

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, May 3, 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, April 28, 2016 at 4:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, May 3, 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: Blake Hertzberg; Brian Leonard; Jayne Novak;
Ryan Watts

Absent: Lance Christie

Mayor Leonard stated that Councilperson Christie was excused due to work obligations.

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; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

Mayor Leonard presented a proclamation to Chief Burnley and staff for National Police Week, May 15 – May 21, 2016.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the April 19, 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. 2016-25 One-ton pickup truck – Fire Department.

Councilperson Watts moved to approve the bid from Republic Ford in the amount of \$44,582 for the one-ton pickup truck. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: Christie

Next, the bid considered was for Bid No. 2016-26 2016 4x4 ³/₄ extended cab truck – Public Works.

Councilperson Novak moved to approve the bid from Republic Ford in the amount of \$31,925 for the 2016 4x4 extended cab truck. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts

Nay: Hertzberg

Absent: Christie

Next, the bid considered was for Bid No. 2016-29 4x4 utility tractor with loader – Alliance.

Councilperson Watts moved to approve the bid from Cross Road Sales and Service in the amount of \$23,499 for the 4x4 utility tractor with loader. Councilperson Hertzberg

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

Aye: Novak; Watts; Hertzberg; Leonard

Nay: None

Absent: Christie

Then, the bid considered was for Bid No. 2016-31 #2 Blower, east aeration basin - Alliance.

Councilperson Watts moved to approve the bid from Excelsior Blower Systems in the amount of \$20,273 for the #2 blower. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Hertzberg; Leonard; Novak

Nay: None

Absent: Christie

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. 2016-009 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 Novak moved to place Bill No. 2016-009 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; Novak; Watts

Nay: None

Absent: Christie

The Mayor declared Bill No. 2016-009 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8097 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. 2016-011 approving an agreement termed “Memorandum of Understanding” with the Bushwhacker Committee for the promotion of tourism for the Bushwhacker Celebration 2016.

Councilperson Hertzberg moved to place Bill No. 2016-011 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; Hertzberg
Nay: None
Absent: Christie

Next to be considered was Bill No. 2016-012 accepting the bid and authorizing the execution of an agreement with Apac-Central, Inc. of Springfield Missouri for the 2016 sales tax street improvements.

Councilperson Hertzberg moved to place Bill No. 2016-012 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bill No. 2016-013 joint ordinance/resolution of the City of Nevada, Missouri and the County Commission of Vernon County, Missouri, dissolving the Western Missouri 911 Commission, providing for the payment of unpaid obligations and winding up of business and providing for the disposition of its assets all in conformity with 70.260, RSMO.

Councilperson Watts moved to place Bill No. 2016-013 on first reading by title only. Councilperson Novak provided the second. After reviewing the ordinance Councilperson Novak moved to amend section 6 subsection b of the IGC to read “The City will contribute \$16,666 for each month of service (adjusted to \$200,000 per year).”

Councilperson Hertzberg seconded the motion. The motion to amend the ordinance was duly considered and passed by the following vote:

Aye: Watts; Hertzberg; Leonard; Novak

Nay: None

Absent: Christie

The motion to place on first reading was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: Christie

Next to be considered was Resolution No. 1454 approving membership in the Kaysinger Basin Regional Planning Commission. Elizabeth Van Winkle, Executive Director, Kaysinger Basin, discussed membership and the role the Commission takes to help out cities and counties in the region.

Councilperson Watts moved to approve Resolution No. 1454, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

There were no reports.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Mayor Leonard wanted to recognize the high school golf team on placing 2nd in District play.

City Manager's Report

City Manager, JD Kehrman reported, that the City would like to request a partnership with the Bushwhacker Committee on adding some temporary overlays to 2 billboard signs on I-49 promoting Bushwhacker Days. The overlay

will be up for around 30 days at a total cost of \$1,400. Councilperson Novak made a motion to authorize the City Manager to work with the Bushwhacker Committee to get the temporary overlays on the billboards with a not to exceed cost of \$1,400. Councilperson Hertzberg seconded the motion. The motion was duly considered and passed by the following vote.

Aye: Leonard; Novak; Watts; Hertzberg

Nay: None

Absent: Christie

MISCELLANEOUS MATTERS

Councilperson Novak asked for an update on the demolition of the two city buildings. City Manager Kehrman will prepare a timeline/update for the next meeting. Councilperson Novak added that Heartland did a really good job on the add that promoted their facility and the community. Councilperson Hertzberg asked if there was still policing around the square for parking; City Manager Kehrman assured him that there was.

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

Aye: Novak; Watts; Hertzberg; Leonard

Nay: None

Absent: Christie

The meeting adjourned 7:48 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk