

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**Tuesday, September 2, 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 August 29, 2014 at 11:30 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, September 2, 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***

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; Kristie Modlin, Treasurer; Mark Mitchell, CIO; Johnna Williams, Planning Manager; Casey Crain, Police Captain; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Julie Lewis, Executive Assistant.

***PROCLAMATIONS***

Mayor Barrett presented the proclamation for Elizabeth Corey Chapter of the Daughters of the American Revolution.

***APPROVAL OF MINUTES***

Councilperson Christie moved to accept the August 19, 2014 regular Session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

Councilperson Leonard moved to accept the August 25, 2014 Executive special 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***

The bid considered was for Water Meters – Alliance Water Resources

Councilperson Leonard moved to approve the bid from Blue Springs Winwater for \$42,310.60. Councilperson Christie 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

***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 2014-056 accepting the drainage easement at 620 S. Olive as granted by Nancy Seeley.

Councilperson Hertzberg moved to place Bill No. 2014-056 on second 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

The Mayor declared Bill No. 2014-056 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7999 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 2014-057 authorizing the execution of an agreement with the Vernon County Commission for 2014 Real Estate and Personal Property Tax Billings and Collection.

Councilperson Novak moved to place Bill No. 2014-057 on second reading by title only. Councilperson Christie 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. 2014-057 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8000 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 2014-058 accepting a grinder pump easement from Ranza, Inc. for 2505 East Austin Blvd, Nevada, Missouri.

Councilperson Christie moved to place Bill No. 2014-058 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. 2014-058 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8001 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. 2014-060 approving amendment 1 to the development agreement of Atlantic Estates.

Councilperson Leonard moved to place Bill No. 2014-060 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

## **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:

Board of Zoning Adjustment – January 4, 2013  
Parks Board – July 30, 2014

### ***Mayor's Report***

Mayor Barrett reminded everyone the next Council meeting will be held on Tuesday, September 23, 2014 at 7:00 p.m.

### ***City Manager's Report***

City Manager, JD Kehrman reported, the old Baptist Church building has a standing demolition order since 2009. Mark Mitchell, CIO; is looking for grant funds to help with the demolition. Mr. Kehrman recommends letting staff move forward with demolition and working with Department of Natural Resources. Councilperson Novak would like to find a salvage company to remove the stained glass and miscellaneous items to offset the cost. Transfer of the Deed has not be completed.

## **MISCELLANEOUS MATTERS**

Councilperson Leonard mentioned the Nevada High School girl's golf team had a golf tournament at the Twin Lakes golf course. He was very proud and really impressed with the clubhouse building. Other participants enjoyed the new facilities as well. He also thanked the Parks Director, Dana Redburn, and her staff.

Councilperson Novak inquired about the torn billboard in front of Camp Clark. The City Manager will have information by the next meeting.

**EXECUTIVE SESSION**

The Mayor noted there was no reason to hold the executive session.

**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: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The meeting adjourned at 7:34 p.m.

Respectfully submitted,

---

Bev Baker, City Clerk

(seal)  
ATTEST:

---

Seth Barrett, Mayor

---

Bev Baker, City Clerk