on the Park Board. 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

Councilperson Leonard moved to place amended Bill No. 2014-047 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

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, Cottey College water line relocation is in service. APAC has been paving the streets, sewer work on highland by I-49 is wrapping up this week, slurry seal program may need to be delayed due to repairs to lines, and easement acquisitions are in process of being made for the sidewalk project and sewer interceptor project.

MISCELLANEOUS MATTERS

Mayor Barrett requested a discussion concerning the City Treasurer going out for bid for auditing services. The current 5 year contract has 1 year left. After discussion it was decided to stay with the current contract for another year.

Councilperson Christie asked everyone to attend the Second Tour of Nevada on July 12th and 13th. He mentioned the need for additional volunteers for the event.

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 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 meeting adjourned at 7:40 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk