

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, July 21, 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 July 17, 2015 at 9:15 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 21, 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 7:01 p.m., followed by the Pledge of Allegiance.

***INVOCATION***

Mike Hutchens gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lance Christie; Brian Leonard; Ryan Watts

Absent: Blake Hertzberg, Jayne Novak

Councilperson's Hertzberg and Novak absences were excused.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Bev Baker, City Clerk; Kristie Modlin, Treasurer; Johnna Williams, Planning Manager; Graham Burnley, Chief of Police; Kevin Scott, Fire Department; Randy Marti, Administrative Service Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources; Julie Lewis, Executive Assistant.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Christie moved to accept the July 7, 2015 regular Session City Council minutes as written. Councilperson Watts 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 a Zero Turn Commercial Mower for Alliance.

Councilperson Watts moved to approve the bid from Cross Roads for a SCAG Cheetah mower in the amount of \$8,936.25. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Watts

Nay: None

Absent: Hertzberg; Novak

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

There were none.

***COMMUNICATIONS AND PETITIONS***

Carol Branham, Executive Director of the Nevada Housing Authority presented Officer Patrick Deao the SWNAHRO Meritorious accomplishment by a police Officer award.

***OLD BUSINESS***

Next to be considered was Bill No. 2015-036 approving a cooperative agreement by and between the Missouri Department of Natural Resources and the City of Nevada, Missouri.

Councilperson Christie moved to place Bill No. 2015-036 on second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Christie

Nay: None

Absent: Hertzberg; Novak

The Mayor declared Bill No. 2015-036 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8056 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 Leonard opened a public hearing regarding vacating the remaining 20 feet of Galbraith Street lying between lot 14 and lot 15 in block 23 of Prewitt's addition to the City of Nevada at 7:12 p.m. With no public comment the public hearing was closed at 7:12 p.m.

Next to be considered was Bill No. 2015-037 vacating the remaining 20 feet of Galbraith Street lying between lot 14 and lot 15 in block 23 of Prewitt's addition to the City of Nevada.

Councilperson Watts moved to place Bill No. 2015-037 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Leonard

Nay: None

Absent: Hertzberg; Novak

Next to be considered was Resolution No. 1431 approving annual liquor licenses to sell intoxicating liquor in excess of five percent of alcohol by weight, by the drink for consumption on the premises where sold from August 1, 2015 through July 31, 2016.

Councilperson Christie moved to approve Resolution No. 1431, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1432 approving liquor licenses to sell intoxicating liquor in the original package from August 1, 2015 through July 31, 2016.

Councilperson Watts moved to approve Resolution No. 1432, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1433 approving Annual liquor license to sell malt liquor in excess of 3.2 percent alcohol by weight and not in excess of 14 percent alcohol by weight, by the drink for consumption on premises where sold from August 1, 2015 through July 31, 2016.

Councilperson Christie moved to approve Resolution No. 1433, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1434 approving annual liquor licenses to sell malt liquor in excess of 3.2 percent alcohol by weight, but not in excess of five percent by weight in the original package from August 1, 2015 through July 31, 2016.

Councilperson Christie moved to approve Resolution No. 1434, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1435 approving annual liquor license to manufacture wine or brandy in the city not in excess of eighteen percent for wine, or not in excess of thirty-four percent of alcohol for brandy from August 1, 2015 through July 31, 2016.

Councilperson Christie moved to approve Resolution No. 1435, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1436 approving an application submitted by Casa De Loco Winery for a temporary liquor by the drink permit on July 24, 2015.

Councilperson Watts moved to approve Resolution No. 1436, seconded by Councilperson Christie. 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:

- i. Alliance Water Resources – June
- ii. Animal Control – June
- iii. Finance - June
  1. Business License – June
- iv. Fire Department – June
- v. Municipal Court – June
- vi. Police Department - June

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

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

- i. Zoning Adjustment – August 20, 2014
- ii. Planning Commission – June 9, 2015

**Mayor's Report**

There was none.

**City Manager's Report**

City Manager, JD Kehrman reported, on the milling and paving of the streets, settlement of a lawsuit, and mentioned the 911 sales tax.

**MISCELLANEOUS MATTERS**

Mayor Leonard asked the Council to notify the City Clerk if they are planning on attend MML Conference. He also reminded everyone the fourth Friday coffee will be held this Friday at the Housing Authority 8:00 - 9:00 a.m.

**ADJOURNMENT**

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

Councilperson Watts 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: Christie; Leonard; Watts

Nay: None

Absent: Hertzberg; Novak

The meeting adjourned at 7:25 p.m.

\_\_\_\_\_  
Bev Baker, City Clerk

(seal)  
ATTEST:

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Brian L. Leonard, Mayor

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Bev Baker, City Clerk