

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, November 7, 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, November 3, 2017 at 3:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 7, 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

Steve Russ gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Carol Clyde-Gallagher; 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; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the October 17, 2017 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak moved to accept the October 30, 2017 special session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

There were none.

CONSIDERATION OF BIDS

Then, consideration of Bid No. 2017-57 Emergency Repairs to the Center Water Tower – Alliance.

Councilperson Novak moved to approve the emergency repair by Ozark Applicators Inc. in the amount of \$8,920.00. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

- Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak; Watts
- Nay: None
- Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Cub Scouts Colton Brewer, Lane Lyon, Isaac Hedges and Shaityn Williams addressed City Council to inquire about the role the Mayor and City Council play in the Community and what they are doing in the Community to benefit the younger age group.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2017-053 authorizing the execution of Change Order No. 1 to an agreement with Ozark Applicators, LLC, of Van Buren, Missouri.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-053 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; Novak; Watts; Clyde-Gallagher
Nay: None
Absent: None

The Mayor declared Bill No. 2017-053 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8181 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. 2017-054 amending Section 2-109 of the Code of the City of Nevada, Missouri.

Councilperson Hertzberg moved to place Bill No. 2017-054 on second reading by title only. Councilperson Novak provided the second. Steve Branstetter, 15969 S. 1463 Rd, wanted to verify that this ordinance was approving a one-time transfer. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Clyde-Gallagher; Hertzberg
Nay: None
Absent: None

The Mayor declared Bill No. 2017-054 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8182 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. 2017-055 accepting the bid from Masek Golf Car Company to provide thirty (30) golf cars and three (3) utility cars to the Twin Lakes Sports Complex and conditionally approving an agreement with Yamaha Motor Corporation, USA.

Councilperson Watts moved to place Bill No. 2017-055 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Clyde-Gallagher; Hertzberg; Leonard
Nay: None

Absent: None

The Mayor declared Bill No. 2017-055 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8183 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. 2017-057 authorizing the execution of an agreement with the Vernon County Commission for the 2017 Real Estate and Personal Property tax billings and collection.

Councilperson Hertzberg moved to place Bill No. 2017-057 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Next to be considered was Bill No. 2017-058 accepting the bid and authorizing the execution of an agreement with CDL Electric of Pittsburg, KS for Community Center HVAC unit installation.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-058 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: Watts

Absent: None

Next to be considered was Bill No. 2017-059 accepting the bid and authorizing the execution of an agreement with Mark Rives of Nevada, Missouri for City Hall exterior repairs.

Councilperson Novak moved to place Bill No. 2017-059 on first reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Clyde-Gallagher

Nay: None

Absent: None

Councilperson Hertzberg left Council Chambers as he has a financial interest and must abstain from Bill No. 2017-060.

Next to be considered was Bill No. 2017-060 accepting the bid and authorizing the execution of an agreement with Hertzberg Furniture of Nevada, Missouri for City Hall carpet and flooring replacement.

Councilperson Watts moved to place Bill No. 2017-060 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Clyde-Gallagher

Nay: None

Abstain: Hertzberg

Absent: None

Councilperson Hertzberg returned to Council Chambers.

Next to be considered was Bill No. 2017-061 accepting the bid and authorizing the execution of an agreement with Santa Paula Awning of El Dorado Springs, Missouri for City Hall entry door replacement.

Councilperson Novak moved to place Bill No. 2017-061 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; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2017-062 amending Chapter 2-12 of the Code of the City of Nevada, Missouri.

Councilperson Watts moved to place Bill No. 2017-062 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: None

Absent: None

Next to be considered was Resolution No. 1504 adopting a Title VI Plan in accordance with the Civil Rights Act of 1964 and the Federal Transit Administration.

Councilperson Novak moved to approve Resolution No. 1504, seconded by Councilperson Hertzberg. 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. Park Board – September 27, 2017
- ii. NRMC Board – September 26, 2017

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Mayor Leonard reminded everyone that the Veteran's Parade will be this Saturday on the square at 10:00 a.m. Also the Mayor's Christmas tree lighting will be November 22, 2017, Christmas Parade December 1, 2017 and the Candy Cane Hunt December 2, 2017.

Councilperson Novak discussed parking around and off the square.

Councilperson Clyde-Gallagher thanked Kevin Crump and Parks Department Staff for a great Halloween event.

ADJOURNMENT

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

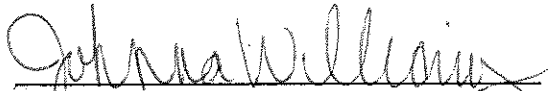
Councilperson Clyde-Gallagher moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak; Watts

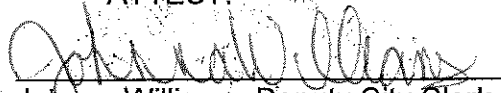
Nay: None

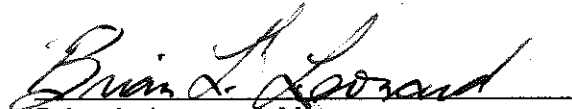
Absent: None

The meeting adjourned 7:42 p.m.


Johnna Williams, Deputy City Clerk

(seal)
ATTEST:


Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor