

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, October 4, 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, September 30, 2016 at 1:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, October 4, 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; Jayne Novak

Absent: Ryan Watts

Mayor Leonard excused Councilperson Watts 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; Casey Crain, 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 the Fire Prevention Week Proclamation to members of the Nevada Fire Department.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the September 20, 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

Mayor Leonard presented Carol Miller for re-appointment to the Park Board.

Councilperson Christie moved to re-appoint Carol Miller to the Park Board, this will be Ms. Miller’s 2nd term, expiring June, 2019. Councilperson Novak 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

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2016-032 amending the zoning district map at 804 E. Wooter, Blk E east 63 ¼ feet lot 41 of W & B Map Addition, by changing the zoning from R-1 Single Family District to M-2 Heavy Industrial District.

Councilperson Novak moved to place Bill No. 2016-032 on second reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2016-032 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8119 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. 2016-033 providing for a Municipal Election to be held in the City of Nevada, Missouri, on Tuesday, April 4, 2017 to allow qualified voters to consider replacing the existing one half cent (1/2 cent) transportation sales tax upon its expiration by approving a one-half cent (1/2 cent) transportation sales tax, over a five (5) year period, for the purpose of funding transportation.

Councilperson Hertzberg moved to place Bill No. 2016-033 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bill No. 2016-034 accepting the bid and authorizing the execution of an agreement with C & M Restoration, Inc. for repairs at the Water Treatment Plant (Acid Room).

Councilperson Novak moved to place Bill No. 2016-034 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bill No. 2016-035 approving sewer surcharges and fines imposed on NF Protein, LLC, 3000 Industrial Parkway, Nevada, MO 64772.

Councilperson Christie moved to place Bill No. 2016-035 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Resolution No. 1473 accepting a donation of a bench, fountain and tree from the Nevada Lions Club and placing them in the Nevada parks system.

Councilperson Novak moved to approve Resolution No. 1473, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1474 approving Delaney Vineyard & Winery LLC liquor license application to sell malt liquor or light wine by the drink at retail for consumption on the premises where sold.

Councilperson Hertzberg moved to approve Resolution No. 1474, seconded by Councilperson Novak. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

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

- i. Library Board – August 25, 2016
- ii. Park Board – August 30, 2016

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that the street projects were nearing completion. Budget work sessions have been scheduled.

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

Aye: Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: Watts

The meeting adjourned 7:22 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk