

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
Tuesday, December 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 November 26, 2014 at 10:15 a.m.

CALL TO ORDER

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

Bill Platt 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; Bev Baker, City Clerk; Kristie Modlin, Treasurer; Mark Mitchell, CIO; 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 Novak moved to accept the November 18, 2014 Special Work Session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Hertzberg moved to accept the November 18, 2014 Regular 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 Jim Liley for re-appointment to the Planning Commission.

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

CONSIDERATION OF BIDS

The bid considered was for chairs – Administrative/Court.

To avoid any conflict of interest, Councilperson Hertzberg abstained from voting on the chair bid, and exited the Chambers.

Councilperson Christie moved to approve the bid from Hertzberg Furniture for \$7,386 to purchase 60 side chairs and 11 executive style chairs for the Council Chambers/Court. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Abstain: Hertzberg

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Mary Harms discussed the sewer drainage on West Walnut Street.

COMMUNICATIONS AND PETITIONS

There were none.

OLD 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 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; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2014-074 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8016 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 concerning water and sewer charges at 7:17 p.m. With no public comment the public hearing was closed at 7:17 p.m.

Next to be considered was Bill No. 2014-075 amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Christie moved to place Bill No. 2014-075 on first reading by title only. 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

Next to be considered was Bill No. 2014-076 amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Novak moved to place Bill No. 2014-076 on first 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

Then, Mayor Barrett opened a public hearing concerning the 2015 Annual Fiscal Budget of the City of Nevada, Missouri at 7:20 p.m. With no public comment the public hearing was closed at 7:20 p.m.

Next to be considered was Bill No. 2014-077 approving the 2015 Fiscal Budget of the City of Nevada, Missouri, appropriating from the Revenue of the City requisite funds therefor, providing for the adjustments thereof, providing for the salaries of the City Employees, approving the five-year-capital improvement program, updating the organization chart, and approving the public records fee schedule.

Councilperson Leonard moved to place Bill No. 2014-077 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

Next to be considered was Bill No. 2014-078 approving and authorizing the execution of a Memorandum of agreement between the City of Nevada, Missouri and Alliance Water Resources.

Councilperson Leonard moved to place Bill No. 2014-078 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

Next to be considered was Bill No. 2014-079 accepting the bid from Rosetta Construction of Springfield, Missouri for waste water system improvements construction.

Councilperson Novak moved to place Bill No. 2014-079 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; Barrett

Nay: None

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There is none.

City Manager's Report

City Manager, JD Kehrman reported, he was pleased the 2015 budget is complete. He thanked City Treasurer, Kristie Modlin and her staff for their hard work in presenting the budget in a timely manner.

MISCELLANEOUS MATTERS

There were none.

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 Novak 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 Christie. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Barrett; Christie

Nay: None

Absent: None

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 7:30 p.m.

Present: Barrett; Christie; Hertzberg; Leonard; Novak

Absent: None

Staff present: JD Kehrman, City Manager

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; Barrett; Christie; Hertzberg

Absent: None

Executive session adjourned at 7:46 p.m.

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: Novak; Barrett; Christie; Hertzberg; Leonard

Nay: None

Absent: None

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk