

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
Tuesday, November 18, 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 November 14, 2014 at 4:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 18, 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

Brian Leonard 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; Graham Burnley, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Julie Lewis, Executive Assistant; Richard Brockman, Code Enforcement

PROCLAMATIONS

There were none.

Mayor Barrett asked Chief Burnley to discuss the Police Department. Chief Burnley recognized his department as all Sergeants' have attended the Missouri Highway Patrol Academy to better prepare for the future. Captain Crain will be attending the FBI Academy in July of 2015.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the November 4, 2014 Regular 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 November 10, 2014 Special Work Session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Barrett presented John Flynn for re-appointment to the Planning Commission.

Councilperson Leonard moved to re-appoint John Flynn to the Planning Commission, for his second and final term, expiring October, 2018. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Jim Erpenbach for re-appointment to the Planning Commission.

Councilperson Christie moved to re-appoint Jim Erpenbach to the Planning Commission, for his second and final term, expiring October, 2018. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Sim Miller for appointment to the Planning Commission.

Councilperson Christie moved to appoint Sim Miller to the Planning Commission, for his first term, replacing Lisa Christie, expiring December, 2016. Councilperson Leonard provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Steve Russ for re-appointment to the NRMC Board of Directors.

Councilperson Christie moved to re-appoint Steve Russ to the NRMC Board of Directors, for his third and final term, expiring December, 2017. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Mike Farran for appointment to the NRMC Board of Directors.

Councilperson Novak moved to appoint Mike Farran to the NRMC Board of Directors, for his first term, expiring December, 2017. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented Delton Fast, OD for appointment to the NRMC Board of Directors.

Councilperson Leonard moved to appoint Delton Fast, OD to the NRMC Board of Directors, for his first term, expiring December, 2017. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Mayor Barrett presented R. Sherwin Parungao, M.D. for appointment to the NRMC Board of Directors.

Councilperson Christie moved to appoint R. Sherwin Parungao, M.D. to the NRMC Board of Directors, for his first term, expiring December, 2017. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was for 2005 International Dump Truck – Field Operations.

Councilperson Leonard moved to approve the bid from MHC for \$52,000 to purchase a 2005 International Dump Truck. 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

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 2014-070 amending Chapter 25 of the City Personnel Code.

Councilperson Hertzberg moved to place Bill No. 2014-070 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. 2014-070 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8012 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 2014-071 approving an agreement between the City of Nevada and M-NOD Taxi and Shuttle, Inc. for subsidized public transportation services for 2015.

Councilperson Christie moved to place Bill No. 2014-071 on second 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

The Mayor declared Bill No. 2014-071 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8013 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 2014-072 authorizing fare share cab coupon rates beginning with 2015 coupon sales.

Councilperson Leonard moved to place Bill No. 2014-072 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. 2014-072 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8014 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 2014-073 authorizing the execution of a contract with Missouri Highways and Transportation Commission for wayfinding signage.

Councilperson Novak moved to place Bill No. 2014-073 on second 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

The Mayor declared Bill No. 2014-073 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8015 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. 2014-074 authorizing the City of Nevada, Missouri, to issue its Taxable Industrial Revenue Bonds (3M Company Project), Series 2014, in a principal amount not to exceed \$50,070,000 for the purpose of providing funds to pay the costs of purchasing, constructing, installing and equipping a project for industrial development in the city; approving a plan for an industrial development project; and authorizing the Mayor to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

Councilperson Leonard moved to place Bill No. 2014-074 on first reading by title only. 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

REPORTS

Monthly Department Reports

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

Municipal Court – October

Fire Department – October

Animal Control – October

Police Department – October

Alliance Water Resources – October

Finance - October
Business License – October

Boards and Commissions Written Minutes/Reports

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

NRMC – July 29, 2014
NRMC – August 26, 2014
NRMC – September 30, 2014

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, received annual agreement alliance resources 2.9% health insurance. Extended contract in 2015.

MISCELLANEOUS MATTERS

Mayor Barrett announced on Thursday, Nov. 20, at Southwest Community Services (formerly the Nevada Habilitation Center and State Hospital) will be giving guided tours to retirees, former employees and the public. The tours will be conducted from 10 a.m. to 3 p.m., with each tour taking about 30 to 45 minutes. Tours to take people through old parts of Vernon Hall, Benton Hall, Lake View Center (LVC), the underground tunnel system, power plant and kitchen/student union.

Councilperson Novak asked if the corners on the square had been treated during the recent snow. They were treated on Sunday but were very slick on Monday morning.

Councilperson Novak asked if the City had considered operating the van for the taxi service. The City Manager said that would be taken into consideration. With the shift of more citizens using the Oats bus, we were waiting for things to stabilize. It will be considered for the future.

EXECUTIVE SESSION

The City Manager announced the executive session was no longer needed.

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: Christie; Hertzberg; Leonard; Novak; Barrett

Nay: None

Absent: None

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk