

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, October 20, 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 October 16, 2015 at 9:00 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, October 20, 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

Gary Almquist 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; 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; Eric McPeak, Alliance Water Resources; Julie Lewis, Executive Assistant.

PROCLAMATIONS

Mayor Leonard presented a proclamation for the VFW for Buddy Poppy Days.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the October 6, 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

Mayor Leonard presented Bob Beaver for re-appointment to the NRMC Board. Mr. Beaver's term will expire December 31, 2018 and he may serve two additional three year terms.

Councilperson Watts moved to re-appoint Bob Beaver to the NRMC Board, expiring December 31, 2018. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

Next Mayor Leonard presented Delton Fast for re-appointment to the NRMC Board. Mr. Fast's term will expire December 31, 2018 and he may serve three additional three year terms.

Councilperson Watts moved to re-appoint Delton Fast to the NRMC Board, expiring December 31, 2018. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Next Mayor Leonard presented Brad Copeland for re-appointment to the NRMC Board. Mr. Copeland's term will expire December 31, 2018 and he may serve two additional three year terms.

Councilperson Hertzberg moved to re-appoint Brad Copeland to the NRMC Board, expiring December 31, 2018. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

There were 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. 2015-048 approving the bid and authorizing the execution of a lease agreement for crop land located at 16370 E. Lady Road between the City of Nevada, Missouri and Dan Mosher.

Councilperson Novak moved to place Bill No. 2015-048 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; Novak; Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2015-048 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8067 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. 2015-049 approving the bid and authorizing the execution of a lease agreement for hay land located at 16370 E. Lady Road between the City of Nevada, Missouri and Ashby Farms.

Councilperson Christie moved to place Bill No. 2015-049 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; Watts; Christie

Nay: None

Absent: None

The Mayor declared Bill No. 2015-049 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8068 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. 2015-050 approving the bid and authorizing the execution of a lease agreement for hay land located at 800 W Highland Avenue between the City of Nevada, Missouri and Ashby Farms.

Councilperson Watts moved to place Bill No. 2015-050 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; Watts; Christie; Hertzberg

Nay: None

Absent: None

The Mayor declared Bill No. 2015-050 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8069 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. 2015-051 authorizing the execution of an agreement with Horner & Shifrin, of St. Louis, Missouri for engineering services.

Councilperson Christie moved to place Bill No. 2015-051 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2015-051 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8070 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. 2015-052 approving an agreement between the City of Nevada, Missouri, and Slidecare, LLC, for renovations at the Walton Aquatic Center.

Councilperson Christie moved to place Bill No. 2015-052 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The Mayor declared Bill No. 2015-052 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8071 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. 2015-053 amending section 26-14 sales of surplus, unusable or obsolete personal property; sales of real property; alternate disposition of the code of the City of Nevada, Missouri.

Councilperson Watts moved to place Bill No. 2015-053 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; Novak; Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2015-053 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8072 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. 2015-054 amending Chapter 19 (Motor Vehicles and Traffic) Section 19-152, 19-153, and 19-186 of the code of the City of Nevada, Missouri.

Councilperson Novak moved to place Bill No. 2015-054 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. 2015-054 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8073 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 the City's public transportation program for 2016, at 7:17 p.m. Carol Branham expressed the need for the community to have this service. With no further public comment the public hearing was closed at 7:17 p.m.

Next to be considered was Bill No. 2015-055 approving the application for Federal Financial Assistance under Section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Christie moved to place Bill No. 2015-055 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bill No. 2015-056 authorizing the execution of change order no. 2 to an agreement with Rosetta Construction, LLC, of Springfield, Missouri.

Councilperson Christie moved to place Bill No. 2015-056 on first reading by title only. Councilperson Novak provided the second. After discussion, the motion was duly considered and passed by the following vote:

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

Next to be considered was Resolution No. 1444 approving a travel portion of right-of-way permit for Wind Riders Motorcycle Organization.

Councilperson Christie moved to approve Resolution No. 1444, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

Boards and Commissions Written Minutes/Reports

There following minutes were reviewed and are on file in the City Clerk's Office:
Planning Commission – September 8, 2015

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, with Council's prior approval, the City donated \$2,500 to help with the City/County clean up, being held on November 7, from 8-5, at the Vernon County Fair Grounds. Also, he mentioned a committee that is discussing the best way to dispose of the State buildings. There will be a meeting with Representative Pike in Jefferson City to determine how to market the property.

MISCELLANEOUS MATTERS

Mayor Leonard discussed the next budget meeting to be held Monday, November 2, 2015, 5:30 p.m. to be held at the Community Center.

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 Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The meeting adjourned 7:30 p.m.

Bev Baker, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Bev Baker, City Clerk