

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, April 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 Thursday, March 31, 2016 at 2:30 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, April 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***

Lawrence Wilson gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard

Absent: Jayne Novak; Ryan Watts

Mayor Leonard excused both Councilperson Novak and Councilperson Watts due to prior engagements.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Police Captain; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

***PROCLAMATIONS***

There were none.

**APPROVAL OF MINUTES**

Councilperson Christie moved to accept the March 15, 2016 regular session City Council minutes as written. Councilperson Hertzberg 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. 2016-12 1-ton Pickup Truck – Fire Department.

Councilperson Christie moved to approve the bid from Fugate Motors in the amount of \$43,668.00 for the Ford F-350 pickup truck. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard

Nay: None

Absent: Novak; Watts

Next, the bid considered was for Bid No. 2016-19 #2 Blower, East Aeration Basin – Alliance.

Councilperson Hertzberg moved to approve the bid from Cullum and Brown in the amount of \$7,200.00 for the #2 Blower. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Christie

Nay: None

Absent: Novak; Watts

Next, the bid considered was for Bid No. 2016-21 Water Tower Monitoring and Alarm System – Alliance.

Councilperson Christie moved to approve the bid from REP Incorporated in the amount of \$12,217.00 for the RACO alarm system. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Christie; Hertzberg

Nay: None

Absent: Novak; Watts

***PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK***

There were none.

***COMMUNICATIONS AND PETITIONS***

Carol Branham presented the Housing Authority Audit and Annual Report.

***OLD BUSINESS***

Next to be considered was Bill No. 2016-007 to accept the bid and enter into a lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the acquisition of vehicles, equipment, and software.

Councilperson Hertzberg moved to place Bill No. 2016-007 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

Nay: None

Absent: Novak; Watts

The Mayor declared Bill No. 2016-007 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8095 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. 2016-008 authorizing the execution of an agreement with Tyler Technologies of Lubbock, TX for Incode Court Software Program.

Councilperson Christie moved to place Bill No. 2016-008 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Christie

Nay: None

Absent: Novak; Watts

Next to be considered was Resolution No. 1452 approving a travel portion of right-of-way application for American Cancer Society.

Councilperson Hertzberg moved to approve Resolution No. 1452, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

## **REPORTS**

### ***Monthly Department Reports***

There were no reports.

### ***Boards and Commissions Written Minutes/Reports***

The following Minutes were reviewed and are on file in the City Clerk's Office:

- i. Housing Authority – March 8, 2016
- ii. Park Board – February 24, 2016

### ***Mayor's Report***

Mayor Leonard stated he attended Geraldine Ogle's 100<sup>th</sup> Birthday party this past weekend and really enjoyed being able to attend. Mayor Leonard also stated that voting is a right and everyone should exercise their right to vote.

### ***City Manager's Report***

City Manager, JD Kehrman reported that Eric McPeak with Alliance was going to go over the timeline of events concerning the water main break on March 23, 2016. Mr. McPeak presented a timeline and photos of the water leak and boil order.

## **MISCELLANEOUS MATTERS**

There were no miscellaneous matters to discuss.

## **EXECUTIVE SESSION**

Then the City Manager 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 Hertzberg 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 Christie. The motion was duly considered and passed by the following vote:

Aye: Leonard; Christie; Hertzberg

Nay: None

Absent: Novak; Watts

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 8:08 p.m.

Present: Christie; Hertzberg; Leonard

Absent: Novak; Watts

Staff present: JD Kehrman, City Manager

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

Aye: Christie; Hertzberg; Leonard

Nay: None

Absent: Novak; Watts

Executive session adjourned at 8:47 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: Hertzberg; Leonard; Christie

Nay: None

Absent: Novak; Watts

The meeting adjourned 8:48 p.m.

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Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

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Brian L. Leonard, Mayor

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Johnna Williams, Deputy City Clerk