

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, January 5, 2016
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 December 30, 2015 at 1:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 5, 2016 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; 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

Mayor Leonard presented a proclamation for Law Enforcement Appreciation Day January 9, 2016 to Police Chief Graham Burnley.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the December 15, 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 Bid No. 2016-01 Patrol Vehicle Purchase – Police.

Councilperson Christie moved to approve the bid from Republic Ford, Republic MO in the amount of \$165,550.00 for five patrol vehicles with installation of all related emergency equipment. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Lloyd Brooks, 851 E. Wooter, discussed stray cats.

Carol Branham, Housing Authority, spoke as advocate for the Nevada Housing residents concerning taxi coupons and the transportation program.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2015-067 a technical corrections special ordinance assigning proper ordinance numbers to bills previously adopted by the City Council but erroneously indexed.

Councilperson Novak moved to place Bill No. 2015-067 on second 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

The Mayor declared Bill No. 2015-067 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8086 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. 2015-069 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Hertzberg moved to place Bill No. 2015-069 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. 2015-069 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8089 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

There was no new business to discuss.

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, budgeted amount for taxi program and discussing transportation options with staff. Council might consider reviewing ordinance with taxi fares.

MISCELLANEOUS MATTERS

Discussion regarding streets and wastewater situations with all the flooding.

Discussion regarding Chapter 33 in the City Code concerning taxi rates.

EXECUTIVE SESSION

Then the City Manager requested an executive session for accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Watts moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, after a five-minute recess. The second was provided by Councilperson Christie. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: None

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:35 p.m.

Present: Christie; Hertzberg; Leonard; Novak; Watts

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential

or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Watts moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Executive session adjourned at 8:08 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 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

The meeting adjourned 8:09 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk