

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, June 7, 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, June 3, 2016 at 11:40 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 7, 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***

Bill Platt gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lance Christie; Brian Leonard; Jayne Novak; Ryan Watts

Absent: Blake Hertzberg

Mayor Leonard stated that Mr. Hertzberg was excused from the meeting as he 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; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dana Redburn, Parks & Recreation Director; Eric McPeak, Alliance Water Resources.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Watts moved to accept the May 17, 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***

Mayor Leonard presented Chad Mays for appointment to the Plumbing Board.

Councilperson Novak moved to appoint Chad Mays to the Plumbing Board, term expiring 3/19. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

***CONSIDERATION OF BIDS***

There were none.

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

There were none.

***COMMUNICATIONS AND PETITIONS***

Mark Dawson and Lisa Franklin gave a presentation on the KCP&L Economic Services and the Industrial Park.

***OLD BUSINESS***

There was none.

***NEW BUSINESS***

Next to be considered was Bill No. 2016-014 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Watts moved to place Bill No. 2016-014 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Leonard; Novak; Watts

Nay: None

Absent: Hertzberg

Next to be considered was Resolution No. 1457 approving Fraternal Order of the Bears #538 DBA Jims Roadhouse to sell intoxicating liquor in excess of five percent of alcohol by weight, by the drink for consumption on the premises where sold.

Councilperson Novak moved to approve Resolution No. 1457, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1458 to show support for the partnership between the City of Nevada, Kaysinger Basin Regional Planning Commission, the Vernon County Commission, the Nevada Chamber of Commerce, the Vernon County Cities of Sheldon and Walker, and the United States Department of Agriculture's Rural Community Development Initiative Program to create and fund a Countywide and regionally affiliated Economic Development position.

Councilperson Christie moved to approve Resolution No. 1458, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1459 encouraging the Missouri Highways and Transportation Commission to retain the Small Urban Surface Transportation and the On-System Bridge Replacement and Rehabilitation Programs.

Councilperson Watts moved to approve Resolution No. 1459, seconded by Councilperson Christie. The motion was duly considered and passed unanimously.

## **REPORTS**

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

There were none.

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

There were none.

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

Mayor Leonard reminded everyone that the opening ceremony for Bushwhacker Days will be held Wednesday at 6 p.m.

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

City Manager, JD Kehrman reported, the billboards located on I-49 will be updated to change the website and also use lettering to make it easier to read.

The cost will be \$360 for each sign, there are two signs; costs will be paid by tourism budget.

### **MISCELLANEOUS MATTERS**

There were none.

### **EXECUTIVE SESSION**

Then the City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 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 Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 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: Leonard; Novak; Watts; Christie

Nay: None

Absent: Hertzberg

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; Leonard; Novak; Watts

Absent: Hertzberg

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 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 Novak 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: Novak; Watts; Christie; Leonard

Nay: None

Absent: Hertzberg

Executive session adjourned at 8:55 p.m.

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

Aye: Watts; Christie; Leonard; Novak

Nay: None

Absent: Hertzberg

The meeting adjourned 8:55 p.m.

---

Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

---

Lance Christie, Mayor Pro-Tem

---

Johnna Williams, Deputy City Clerk