

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, October 3, 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, September 29, 2017 at 4:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, October 3, 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

Chris Deines gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Carol Clyde-Gallagher; Blake Hertzberg; Brian Leonard; Jayne Novak

Absent: Ryan Watts

Mayor Leonard excused Councilperson Watts as he was out of town for work.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police; 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 Clyde-Gallagher moved to accept the September 19, 2017 regular session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

There were none.

CONSIDERATION OF BIDS

The bid considered was Bid No. 2017-54 WWTP East Sludge Mixer Pump – Alliance.

Councilperson Novak moved to approve the bid from Independent Electric in the amount of \$12,983.57 for the sludge mixer pump. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: None

Absent: Watts

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Chief Crain presented Rick DeBruin for his promotion to Police Sargent and Tony Strope for his promotion to Police Corporal.

OLD BUSINESS

Next to be considered was Bill No. 2017-047 accepting the proposal submitted by BKD, LLP to perform the annual audit for the fiscal year ending December 31, 2017, with the option of auditing each of the four subsequent years.

Councilperson Hertzberg moved to place Bill No. 2017-047 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Clyde-Gallagher

Nay: None

Absent: Watts

The Mayor declared Bill No. 2017-047 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8176 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. 2017-048 declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-048 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Clyde-Gallagher; Hertzberg

Nay: None

Absent: Watts

The Mayor declared Bill No. 2017-048 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8177 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. 2017-049 accepting the bid and authorizing the execution of an agreement with JR's Painting of El Dorado Springs, Missouri for painting of the interior of the City Hall building.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-049 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: Watts

The Mayor declared Bill No. 2017-049 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8178 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. 2017-050 accepting the bid and authorizing the execution of an agreement with Ast Heating & Air of Nevada, Missouri for Community Center HVAC unit installation.

Councilperson Novak moved to place Bill No. 2017-050 on first 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; Leonard; Novak

Nay: None

Absent: Watts

Next to be considered was Bill No. 2017-051 authorizing the execution of an agreement with Black and Veatch for an engineering study concerning Water Treatment Plant upgrades.

Councilperson Novak moved to place Bill No. 2017-051 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; Novak; Clyde-Gallagher

Nay: None

Absent: Watts

Next to be considered was Resolution No. 1500 approving the addition of one street light in the 1600 block of East Locust Street.

Councilperson Novak moved to approve Resolution No. 1500, seconded by Councilperson Hertzberg. Jason Hedges, 1631 E. Hedges Plaza, discussed the location of the request and the need for the additional street light. 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. Library Board – August 24, 2017
- ii. Housing Authority – July 27, 2017
- iii. NRMC Board – August 29, 2017
- iv. Park Board – August 30, 2017

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Hertzberg inquired about the street light project. City Manager Kehrman stated that KCP&L is progressing daily with the change outs.

EXECUTIVE SESSION

The Mayor requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Hertzberg moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, after a five-minute recess. The second was provided by Councilperson Novak.

The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Clyde-Gallagher; Hertzberg

Nay: None

Absent: Watts

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:35 p.m.

Present: Clyde-Gallagher; Hertzberg; Leonard; Novak

Absent: Watts

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Clyde-Gallagher moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Novak; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: Watts

Executive session adjourned at 8:54 p.m.

ADJOURNMENT

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

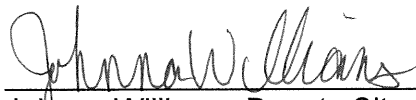
Councilperson Novak moved to adjourn the regular session of City Council. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: None

Absent: Watts

The meeting adjourned 8:56 p.m.



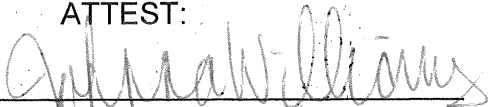
Johnna Williams, Deputy City Clerk

(seal)



Brian L. Leonard, Mayor

ATTEST:



Johnna Williams, Deputy City Clerk