

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Monday, March 20, 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, March 17, 2017 at 2:20 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Monday, March 20, 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

Bill Platt gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: Lance Christie; Jayne Novak

Mayor Leonard stated that both Councilperson Christie and Councilperson Novak were excused as they were both traveling out of town.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Jimmie Dye, Police Captain; William Thornton, Fire Chief; Sharon Kegler, Human Resources Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the March 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

There were none.

CONSIDERATION OF BIDS

Then, the bid considered was Bid No. 2017-25 Track Loader Skid Steer – Public Works.

Councilperson Hertzberg moved to approve the bid from Foley Equipment in the amount of \$48,302.43 for the purchase the Track Loader Skid Steer. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

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

The next bid to be considered was Bid No. 2017-26 Large Backhoe – Public Works.

Councilperson Hertzberg moved to approve the bid from Murphy Tractor with the options included in the amount of \$116,405.00 for the purchase the large sized backhoe. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bid No. 2017-26 Two Backhoes – Public Works.

Councilperson Watts moved to approve the bid from Murphy Tractor in the amount of \$172,624.00 for the purchase of two backhoes. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

- Aye: Watts; Hertzberg; Leonard

Nay: None

Absent: Christie; Novak

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. 2017-013 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Watts moved to place Bill No. 2017-013 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; Watts

Nay: None

Absent: Christie; Novak

The Mayor declared Bill No. 2017-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8146 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. 2017-014 authorizing the execution of a governmental cooperative contract with the Vernon County Collector-Treasurer for the collection of City of Nevada property taxes.

Councilperson Hertzberg moved to place Bill No. 2017-014 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: None

Absent: Christie; Novak

The Mayor declared Bill No. 2017-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8147 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. 2017-015 accepting title to a relocated sewer line and authorizing and directing the release of the former easement.

Councilperson Watts moved to place Bill No. 2017-015 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

Nay: None

Absent: Novak; Christie

The Mayor declared Bill No. 2017-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8148 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. 2017-016 approving and authorizing the execution of an agreement with Nevada Neptunes Swim Team, Inc. for use of the Walton Aquatic Center.

Councilperson Watts moved to place Bill No. 2017-016 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; Watts

Nay: None

Absent: Novak; Christie

The Mayor declared Bill No. 2017-016 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8149 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. 2017-017 establishing a Prescription Drug Monitoring Program for the City of Nevada, Missouri and codifying the same as Chapter 42 of the Code of the City of Nevada, Missouri –Public Health and Safety – Mitigation of Drug Addiction.

Councilperson Hertzberg moved to place Bill No. 2017-017 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: None

Absent: Christie; Novak

The Mayor declared Bill No. 2017-017 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8150 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. 2017-018 approving the connection of the City of Nevada water system to property located outside the City limits at 14140 E. Noland Road (per County).

Councilperson Watts moved to place Bill No. 2017-018 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

Nay: None

Absent: Christie; Novak

Next to be considered was Bill No. 2017-019 accepting the bid and authorizing the execution of an agreement with JCI Industries, Inc. of Lee's Summit, Missouri for the Walton Aquatic Center slide pump replacement.

Councilperson Watts moved to place Bill No. 2017-019 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts

Nay: None

Absent: Novak; Christie

Next to be considered was Resolution No. 1479 approving a travel portion of right-of-way application for American Cancer Society, Inc.

Councilperson Hertzberg moved to approve Resolution No. 1479, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1480 approving Dollar General #2815 application for a liquor license to sell malt liquor in the original package.

Councilperson Watts moved to approve Resolution No. 1480, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1481 approving J & K Pizza 903, LLC application for a liquor license to sell intoxicating liquor by the drink for consumption on the premises where sold.

Councilperson Hertzberg moved to approve Resolution No. 1481, seconded by Councilperson Watts. 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 – Feb
- ii. Fire Department – Feb
- iii. Animal Control – Feb
- iv. Police Department – Feb
- v. Alliance Water Resources – Feb, Annual
- vi. Finance – Feb
 1. Business License - Feb

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that the Letter to Proceed has been issued for the Golf Irrigation Project. Speed signs have been installed and are waiting on some equipment before they are up and running.

MISCELLANEOUS MATTERS

Mayor Leonard reminded everyone that there is a joint signing ceremony between the City and Vernon County for the prescription drug monitoring program – Wednesday, March 22, 2017, noon at the Courthouse. Also, there will be a Crime Victim’s Rights Week proclamation joint signing on Tuesday, March 28, 2017, 10:00 a.m. at the Courthouse. Mayor Leonard also inquired when the banners would be switched out; Public Works Director Tom Hutchison stated that as soon as the bucket truck is available they will begin.

City Manager, JD Kehrman reminded everyone that Tuesday, April 4, 2017 is the general election, transportation tax renewal is on the ballot as well as two City Council seats.

Also, Mayor Leonard stated that our special City Council meeting to certify the election results has been tentatively scheduled for Monday, April 10, 2017 at 5:30 p.m.

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

Aye: Leonard; Watts; Hertzberg

Nay: None

Absent: Christie; Novak

The meeting adjourned 7:26 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk