

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
Tuesday, April 7, 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 April 3, 2015 at 11:15 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, April 7, 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

Lawrence Wilson 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; 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 Christie moved to accept the March 17, 2015 Site Visit City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Leonard moved to accept the March 17, 2015 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 Carol Clyde for appointment to the Planning Commission.

Councilperson Hertzberg moved to appoint Carol Clyde to the Planning Commission. This is Ms. Clyde first term replacing Jeff Tweten, expiring March, 2019. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Barrett presented Mark Selsor for re-appointment to the Planning Commission.

Councilperson Novak moved to re-appoint Mark Selsor to the Planning Commission. This is Mr. Selsor's second term, expiring March, 2019. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Barrett presented JC Wiseman for re-appointment to the Board of Appeals.

Councilperson Leonard moved to re-appoint JC Wiseman to the Board of Appeals. This is Mr. Wiseman's second term, expiring March, 2018. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Barrett presented Wes Ogle for re-appointment to the Electrical Board.

Councilperson Hertzberg moved to re-appoint Wes Ogle to the Electrical Board. This is Mr. Ogle's second term, expiring April, 2018. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Barrett presented Don Crabtree for re-appointment to the Plumbing Board.

Councilperson Novak moved to re-appoint Don Crabtree to the Plumbing Board. This is Mr. Crabtree's second term, expiring March, 2018. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was for purchase of an Acid Feed Pump for the Water Treatment Plant.

Councilperson Leonard moved to approve the bid from Williamson Engineering in the amount of \$7,195. Councilperson Novak provided the second. After discussion, the motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The bid considered was for purchase of a Sludge Truck for the Water Treatment Plant.

Councilperson Novak moved to approve the bid from Midway Sterling Western Star in the amount of \$137,548. 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 bid considered was for purchase of a Backhoe for Field Operations.

Councilperson Christie moved to approve the bid from Murphy Tractor in the amount of \$83,991. 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 bid considered was for purchase of two Salt Beds for the Street Department.

Councilperson Hertzberg moved to approve the bid from Bus Andrews in the amount of \$15,822. 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

The bid considered was for purchase of Skid Steer for Field Operations.

Councilperson Christie moved to approve the bid from KC Bobcat in the amount of \$40,595. 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 bid considered was for purchase of a Hydraulic Thumb Attachment for Field Operations.

Councilperson Leonard moved to approve the bid from Foley Cat in the amount of \$4,955. 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

The bid considered was for purchase of a One Ton Truck for Field Operations.

Councilperson Novak moved to approve the bid from Max Motors in the amount of \$41,300. 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 bid considered was for purchase of Banners for the Administration/Tourism Department.

Councilperson Leonard moved to approve the bid from CDL/Wilhite Signs in the amount of \$5,970. Councilperson Hertzberg provided the second. After discussion the motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Barrett; Christie

Nay: None

Absent: None

The bid considered was for purchase of a ½ Ton Service Truck for the Water Treatment Plant.

Councilperson Leonard moved to approve the bid from Fugate Motors in the amount of \$19,843.88. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie; Hertzberg

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 2015-014 amending the zoning district map at BLK 10 LTS 5, 6, 7 & 8 & vac alley in BLK 10 of Prewitts addition, by changing the zoning from R-2 two-family district to RP-2 planned two-family district.

Councilperson Christie moved to place Bill No. 2015-014 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. 2015-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8037 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. 2015-015 authorizing the issuance of not to exceed \$2,722,000 principal amount of combined waterworks and sewerage system revenue bonds (State of Missouri – Direct Loan Program) series 2015 of the City of Nevada, Missouri, for the purpose of extending and improving the City’s sewage system; prescribing the form and details of the bonds and the agreements made by the City to facilitate and protect their payment and prescribing other related matters.

Councilperson Leonard moved to place Bill No. 2015-015 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

The City Council finds and declares that this Ordinance constitutes an emergency ordinance because it pertains to the financing of improvements to the City's combined waterworks and sewerage system by the issuance and sale of the Bonds herein authorized on a time schedule that requires this Ordinance to become effectively immediately. Therefore, this Ordinance is introduced and passed on April 7, 2015 and shall be in full force and effect from and after this date.

In conformity with Section 3.11 of the City of Nevada Home Rule Charter, a copy of the proposed ordinance was duly provided to each Councilperson prior to the time of the introduction of the ordinance, and at least three copies have been provided for public inspection in the office of the City Clerk at all times while the ordinance has been under consideration by the Council. The ordinance as proposed was not amended.

Councilperson Christie moved to place Bill No. 2015-015 on second reading by title only. Councilperson Hertzberg provided the second. After discussion, 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. 2015-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8038 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. 2015-016 authorizing the execution of an agreement with H. W. Lochner, Inc. of Kansas City, Missouri for design services.

Councilperson Hertzberg moved to place Bill No. 2015-016 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. 2015-017 authorizing the Parks and Recreation Director to purchase and install starting blocks for the municipal swimming pool, appropriating funds therefor and amending the budget to accommodate the expenditure.

Councilperson Novak moved to place Bill No. 2015-017 on first reading by title only. Councilperson Hertzberg provided the second. After discussion, 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 Bill No. 2015-018 accepting the bid and entering into a lease/purchase agreement with Commerce Bank for the acquisition of Public Works equipment.

Councilperson Leonard moved to place Bill No. 2015-018 on first 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: Novak

Next to be considered was Resolution No. 1420 authorizing execution of a letter of agreement between the City of Nevada, Missouri and the Missouri Internet Crimes Against Children Task Force (MOICAC).

Councilperson Novak moved to approve Resolution No. 1420, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1421 approving a travel portion of right-of-way permit for the American Cancer Society.

Councilperson Novak moved to approve Resolution No. 1421, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

There were no reports.

Boards and Commissions Written Minutes/Reports

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

Housing Authority – February 26, 2015

NRMC – November 25, 2014

NRMC – January 27, 2015

NRMC – February 27, 2015

Park – February 25, 2015

Library – February 26, 2015

Mayor's Report

Mayor Barrett gave his outgoing speech as Mayor and Councilmember. He thanked everyone for their support and help for the last six years serving on City Council and the last two as Mayor.

City Manager's Report

City Manager, JD Kehrman reminded Council of the special meeting to be held on Friday, April 10, 2015 at 7:00 a.m., and mentioned the open house for the Fire Department. He discussed Presiding Commissioner Joe Hardin had called asking if the City would partner with the County on recycling of cardboard.

MISCELLANEOUS MATTERS

Councilperson Leonard asked about MODOT fixing the overpass potholes. He also mentioned Code enforcement and thanked them for the good work they are doing.

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 Leonard 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 meeting adjourned at 7:58 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk