

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, August 4, 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 31, 2015 at 8:15 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, August 4, 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

Chris Deines gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg, Brian Leonard; Jayne Novak;
Ryan Watts

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; Sharon Kegler, Human Resources Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources; Sgt. Richard Burdick, Police Department; Troy Denny, Fire Department; Julie Lewis, Executive Assistant.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Christie moved to accept the July 21, 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 disinfection of well's #3 and #4 for the Water Treatment Plant.

Councilperson Watts moved to approve the bid from Layne Christensen Company in the amount of \$23,800. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

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

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

The Mayor declared Bill No. 2015-037 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8057 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 said there wasn't a need for a public hearing and Bill No. 2015-038 as the information from the state had not been received, concerning the levying of General and Special taxes.

Councilperson Christie moved to table the public hearing and Bill No. 2015-038 until the information was received from the state. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1437 approving Capri Bowl Family Fun Center to sell malt liquor in excess of 3.2 percent alcohol by weight and not in excess of five percent by weight or light wines containing not in excess of 14 percent alcohol by weight, by the drink for consumption on premises where sold from August 5, 2015 through July 31, 2016.

Councilperson Watts moved to approve Resolution No. 1437, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

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

- i. Library – May 28, 2015
- ii. Library – June 25, 2015
- iii. Library – Financial - June 2015
- iv. NRMC – May 26, 2015
- v. NRMC – June 30, 2015
- vi. Park – June 24, 2015
- vii. Housing Authority – June 25, 2015

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman thanked everyone for their support in the 911 sales tax campaign.

MISCELLANEOUS MATTERS

Mayor Leonard asked for an update on the street projects. Tom Hutchinson, Field Operations Manager, stated the concrete, curb and guttering were completed and they were ahead of schedule. Mayor Leonard also discussed having a quorum at the next regular session Council meeting. With three of the Council members possibly absent, the next meeting will be moved to Thursday, August 20, 2015.

Mayor Leonard moved to change the next regular session Council meeting from Tuesday, August 18, 2015 to a special session Thursday, August 20, 2015 at 7:00 p.m. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak discussed the bike race.

ADJOURNMENT

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

Councilperson Novak 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: Leonard; Novak; Watts; Christie; Hertzberg

Nay: None

Absent: None

The meeting adjourned 7:26 p.m.

Bev Baker, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Bev Baker, City Clerk