

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**Tuesday, January 6, 2015**  
**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 December 31, 2014 at 2:30 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 6, 2015 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***

Mark Mitchell 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; Tom Hutchinson, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Julie Lewis, Executive Assistant; Richard Brockman, Code Enforcement.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Leonard moved to accept the November 18, 2014 amended regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

Councilperson Christie moved to accept the December 2, 2014 amended regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak moved to accept the December 16, 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***

There were none.

### ***CONSIDERATION OF BIDS***

The first bid considered was for 2015 Trash Service – Administration

Councilperson Novak moved to approve the bid from WCA of Joplin in the amount of \$730.55 per month. 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 next bid considered was for 2015 Summer Street Project Improvements – Field Operations.

Councilperson Leonard moved to approve the bid from APAC for street resurfacing reconstruction, replacement of curbs and gutter in the amount of \$359,005.35. 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

### ***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 2014-080 establishing a fee structure for the use of the Frank E Peters Municipal Golf Course.

Councilperson Christie moved to place Bill No. 2014-080 on second 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

The Mayor declared Bill No. 2014-080 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8022 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 2014-081 authorizing the execution of an agreement with Allgeier, Martin & Associates, Inc. for miscellaneous engineering services.

Councilperson Novak moved to place Bill No. 2014-081 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. 2014-081 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8023 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 2014-082 amending the 2014 Fiscal year budget.

Councilperson Leonard moved to place Bill No. 2014-082 on second reading by title only. Councilperson Novak 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. 2014-082 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8024 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. 2015-001 approving an agreement between the City of Nevada and Rosetta Construction of Springfield, Missouri for waste water system improvements construction.

Councilperson Novak moved to place Bill No. 2015-001 on first reading by title only. Councilperson Christie 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***

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, on the billboards and wayfinder signs for the City.

Mr. Kehrman also discussed the need for an emergency purchase for Alliance Water Resources. The purchase of a replacement motor, pipes, discharge head, add check valve and re-install well for pump #2 was requested.

Councilperson Leonard moved to approve the bid from Flynn Drilling Company in the amount of \$14,684. 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

**MISCELLANEOUS MATTERS**

Councilperson Novak thanked Dana Redburn, Parks and Recreation Director, Tera McFarland, Community Center Supervisor and staff for the help with the basketball tournament that was set up at the last minute.

Councilperson Christie thanked Bev Baker, City Clerk and anyone that helped in updating the website.

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

Nay: None

Absent: None

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

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Bev Baker, City Clerk

(seal)  
ATTEST:

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Seth Barrett, Mayor

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Bev Baker, City Clerk