

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Monday, August 15, 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, August 12, 2016 at 10:30 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Monday, August 15, 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; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police; 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 Novak moved to accept the August 2, 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. 2016-36 Materials for Smelter Hill water line – Public Works.

Councilperson Watts moved to approve the bid from HD Supply in the amount of \$41,570.62 for the materials for the Smelter Hill water line. 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. 2016-37 Jet Truck pressure pump – Alliance.

Councilperson Watts moved to approve the bid from RED Industrial Equipment in the amount of \$13,577.00 for the Jet Truck pressure pump. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Hertzberg

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. 2016-019 approving a contract between the Nevada Housing Authority and the City of Nevada, Missouri for additional policing services.

Councilperson Novak moved to place Bill No. 2016-019 on second reading by title only. 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

The Mayor declared Bill No. 2016-019 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8107 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. 2016-020 adopting and reenacting Bill No. 1991-15, Ordinance No. 3665, Codified as Section 2-121 of the Code of the City of Nevada, Missouri, regarding financial disclosure.

Councilperson Watts moved to place Bill No. 2016-020 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2016-020 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8108 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. 2016-021 authorizing the execution of a contract between the City of Nevada and the Missouri Highway and Transportation Commission providing STP-Urban funds for Project STP-4800(704).

Councilperson Novak moved to place Bill No. 2016-021 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. 2016-021 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8109 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. 2016-022 accepting the option for Troutt, Beeman & Co. P.C., Certified Public Accountants to conduct the annual audit for the fiscal year ending December 31, 2016.

Councilperson Hertzberg moved to place Bill No. 2016-022 on second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Hertzberg

Nay: Novak

Absent: Christie

The Mayor declared Bill No. 2016-022 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8110 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. 2016-023 levying general and special taxes in the City of Nevada, Missouri for the fiscal year 2016.

Councilperson Novak moved to place Bill No. 2016-023 on second reading by title only. 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 Mayor declared Bill No. 2016-023 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8111 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. 2016-024 authorizing the execution of an agreement with the Vernon County Commission for the 2016 real estate and personal property tax billings and collection.

Councilperson Hertzberg moved to place Bill No. 2016-024 on second reading by title only. 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

The Mayor declared Bill No. 2016-024 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8112 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. 2016-026 amending chapter 28 of the code of the City of Nevada, Missouri by adding section 28-7.2 addressing service for industrial wastewater produced outside the corporate limits of the City.

Councilperson Novak moved to place Bill No. 2016-026 on first 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

Nay: None

Absent: Christie

Next to be considered was Bill No. 2016-027 authorizing the City Manager to execute an agreement on behalf of the City of Nevada, Missouri with the Missouri Highways and Transportation Commission for outdoor advertising.

Councilperson Hertzberg moved to place Bill No. 2016-027 on first reading by title only. Councilperson Watts 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. 2016-028 accepting the bid and authorizing the execution of an agreement with Guaranteed Roofing Inc., of Joplin, Missouri for roof repairs at the Neal Center.

Councilperson Watts moved to place Bill No. 2016-028 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 Resolution No. 1469 authorizing a waiver from the provisions of section 23-26, discharge of firearms and section 2-23, closing hours of the parks of the City of Nevada, Missouri in conjunction with the Missouri Osage Territory Muzzleloaders Black Powder competition to be held September 9, 10, and 11, 2016 at Marmaduke Park.

Councilperson Hertzberg moved to approve Resolution No. 1469, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1470 authorizing a waiver from the provisions of section 23-26, discharge of firearms and section 5-26 (2), dogs at large of the City of Nevada, Missouri in conjunction with the National Wild Turkey Federation youth event to be held September 24, 2016 at Marmaduke Park.

Councilperson Watts moved to approve Resolution No. 1470, 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 – July
- ii. Fire Department – July
- iii. Animal Control – July
- iv. Police Department – July
- v. Alliance Water Resources – July
- vi. Finance – July
 1. Business License - July

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Cottey's welcome back for students and parents is this Saturday at 6:00 p.m. at the Community Center. Also, school starts this Thursday and everyone should be cautious of the school zones.

City Manager's Report

City Manager, JD Kehrman reported, that Jimmie Dye has been promoted to Police Captain.

MISCELLANEOUS MATTERS

Councilperson Novak inquired if the pool was closed for this season; yes the pool closed for the season August 14, 2016

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

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

The meeting adjourned 7:34 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk