

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, February 21, 2017**  
**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, February 17, 2017 at 2:50 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 21, 2017 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***

Gary Almquist 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, Chief of Police; Troy Denney, Fire Captain; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources; Mark Moberly, Parks Facility Maintenance Supervisor; Harold Gragg, Twin Lakes Maintenance Supervisor.

***PROCLAMATIONS***

There were none.

**APPROVAL OF MINUTES**

Councilperson Watts moved to accept the February 7, 2017 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 Reyna Blakely for appointment to the Park Board.

Councilperson Novak moved to appoint Reyna Blakely to the Park Board, filling the unexpired term of Carol Miller, expiring June, 2019. Councilperson Christie provided the second. The motion was duly considered and unanimously passed.

**CONSIDERATION OF BIDS**

Then, the bid considered was Bid No. 2017-12 – ZTR Mower for Twin Lakes – Parks Department.

Councilperson Watts moved to approve the bid from Crossroads Sales and Service in the amount of \$13,450 for the purchase of the zero turn mower for Twin Lakes. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

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

The next bid to be considered was Bid No. 2017-13 Chemicals for Twin Lakes – Parks Department.

Councilperson Christie moved to approve the bid from Greens Pro, Inc. in the amount of \$54,161.08 for the purchase of chemicals for Twin Lakes. 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

Next to be considered was Bid No. 2017-15 Dump Trucks – Public Works.

Councilperson Christie moved to approve the bid from Freightliner in the amount of \$188,011.88 for the purchase of two dump trucks with snow plows. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Nay: None

Absent: None

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

There were none.

***COMMUNICATIONS AND PETITIONS***

Eric Heaney discussed the Tourism Advisory Board.

***OLD BUSINESS***

Next to be considered was Bill No. 2017-001 authorizing the execution of an agreement with Turfwerks for design and inspection services for the Frank E. Peters Golf Course Irrigation Project.

Councilperson Christie moved to place Bill No. 2017-001 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; Christie; Hertzberg; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2017-001 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8134 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. 2017-002 accepting the bid and authorizing the execution of an agreement with Apac-Central, Inc. of Springfield, Missouri for the 2017 Sales Tax Street Improvements.

Councilperson Hertzberg moved to place Bill No. 2017-002 on second reading by title only. Councilperson Watts 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 Mayor declared Bill No. 2017-002 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8135 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. 2017-003 authorizing execution of the release of an NID assessment for Lot 1 and all that part of Lot 2 Country Club Addition.

Councilperson Christie moved to place Bill No. 2017-003 on second reading by title only. 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

The Mayor declared Bill No. 2017-003 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8136 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. 2017-004 accepting the bid and authorizing the execution of an agreement with Midwest Irrigation, LLC for the construction of the Frank E. Peters Golf Course Irrigation Project.

Councilperson Christie moved to place Bill No. 2017-004 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; Watts; Christie

Nay: Novak

Absent: None

The Mayor declared Bill No. 2017-004 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8137 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. 2017-005 authorizing the execution of an agreement with Heartland Airshows of Raymore, Missouri for Consulting Services.

Councilperson Watts moved to place Bill No. 2017-005 on second reading by title only. Councilperson Christie 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. 2017-005 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8138 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. 2017-006 accepting the bid and entering into a lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the acquisition of capital improvements, vehicles and equipment.

Councilperson Christie moved to place Bill No. 2017-006 on second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard

Nay: Novak

Absent: None

The Mayor declared Bill No. 2017-006 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8139 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***

Then, Mayor Leonard opened a public hearing regarding the vacation of utility easements in the Shearer Ferry Addition at 7:33 p.m. With no public comments the public hearing was closed at 7:34 p.m.

Next to be considered was Bill No. 2017-007 vacating the 5 foot utility easement located on the east 5 feet of Lot 23, the 10 foot utility easement located on the north 10 feet of Lot 23, and the 5 foot utility easement located on the west 5 feet of lot 24 all in the Shearer Ferry Addition to the City of Nevada, Missouri.

Councilperson Hertzberg moved to place Bill No. 2017-007 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Then, Mayor Leonard opened a public hearing regarding the zoning change from R-1 Single Family to R-3 Apartment House at lots 10-13 and 26-30 in Lanyon's Addition at 7:36 p.m. With no public comments the public hearing was closed at 7:37 p.m.

Next to be considered was Bill No. 2017-008 amending the zoning district map at Lots 10 through 13 and 26 through 30 of Lanyon's Addition, by changing the zoning from R-1 Single Family District to R-3 Apartment House District.

Councilperson Christie moved to place Bill No. 2017-008 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

Next to be considered was Bill No. 2017-009 establishing a fee schedule for the use of the Frank E. Peters Municipal Golf Course.

Councilperson Christie moved to place Bill No. 2017-009 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; Watts; Christie

Nay: Novak

Absent: None

Next to be considered was Bill No. 2017-010 authorizing the execution of a Mutual Agreement with the Nevada Country Club and Rosetta Construction, LLC, of Springfield, MO.

Councilperson Novak moved to place Bill No. 2017-010 on first 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

Next to be considered was Bill No. 2017-011 accepting the bid and authorizing the execution of an agreement with Quality Pools, LLC of Harrisonville, Missouri for the 2017 Walton Pool Painting Project.

Councilperson Watts moved to place Bill No. 2017-011 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; Christie; Hertzberg; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2017-012 authorizing the execution of Change Order No. 4 to an agreement with Rosetta Construction, LLC, of Springfield, MO.

Councilperson Novak moved to place Bill No. 2017-012 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard; Novak

Nay: None

Absent: None

## **REPORTS**

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

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

- i. Municipal Court – Jan
- ii. Fire Department – Annual
- iii. Animal Control – Jan
- iv. Police Department – Jan
- v. Alliance Water Resources – Jan
- vi. Finance – Jan
  1. Business License - Jan

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

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

- i. Planning Commission – September 13, 2016
- ii. Planning Commission – October 11, 2016

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

There was none.

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

City Manager, JD Kehrman reported, that they are planning in the near future a ceremony concerning promotions and new officers in the Police Department. Also, a work session will be posted soon concerning a prescription drug database ordinance.

## **MISCELLANEOUS MATTERS**

Work Session will be scheduled either Tuesday (2/28) or Wednesday (3/1) at 6pm to discuss the prescription drug database ordinance.

## **ADJOURNMENT**

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.



Councilperson Watts 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: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

The meeting adjourned 8:04 p.m.

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Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

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Brian L. Leonard, Mayor

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Johnna Williams, Deputy City Clerk