

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, December 1, 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 November 24, 2015 at 2:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, December 1, 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

Bill Platt 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; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; 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.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the November 17, 2015 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Leonard presented Nellie Jo Boyd for re-appointment to the Housing Authority Board with her term expiring January, 2020.

Councilperson Christie moved to re-appoint Nellie Jo Boyd to the Housing Authority Board, expiring January, 2020. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was for Media Replacement for Scrubber #1 (Water Treatment Plant) – Alliance.

Councilperson Novak moved to approve the bid from Harrington Industrial Plastics for \$10,393.64. Councilperson Watts 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 bid considered was for #4 High Service Pump Replacement (Water Treatment Plant) – Alliance.

Councilperson Hertzberg moved to approve the bid from Industrial Process Systems for \$17,883.00. 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

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. 2015-060 authorizing the execution of an agreement with Horner & Shifrin, of St. Louis, Missouri for engineering services.

Councilperson Christie moved to place Bill No. 2015-060 on second reading by title only. Councilperson Novak 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. 2015-060 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8079 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. 2015-061 establishing a fee structure for the use of the Frank E Peters Municipal Golf Course.

Councilperson Christie moved to place Bill No. 2015-061 on first reading by title only. Councilperson Hertzberg provided the second. 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 Bill No. 2015-062 approving and authorizing the execution of Amendment No. 1 to the contract between the City of Nevada, Missouri and Alliance Water Resources, Inc.

Councilperson Watts moved to place Bill No. 2015-062 on first 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

Then, Mayor Leonard opened a public hearing regarding the water and sewer rates at 7:10 p.m. With no public comment the public hearing was closed at 7:11 p.m.

Next to be considered was Bill No. 2015-063 amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Hertzberg moved to place Bill No. 2015-063 on first 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

Next to be considered was Bill No. 2015-064 amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Novak moved to place Bill No. 2015-064 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

Then, Mayor Leonard opened a public hearing regarding the 2016 Annual Fiscal Budget of the City of Nevada, Missouri at 7:12 p.m. With no public comment the public hearing was closed at 7:13 p.m.

Next to be considered was Bill No. 2015-065 approving the 2016 fiscal budget of the City of Nevada, Missouri, appropriating from the revenue of the City requisite funds

therefor, providing for the adjustments thereof, providing for the salaries of the City employees, approving the five-year capital improvement program, updating the organization chart, and approving the public records fee schedule.

Councilperson Christie moved to place Bill No. 2015-065 on first reading by title only. Councilperson Novak 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. 2015-066 authorizing execution of the release of an NID assessment for lot 28 Country Club Addition of 1959.

Councilperson Hertzberg moved to place Bill No. 2015-066 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

REPORTS

Monthly Department Reports

There were no reports.

Boards and Commissions Written Minutes/Reports

There were no minutes.

Mayor's Report

There was no report.

City Manager's Report

City Manager, JD Kehrman reported, that we have the hospital report scheduled for the City Council meeting on December 15, 2015.

MISCELLANEOUS MATTERS

Mayor Leonard asked about the Lights at the Lake to see if the weather was effecting the hours; the weather has not affected the lights.

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: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

The meeting adjourned 7:16 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk