

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, June 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, June 16, 2017 at 2:10 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 20, 2017 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Pro Tem Watts 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: Carol Clyde-Gallagher; Blake Hertzberg; Jayne Novak; Ryan Watts

Absent: Brian Leonard

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; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the June 6, 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

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Carol Branham, Housing Authority, discussed National HUD Initiative, and congratulated Mayor Leonard on the SWNAHRO Mayor Award as well as Marcus Champion for special achievement award as a Police Officer.

COMMUNICATIONS AND PETITIONS

Kelly Ast and Tori Schulze, Show Me Tobacco Free Vernon County, discussed passing indoor clean air legislation. Requested City Council to review legislation that has been passed in other Missouri cities.

OLD BUSINESS

Next to be considered was Bill No. 2017-029 approving the application for Federal financial assistance under section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Hertzberg moved to place Bill No. 2017-029 on second reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Novak; Watts

Nay: None

Absent: Leonard

The Mayor declared Bill No. 2017-029 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8161 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. 2017-030 approving a contract between the Nevada Housing Authority and the City of Nevada, Missouri for additional policing services.

Councilperson Novak moved to place Bill No. 2017-030 on second reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Novak; Watts; Clyde-Gallagher

Nay: None

Absent: Leonard

The Mayor declared Bill No. 2017-030 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8162 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. 2017-031 accepting the bid and authorizing the execution of an agreement with Ozark Applicators, LLC, of Van Buren, Missouri for painting and general repair of the North Water Tower located on East Highland Avenue.

Councilperson Hertzberg moved to place Bill No. 2017-031 on second reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Clyde-Gallagher; Hertzberg

Nay: None

Absent: Leonard

The Mayor declared Bill No. 2017-031 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8163 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

There was none.

REPORTS

Monthly Department Reports

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

- i. Municipal Court – May

- ii. Fire Department – May
- iii. Animal Control – May
- iv. Police Department – May
- v. Alliance Water Resources – May
- vi. Finance – April
 - 1. Business License - April

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 milling machine for the streets project is in town and paving should begin next week. Empire Gas should be done at the old Public Safety building and demolition should start next week. Other City Hall projects concerning the building will be coming to City Council in the near future.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

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

Councilperson Novak moved to adjourn the regular session of City Council. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Hertzberg; Novak

Nay: None

Absent: Leonard

The meeting adjourned at 7:27 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk