

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, February 16, 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 Friday, February 12, 2016 at 11:00 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 16, 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

David Rorabaugh 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; Cindy Dye, Court Administrator; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the January 21, 2016 Amended regular session City Council minutes as written. Councilperson Christie provided the second. The motion was duly considered and passed unanimously.

Councilperson Christie moved to accept the February 2, 2016 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

There were none.

CONSIDERATION OF BIDS

The bid considered was for Bid No. 2016-04 Walton Aquatic Center Chemicals – Parks.

Councilperson Christie moved to approve the bid from Blue Water Pools in the amount of \$7,982.00 for the Walton Aquatic Center chemicals. Councilperson Novak 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, the bid considered was for Bid No. 2016-05 New Fairway Mower – Parks.

Councilperson Hertzberg moved to approve the bid from Van Wall Equipment in the amount of \$50,308.49 for the John Deere 7700A mower. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

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

Next, the bid considered was for Bid No. 2016-06 Zero Radius Mower – Parks.

Councilperson Novak moved to approve the bid from Crossroad’s Sales and Service in the amount of \$14,375.00 for the Grasshopper 725 DT mower. 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

Next, the bid considered was for Bid No. 2016-07 Court Software Program – Court.

Councilperson Hertzberg moved to approve the bid from Tyler Technologies in the amount of \$35,225.00 with annual maintenance fee of \$3,293.00 for the Court Software program. Councilperson Christie 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, the bid considered was for Bid No. 2016-10 Body Worn Cameras – Police.

Councilperson Christie moved to approve the purchase from Taser International in the amount of \$8,066.19 for the Taser Axon body worn cameras. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Kelly Ast presented information relating to the Show Me Tobacco Free Vernon County Coalition.

DECA students presented their project regarding statistics and raising awareness concerning smoking in Vernon County.

OLD BUSINESS

There was none.

NEW BUSINESS

Next to be considered was Bill No. 2016-006 accepting the award of the Stop VAWA grant and authorizing the City Manager to execute the grant award.

Councilperson Novak moved to place Bill No. 2016-006 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 Resolution No. 1447 approving an agreement for transfer of airport entitlement funds.

Councilperson Christie moved to approve Resolution No. 1447, seconded by Councilperson Novak. 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. Municipal Court – January
- ii. Fire Department – January
- iii. Animal Control – January
- iv. Police Department – January
- v. Alliance Water Resources – January
- vi. Finance – January
 - 1. Business License - January

Boards and Commissions Written Minutes/Reports

There were none

Mayor’s Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that the auction was very successful; the Treasurer as well as Public Works and Administrative Services did a great job. The Father/Daughter Dance was a success again this year with 690 attendees. Concerning the Fair Share program we are hoping to have drivers hired in the next couple of weeks. Chamber ballots are due this Friday regarding the Pacesetter Awards; Dana Redburn has been nominated. Would like to continue to forward businesses out of compliance with state taxes over to the prosecutor to make the decision regarding prosecution. Chief Burnley will be presenting two members of the CIT team with a Chief's Commendation concerning a recent incident.

MISCELLANEOUS MATTERS

Sewer project south of Spring Street was discussed.

EXECUTIVE SESSION

Mayor Leonard requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Christie moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, after a five-minute recess. The second was provided by Councilperson Hertzberg. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

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 7:50 p.m.

Present: Christie; Hertzberg; Leonard; Novak; Watts

Absent: None

Staff present: Kristie Modlin, Treasurer

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Absent: None

Executive session adjourned at 8:07 p.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 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

The meeting adjourned 8:08 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk