

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, December 6, 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, December 2, 2016 at 5:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, December 6, 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 7:02 p.m., followed by the Pledge of Allegiance.

INVOCATION

Gary Almquist 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

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Mark Mitchell, CIO; Jimmie Dye, Police Captain; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the November 15, 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 Mary Carter for appointment to the Infrastructure Board.

Councilperson Watts moved to appoint Mary Carter to the Infrastructure Board, this is her first term expiring September, 2019. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Sim Miller for re-appointment to the Planning Commission.

Councilperson Hertzberg moved to re-appoint Sim Miller to the Planning Commission, this is his first full term expiring December, 2020. Councilperson Watts 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. 2016-038 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 Hertzberg moved to place Bill No. 2016-038 on second 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

The Mayor declared Bill No. 2016-038 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8125 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. 2016-039 authorizing the execution of a Letter of Engagement with Burch & Associates to provide special advisory services for the City of Nevada, Missouri.

Councilperson Novak moved to place Bill No. 2016-039 on first 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

Then, Mayor Leonard opened a public hearing regarding the 2017 water and sewer rates at 7:09 p.m. With no public comment the public hearing was closed at 7:10 p.m.

Next to be considered was Bill No. 2016-040 amending Chapter 28 of the Nevada City code pertaining to sewers and sewage disposal.

Councilperson Novak moved to place Bill No. 2016-040 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Hertzberg; Leonard; Novak

Nay: None

Absent: Christie

Next to be considered was Bill No. 2016-041 amending Chapter 40 of the Nevada City code pertaining to water service.

Councilperson Hertzberg moved to place Bill No. 2016-041 on first reading by title only. 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

Mayor Leonard asked for a motion to table the ordinances concerning the park fees until the whole Council could consider them.

Councilperson Novak made a motion to table items e, f, g, and h (Bill No. 2016-042, Bill No. 2016-043, Bill No. 2016-044 and Bill No. 2016-045) until the December 20, 2016 regular City Council meeting. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the follow vote:

Aye: Novak; Watts; Hertzberg; Leonard

Nay: None

Absent: Christie

Then, Mayor Leonard opened a public hearing regarding the 2017 Annual Fiscal Budget of the City of Nevada, Missouri at 7:13 p.m. With no public comment the public hearing was closed at 7:14 p.m.

Next to be considered was Bill No. 2016-046 approving the 2017 Fiscal Budget of the City of Nevada, Missouri, appropriating from the revenue of the City requisite funds therefor, providing for the adjustments thereof, providing for the salaries of the City employees, approving the Five-Year Capital Improvement Program, updating the organization chart, and approving the public records and abatement fee schedules.

Councilperson Novak moved to place Bill No. 2016-046 on first 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

Next to be considered was Bill No. 2016-047 approving and authorizing the execution of Amendment No. 2 to the contract between the City of Nevada, Missouri and Alliance Water Resources, Inc.

Councilperson Watts moved to place Bill No. 2016-047 on first reading by title only. 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 to be considered was Resolution No. 1476 confirming the streets to be improved in 2017 with transportation sales tax funds.

Councilperson Hertzberg moved to approve Resolution No. 1476, 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. NRMCM Board – August 30, 2016
- ii. NRMCM Board – September 27, 2016
- iii. Library Board – September 22, 2016
- iv. Infrastructure Board – November 3, 2016

Mayor's Report

Mayor Leonard reminded everyone about Lights at the Lake.

City Manager's Report

City Manager, JD Kehrman reported, that the 2017 budget was complete and wanted to thank Kristie Modlin, City Treasurer, for all the hard work. Also, the RCDI Grant that was going to fund the Vernon County/Kaysinger Basin Economic Development position was unfortunately denied due to lack of funds. Will reapply for next round of funding.

MISCELLANEOUS MATTERS

2016 street project was discussed. Councilperson Novak discussed the trees at the Old Public Safety Building and also inquired when leaves would be picked up at her residence. Discussion concerning the mural at the old Council Chambers.

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: Hertzberg; Watts; Leonard; Novak

Nay: None

Absent: Christie

The meeting adjourned 7:30 p.m.

Mark Mitchell, Acting City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk