

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, April 4, 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 31, 2017 at 2:40 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, April 4, 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

Lawrence Wilson gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: Jayne Novak

Mayor Leonard excused Councilperson Novak as she was 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; 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.

PROCLAMATIONS

There was none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the March 20, 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 Steve Wheeler for re-appointment to the Electrical Board.

Councilperson Christie moved to re-appoint Steve Wheeler to the Electrical Board, this will be Mr. Wheeler’s second term, expiring February, 2020. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Then, the bid considered was Bid No. 2017-31 UV Bulbs and System Components - Alliance.

Councilperson Watts moved to approve the purchase from Ray Lindsey Co. in the amount of \$9,338.62 for the purchase the UV bulbs and system components for use at the wastewater treatment plant. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Carol Branham presented the Housing Authority Annual Report and 2016 Audit.

Cassie Sanders & Elizabeth Van Winkle, Kaysinger Basin, discussed Coffee with Kaysinger.

OLD 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 Christie moved to place Bill No. 2017-018 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; Christie

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-018 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8151 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. 2017-019 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 Hertzberg moved to place Bill No. 2017-019 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; Christie; Hertzberg

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-019 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8152 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. 2017-020 accepting the bid and authorizing the execution of an agreement with Guarantee Roofing of Joplin, Missouri for City Hall roof repairs.

Councilperson Watts moved to place Bill No. 2017-020 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Christie; Hertzberg; Leonard

Nay: None

Absent: Novak

Next to be considered was Bill No. 2017-021 accepting the bid and authorizing the execution of an agreement with Clear Way Environmental of Kansas City, Missouri for abatement of hazardous materials.

Councilperson Watts moved to place Bill No. 2017-021 on first reading by title only. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Watts

Nay: None

Absent: Novak

Next to be considered was Resolution No. 1482 authorizing a waiver of Municipal Code Chapter 3 Section 3-27 sale of intoxicating liquor and beer for consumption on premises around the public square during the Bushwhacker Days Celebration.

Councilperson Christie moved to approve Resolution No. 1482, seconded by Councilperson Hertzberg. The motion was duly considered and failed by the following vote:

Aye: Christie; Hertzberg

Nay: Leonard; Watts

Absent: Novak

Next to be considered was Resolution No. 1483 approving an application submitted by Delaney Vineyard and Winery LLC for a temporary liquor by the drink permit.

Councilperson Hertzberg moved to approve Resolution No. 1483, seconded by Councilperson Watts. Discussion followed. Councilperson Hertzberg rescinded his original motion and made a motion to postpone Resolution No. 1483 until the next regularly scheduled meeting in April, 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. Alliance Water Resources –Annual

Boards and Commissions Written Minutes/Reports

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

- i. Park Board – February 22, 2017
- ii. Park Board – March 22, 2017

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that there had been reports of vandalism concerning the boulders at Radio Springs Park. It doesn't appear after investigation that any vandalism has occurred but is going to bring in an engineering firm to look at the rocks and boulders and suggest anything that we might need to do to keep the area safe.

MISCELLANEOUS MATTERS

Mayor Leonard reminded Councilmembers that the special City Council meeting to certify the results of the election is going to be held Monday, April 10, 2017 at 7:00 p.m.

City Manager Kehrman thanked Carol Branham for her work promoting the transportation tax.

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

Aye: Hertzberg; Leonard; Watts; Christie

Nay: None

Absent: Novak

The meeting adjourned 8:11 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk