

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
Tuesday, November 4, 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 October 31, 2014 at 9:05 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 4, 2014 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Pro-Tem Novak called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Dave Rorabaugh gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Christie; Hertzberg; Leonard; Novak

Absent: Barrett

Mayor Barrett was excused.

Staff present: Mark Mitchell, Assistant City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Kristie Modlin, Treasurer; Johnna Williams, Planning Manager; Graham Burnley, Chief of Police; 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

There were none.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the October 20, 2014 Special Work 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 21, 2014 Special Site Visit Session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Leonard moved to accept the October 21, 2014 Regular Session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

Councilperson Christie moved to accept the October 27, 2014 Special Work 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 2014-069 authorizing the prepayment of series 2009 Certificates of Participation.

Councilperson Christie moved to place Bill No. 2014-069 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: Barrett

The Mayor Pro-Tem declared Bill No. 2014-069 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8011 and was signed by the Mayor Pro-Tem and attested by the City Clerk. The Mayor Pro-Tem directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Next to be considered was Bill No. 2014-070 amending Chapter 25 of the City Personnel Code.

Councilperson Leonard moved to place Bill No. 2014-070 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; Christie
Nay: None
Absent: Barrett

Next to be considered was Bill No. 2014-071 approving an agreement between the City of Nevada and M-NOD Taxi and Shuttle, Inc. for subsidized public transportation services for 2015.

Councilperson Hertzberg moved to place Bill No. 2014-071 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Christie; Hertzberg
Nay: None
Absent: Barrett

Next to be considered was Bill No. 2014-072 authorizing fare share cab coupon rates beginning with 2015 coupon sales.

Councilperson Christie moved to place Bill No. 2014-072 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Christie; Hertzberg; Leonard
Nay: None
Absent: Barrett

Next to be considered was Bill No. 2014-073 authorizing the execution of a contract with Missouri Highways and Transportation Commission for wayfinding signage.

Councilperson Leonard moved to place Bill No. 2014-073 on first 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

Nay: None

Absent: Barrett

Consideration of Resolution No. 1415 approving a travel portion of right-of-way permit for Wind Riders Motorcycle Organization.

Councilperson Hertzberg moved to approve Resolution No. 1415, seconded by Councilperson Leonard. 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:

Parks – September 24, 2014

Mayor's Report

There was none.

City Manager's Report

Assistant City Manager, Mark Mitchell, recognized the staff as top notch with handling the many projects that are happening in the City.

MISCELLANEOUS MATTERS

Mayor Pro-Tem Novak reminded Council members of the Budget work session on November 10, 2014 at 5:15 p.m. at the Community Center.

Councilperson Christie mentioned an experience with the ER at NRMC and what an outstanding job they did.

Councilperson Leonard asked when the Holiday street banners would be up. It was decided public works department would have them up as soon as possible and prior to Thanksgiving.

EXECUTIVE SESSION

The City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Leonard moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, after a five-minute recess. The second was provided by Councilperson Hertzberg. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Christie

Nay: None

Absent: Barrett

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:20 p.m.

Present: Hertzberg; Leonard; Novak; Christie

Absent: Barrett

Staff present: Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Sharon Kegler, Human Resources Director

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Christie moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Hertzberg. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Christie; Hertzberg

Absent: Barrett

Executive session adjourned at 7:36 p.m.

ADJOURNMENT

With no further business to come before City Council, Mayor Pro-Tem Novak 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: Novak; Christie; Hertzberg; Leonard

Nay: None

Absent: Barrett

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk