

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
Tuesday, February 17, 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 February 12, 2015 at 1:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 17, 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

David Rorabaugh gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Hertzberg; Leonard; Novak

Absent: None

Staff present: 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.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the February 3, 2015 regular session City Council minutes as written. Councilperson Leonard 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 purchase of 2015 Walton Pool chemicals – Park and Recreation.

Councilperson Christie moved to approve the bid from Blue Water Pools in the amount of \$7,620.50. 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 a groom mower – Parks and Recreation.

Councilperson Novak moved to approve the bid from Heartland Tractor for the purchase of a groom mower in the amount of \$15,000. Councilperson Christie 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

Mr. Ralph Underwood, 711 Meadow Lane, discussed the problem of trash on the two fields East of Walmart.

OLD BUSINESS

Next to be considered was Bill No 2015-004 approving a lease agreement with Young Iron and Metal, Inc. for a 30 foot gooseneck trailer for recycling purposes.

Councilperson Christie moved to place Bill No. 2015-004 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. 2015-004 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8027 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 2015-005 approving and authorizing the execution of a usage agreement between the City of Nevada, Missouri and The Western Missouri 9-1-1 Dispatch Center for 9-1-1 and dispatch services.

Councilperson Novak moved to place Bill No. 2015-005 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. 2015-005 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8028 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 2015-006 authorizing the execution of an agreement with Buildet, LLC of Nevada, Missouri for construction of a North Spring Street Sidewalk.

Councilperson Leonard moved to place Bill No. 2015-006 on second reading by title only. Councilperson Christie 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. 2015-006 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8029 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. 2015-007 authorizing the execution of an agreement with APAC-Missouri, Inc. of Springfield, Missouri for the 2015 Sales Tax Street improvements.

Councilperson Novak moved to place Bill No. 2015-007 on first reading by title only. 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

Next to be considered was Bill No. 2015-008 authorizing an inter-fund loan from the special projects fund to the Parks fund for the purchase of two mowers.

Councilperson Christie moved to place Bill No. 2015-008 on first 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

Next to be considered was Bill No. 2015-009 amending the fiscal year 2015 Parks fund budget as approved by ordinance No. 8019.

Councilperson Hertzberg moved to place Bill No. 2015-009 on first 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

Next to be considered was Bill No. 2015-010 to accept the bid and enter into a lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the acquisition of five Police vehicles.

Councilperson Leonard moved to place Bill No. 2015-010 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie; Hertzberg

Nay: None

Absent: None

Next to be considered was Resolution No. 1418 authorizing the City Council to execute a Missouri Highway Safety Program City Council authorization form for possible funding assistance for traffic enforcement.

Councilperson Novak moved to approve Resolution No. 1418, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1419 reviewing the Certificate of Election results for the Municipal Primary Election held February 3, 2015.

Councilperson Leonard moved to approve Resolution No. 1419, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

Municipal Court – January
Fire Department – January
Animal Control – January
Police Department – January
Alliance Water Resources – January
Finance - January
Business License – January

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

City Treasurer, Kristie Modlin made a presentation on water loss. Alliance Local Manager, Shawn Middendorf showed a detailed video of water leakage and the effect to the City

MISCELLANEOUS MATTERS

Councilperson Novak asked if the City or MoDOT owned the right of way in front of White Grill. Deputy City Manager will follow up with an answer.

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 Christie 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 8:01 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk