

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, April 19, 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, April 15, 2016 at 11:00 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, April 19, 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 Crook gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: Jayne Novak

Mayor Leonard stated that Ms. Novak was excused from the meeting as she was traveling out of town with family.

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; Kevin Scott, Fire Captain; 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 April 5, 2016 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Hertzberg moved to accept the April 11, 2016 special session City Council minutes as written. Councilperson Christie 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. 2016-13 Two 20 foot trailers – Public Works.

Councilperson Watts moved to approve the bid from Frye Farms in the amount of \$7,750 for both 20 foot trailers. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Watts

Nay: None

Absent: Novak

Next, the bid considered was for Bid No. 2016-15 Crawler Loader – Public Works.

Councilperson Christie moved to approve the bid from Murphy Tractors in the amount of \$148,620 for the crawler loader. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Christie

Nay: None

Absent: Novak

Next, the bid considered was for Bid No. 2016-16 Skid Steer Loader – Public Works.

Councilperson Hertzberg moved to approve the bid from Heartland Tractor in the amount of \$41,552 for the SV280 Skid Steer Loader. Councilperson Watts

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

Aye: Leonard; Watts; Christie; Hertzberg

Nay: None

Absent: Novak

Then, the bid considered was for Bid No. 2016-17 ZTR Mower – Public Works.

Councilperson Watts moved to approve the bid from Cross Roads Sales in the amount of \$12,640 for the ZTR mower with a front mount deck. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: Novak

Next, the bid considered was for Bid No. 2016-18 2016 Single Axle Dump Truck – Public Works.

Councilperson Christie moved to approve the bid from Freightliner in the amount of \$84,605 for the single axle dump truck with automatic transmission. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Watts

Nay: None

Absent: Novak

Then, the bid considered was for Bid No. 2016-20 2016 Motor Grader – Public Works.

Councilperson Watts moved to approve the bid from Foley Equipment in the amount of \$176,429 for the 2016 Motor Grader. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Christie

Nay: None

Absent: Novak

Next, the bid considered was for Bid No. 2016-22 2016 Bucket Truck – Public Works.

Councilperson Christie moved to approve the bid from Max Motors in the amount of \$68,350 for the 2016 Bucket Truck. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Christie; Hertzberg

Nay: None

Absent: Novak

Next, the bid considered was for Bid No. 2016-23 Live Scan Station – Police Department.

Councilperson Hertzberg moved to approve the equipment award in the amount of \$22,666. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: Novak

Then, the bid considered was for Bid No. 2016-24 License Plate Reader – Police Department.

Councilperson Hertzberg moved to approve the equipment award in the amount of \$15,435. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Watts

Nay: None

Absent: Novak

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

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

The Mayor declared Bill No. 2016-008 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8096 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 concerning the zoning classification change from R-2 to RP-2 at 215 N. Chestnut at 7:18 p.m. With no public comments the public hearing was closed at 7:19 p.m.

Next to be considered was Bill No. 2016-009 amending the zoning district map at 215 N. Chestnut, block 3 lots 3 and 4 of Prewitt’s Addition, by changing the zoning from R-2 Two Family District to RP-2 Planned Two Family District.

Councilperson Christie moved to place Bill No. 2016-009 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bill No. 2016-010 prohibiting the provision of section 144.049 RSMo, from exempting sales tax of certain items that occur within the boundaries of the City of Nevada, Missouri during August 5th, 6th, and 7th, 2016.

Councilperson Watts moved to place Bill No. 2016-010 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and failed by the following vote:

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

REPORTS

Monthly Department Reports

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

- i. Municipal Court – March
- ii. Fire Department – March
- iii. Animal Control – March
- iv. Police Department – March
- v. Alliance Water Resources – March
- vi. Finance – March
 1. Business License - March

Boards and Commissions Written Minutes/Reports

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

- i. Planning Commission – January 12, 2016

Mayor's Report

There was no report.

City Manager's Report

City Manager, JD Kehrman reported, tomorrow there would be a mini In-service day for city employees with a benefits briefing and also a couple of Chief's Commendations for members of the CIT team.

MISCELLANEOUS MATTERS

There were none.

EXECUTIVE SESSION

Then the Mayor 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 Watts. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Watts

Nay: None

Absent: Novak

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 7:31 p.m.

Present: Christie; Hertzberg; Leonard; Watts

Absent: Novak

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 Watts. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Christie

Nay: None

Absent: Novak

Executive session adjourned at 8:40 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: Leonard; Watts; Christie; Hertzberg

Nay: None

Absent: Novak

The meeting adjourned 8:41 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk