

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, June 2, 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 May 29, 2015 at 9:30 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 2, 2015 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard 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: Lance Christie; Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: Jayne Novak

Councilperson Novak's absence was excused.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Kristie Modlin, Treasurer; Mark Mitchell, CIO; Casey Crain, Police Captain; 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 & Eric McPeak, Alliance Water Resources; Julie Lewis, Executive Assistant.

***PROCLAMATIONS***

There were none.

**APPROVAL OF MINUTES**

Councilperson Christie moved to accept the May 19, 2015 regular Session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

**APPOINTMENTS TO BOARDS AND COMMISSION**

There were none.

**CONSIDERATION OF BIDS**

There were none.

**PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK**

There were none.

**COMMUNICATIONS AND PETITIONS**

Shawn Middendorf, Alliance Water Resources, introduced his replacement, Eric McPeak as the new manager.

**OLD BUSINESS**

Next to be considered was Bill No 2015-024 clarifying the list of products which can be offered for sale at the Vernon County Farmer’s Market site on Municipal property.

Councilperson Hertzberg moved to place Bill No. 2015-024 on second reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard

Nay: Watts

Absent: Novak

The Mayor declared Bill No. 2015-024 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8047 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 2015-025 authorizing the execution of a lease agreement for multifunction copiers with Ricoh USA, Inc.

Councilperson Christie moved to place Bill No. 2015-025 on second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Christie

Nay: None

Absent: Novak

The Mayor declared Bill No. 2015-025 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8048 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. 2015-027 releasing and concluding NID assessments as per ordinance 6259 on lot 2 of Ashland Estates of Stutesman Realty, Inc.

Councilperson Christie moved to place Bill No. 2015-027 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Christie; Hertzberg

Nay: None

Absent: Novak

Next to be considered was Bill No. 2015-028 releasing and concluding NID assessments as per ordinance 6259 on Lot 9 of Ashland Estates of Stutesman Realty, Inc.

Councilperson Hertzberg moved to place Bill No. 2015-028 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: Novak

Next to be considered was Bill No. 2015-029 authorizing the execution of change order no. two to an agreement with R E Smith Construction Company of Joplin, MO.

Councilperson Christie moved to place Bill No. 2015-029 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; Watts  
Nay: None  
Absent: Novak

Next to considered was Bill No. 2015-030 authorizing the execution of a contract between the City of Nevada and the Missouri Highways and Transportation Commission providing for design of the fuel facility update at the Nevada Municipal Airport.

Councilperson Christie moved to place Bill No. 2015-030 on second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Christie  
Nay: None  
Absent: Novak

Next to be considered was Resolution No. 1425 authorizing the Mayor to sign the “.gov domain registration request,” from the general services administration (GSA) to preserve the City’s rights to the domain name “nevadamo.gov”.

Councilperson Hertzberg moved to approve Resolution No. 1425, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1426 approving an application submitted by On My Own, Inc. for a limited permit picnic license for the sale of malt liquor for consumption on the premises where sold on July 24, 2015.

Councilperson Watts moved to approve Resolution No. 1426, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1427 authorizing a waiver from the provisions of section 3-27 (Alcoholic Beverages), for the Tour of Nevada event.

Councilperson Christie moved to approve Resolution No. 1427, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

## **REPORTS**

### ***Monthly Department Reports***

There were none.

### ***Boards and Commissions Written Minutes/Reports***

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

NRMC – March 24, 2015

NRMC – April 28, 2015

Library – April 23, 2015

Park – April 29, 2015

### ***Mayor's Report***

Mayor Leonard encouraged everyone to read an article in the Missouri Municipal League (MML) that the City Manager had participated in, and he discussed Bushwhacker days starting next Wednesday, June 10 -13. He asked everyone to give Frank and Pat Arnold and the committee a pat on the back for all of their hard work.

### ***City Manager's Report***

City Manager, JD Kehrman reported, adding additional banners, as discussed in the last meeting, would cost approximately \$1,800.00. Vernon County Commission has added a 911 sales tax on the August ballot. Patrick Deao was awarded the Southwest National Association Housing Redevelopment Officials (SWNAHRO) for Special Achievement By Local Law Enforcement Officer.

## **MISCELLANEOUS MATTERS**

Mayor Leonard reminded Council members of the group picture to be taken at the next council meeting at 6:15 p.m.

## **ADJOURNMENT**

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Christie moved to adjourn the regular session of City Council. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Christie; Hertzberg

Nay: None

Absent: Novak

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

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Bev Baker, City Clerk

(seal)  
ATTEST:

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Brian L. Leonard, Mayor

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Bev Baker, City Clerk