

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, May 17, 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, May 12, 2016 at 2:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, May 17, 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

Tom Yates 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; Casey Crain, Police Captain; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Tom Hutchinson, Field Operations Manager; Foxie Sumner, Alliance Water Resources.

PROCLAMATIONS

Mayor Leonard presented a proclamation for the American Legion Auxiliary Poppy Days 2016.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the May 3, 2016 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

Mayor Leonard presented Jim Erpenbach for re-appointment to the Library Board.

Councilperson Watts moved to re-appoint Jim Erpenbach to the Library Board, term expiring 6/19. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Councilperson Hertzberg recused himself from the meeting.

Next, Mayor Leonard presented Amy Hertzberg for re-appointment to the Library Board.

Councilperson Christie moved to re-appoint Amy Hertzberg to the Library Board, term expiring 6/19. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Councilperson Hertzberg returned to the meeting.

Then, Mayor Leonard presented Lucille Walker for re-appointment to the Library Board.

Councilperson Novak moved to re-appoint Lucille Walker to the Library Board, term expiring 6/19. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Peery Cash for re-appointment to the Electrical Board.

Councilperson Hertzberg moved to re-appoint Peery Cash to the Electrical Board, term expiring 3/19. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Then, Mayor Leonard presented Randy Wallace for re-appointment to the Electrical Board.

Councilperson Watts moved to re-appoint Randy Wallace to the Electrical Board, term expiring 3/19. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Clint Wilson for appointment to the Electrical Board.

Councilperson Christie moved to appoint Clint Wilson to the Electrical Board, term expiring 3/18. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was for Bid No. 2016-30 ¾ ton 4x4 Standard Cab Pickup Truck - Alliance.

Councilperson Novak moved to approve the bid from Fugate Motors in the amount of \$26,172 for the ¾ ton 4x4 standard cab pickup truck. 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

There were none.

COMMUNICATIONS AND PETITIONS

Rob O'Brian gave a presentation on the Joplin Regional Partnership.

OLD 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 Novak moved to place Bill No. 2016-011 on second reading by title only. 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

The Mayor declared Bill No. 2016-011 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8098 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. 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 Christie moved to place Bill No. 2016-012 on second reading by title only. 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

The Mayor declared Bill No. 2016-012 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8099 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. 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 Hertzberg moved to place Bill No. 2016-013 on second reading by title only. 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

The Mayor declared Bill No. 2016-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8100 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 Resolution No. 1455 approving an application submitted by Classic Cab LLC for an occupation license to operate a taxicab business in the City of Nevada, MO.

Councilperson Novak moved to approve Resolution No. 1455, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1456 approving an application submitted by Nevada Elks Lodge #564 for a limited permit picnic license for the sale of malt liquor for consumption on the premises where sold on May 21, 2016.

Councilperson Christie moved to approve Resolution No. 1456, 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 – April
- ii. Fire Department – April
- iii. Animal Control – April
- iv. Police Department – April
- v. Alliance Water Resources – April
- vi. Finance – April
 1. Business License - April

Boards and Commissions Written Minutes/Reports

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

- i. Park Board – March 30, 2016

Mayor's Report

Mayor Leonard announced that the High School Golf Team had won 3rd in State; the team members were introduced.

City Manager's Report

City Manager, JD Kehrman reported, the tentative timeline on the demolition of the old Baptist Church and the old Public Safety Building.

MISCELLANEOUS MATTERS

There were none.

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 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

The meeting adjourned 7:58 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk