

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, December 5, 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, December 1, 2017 at 4:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, December 5, 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 7:02 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; 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; Jennie Payne, Finance Manager; Tera McFarland, Community Center Supervisor.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the November 21, 2017 special session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

Councilperson Hertzberg moved to accept the November 21, 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

Then, consideration of Bid No. 2017-58 2018 Fuel – Public Works.

Councilperson Novak moved to approve the bid from MFA-Petro for \$.05 cents off posted price for bulk fuel and \$.035 cents of posted price for automotive fuel. 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

Next was consideration of Bid No. 2017-62 High Service Pump #1 Replacement – Alliance.

Councilperson Clyde-Gallagher moved to approve the bid from Layne Christensen Company in the amount of \$10,951. Councilperson Watts 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Cassie Sanders, Kaysinger Basin, discussed the Vernon County Hazard Mitigation Plan and kick-off meeting scheduled for December 7, 2017 at Healthy Nevada.

OLD BUSINESS

Next to be considered was Bill No. 2017-063 accepting additional right-of-way easements for the Clay Street Phase II Sewer Project.

Councilperson Clyde-Gallagher left Council Chambers as she has an interest in Bill No. 2017-063.

Councilperson Novak moved to place Bill No. 2017-063 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; Watts; Hertzberg
- Nay: None
- Abstain: Clyde-Gallagher
- Absent: None

The Mayor declared Bill No. 2017-063 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8191 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Councilperson Clyde-Gallagher returned to Council Chambers.

Next to be considered was Bill No. 2017-064 authorizing the execution of an agreement with Timberworks Lumberjack Show for a special event scheduled on October 6, 2018.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-064 on second reading by title only. Councilperson Watts 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. 2017-064 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8192 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. 2017-065 authorizing the City of Nevada, Missouri to issue its Taxable Industrial Revenue Bonds (Mareth Enterprises, LLC Project), in a principal amount not to exceed \$960,000, for the purpose of providing funds to pay the costs of acquiring and improving an Industrial Development Project; approving a plan for the Project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

Councilperson Hertzberg moved to place Bill No. 2017-065 on second 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

The Mayor declared Bill No. 2017-065 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8193 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. 2017-066 Amending Chapter 6 of the Nevada City Code pertaining to Dangerous Buildings.

Councilperson Novak moved to place Bill No. 2017-066 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; Watts
Nay: None
Absent: None

Next to be considered was Bill No. 2017-067 Authorizing the execution of an agreement by and between the Vernon County Commission and the City of Nevada Missouri for 911 Dispatch Services.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-067 on first reading by title only. Councilperson Novak 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

Next to be considered was Bill No. 2017-068 Authorizing a fee structure for Hangar rentals and other fees at the Nevada Municipal Airport.

Councilperson Novak moved to place Bill No. 2017-068 on first reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

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

Next to be considered was Bill No. 2017-069 Approving and authorizing the execution of Amendment No. 3 to the contract between the City of Nevada, Missouri and Alliance Water Resources, Inc.

Councilperson Novak moved to place Bill No. 2017-069 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

Then, Mayor Leonard opened a public hearing regarding the 2018 water and sewer rates at 7:19 p.m.

With no public comment the public hearing was closed at 7:19 p.m.

Next to be considered was Bill No. 2017-070 Amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Hertzberg moved to place Bill No. 2017-070 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. 2017-071 Amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Watts moved to place Bill No. 2017-071 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; Watts
Nay: None
Absent: None

Next to be considered was Bill No. 2017-072 Amending the Fiscal 2017 Budget.

Councilperson Watts moved to place Bill No. 2017-072 on first reading by title only. Councilperson Novak 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

Then, Mayor Leonard opened a public hearing regarding the 2018 Annual Fiscal Budget of the City of Nevada, Missouri at 7:22 p.m.

Sheree Gayman, 225 W. Austin, spoke concerning the tourism budget and requested the City Council to reconsider the grant amount the Chamber requested.

With no further public comment the public hearing was closed at 7:24 p.m.

Next to be considered was Bill No. 2017-073 Approving the Fiscal 2018 Budget of the City of Nevada, Missouri, appropriating from the revenue of the City requisite funds therefor, providing for the adjustments thereof, providing for the salaries of the City

employees, approving the Five-Year Capital Improvement Program, updating the Organization Chart, and approving the Public Records and Abatement Fee schedules.

Councilperson Hertzberg moved to place Bill No. 2017-073 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; Hertzberg
Nay: None
Absent: None

Next to be considered was Bill No. 2017-074 Establishing a Fee Schedule for the use of the Franklin P. Norman City County Community Center.

Councilperson Novak moved to place Bill No. 2017-074 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. 2017-075 Establishing a Fee Schedule for the use of the Park Shelter Houses, Colonel John Marmaduke Community Building and Twin Lakes Sports Complex Ball Fields.

Councilperson Novak moved to place Bill No. 2017-075 on first reading by title only. Councilperson Clyde-Gallagher 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. 2017-076 Establishing a Fee Schedule for the use of the Walton Aquatic Center.

Councilperson Novak moved to place Bill No. 2017-076 on first reading by title only. Councilperson Watts 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

Next to be considered was Bill No. 2017-077 Establishing a Fee Schedule for the use of the Frank E. Peters Municipal Golf Course.

Councilperson Novak moved to place Bill No. 2017-077 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; Watts; Clyde-Gallagher
Nay: None
Absent: None

Next to be considered was Resolution No. 1506 Approving membership in the Kaysinger Basin Regional Planning Commission.

Councilperson Watts moved to approve Resolution No. 1506, 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 reports were reviewed and are on file in the City Clerk's Office:

- i. NRMCM Board – October 30, 2017
- ii. Park Board – October 25, 2017

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that staff did a good job on the budget.

MISCELLANEOUS MATTERS

Councilperson Clyde-Gallagher congratulated Park Staff on a great job at the Candy Cane Hunt, it was well attended.

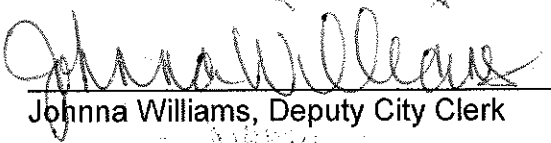
ADJOURNMENT

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

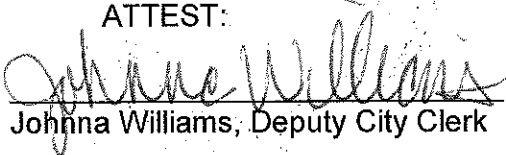
Councilperson Watts moved to adjourn the regular session of City Council. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

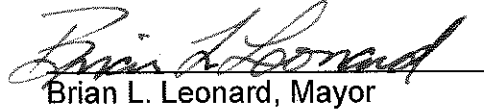
Aye: Leonard; Novak; Watts; Clyde-Gallagher; Hertzberg
Nay: None
Absent: None

The meeting adjourned at 7:31 p.m.


Johnna Williams, Deputy City Clerk

(seal)

ATTEST:

Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor