

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, December 19, 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 15, 2017 at 11:00 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, December 19, 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

Mayor Leonard gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Carol Clyde-Gallagher; Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: Jayne Novak

Mayor Leonard excused Councilperson Novak as she was 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; Kevin Scott, Fire Captain; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager; Gary Johnson, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Hertzberg moved to accept the December 5, 2017 special session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

Councilperson Watts moved to accept the December 5, 2017 regular session City Council minutes as written. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Leonard presented Steve Russ for re-appointment to the NRMC Board.

Councilperson Hertzberg moved to re-appoint Steve Russ to the NRMC Board, term expiring December 31, 2020. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Dr. Candice Moore for re-appointment to the NRMC Board.

Councilperson Clyde-Gallagher moved to re-appoint Dr. Candice Moore to the NRMC Board, term expiring December 31, 2020. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Kendall Vickers for appointment to the NRMC Board.

Councilperson Hertzberg moved to appoint Mr. Vickers to the NRMC Board replacing Mike Farran, term expiring December 31, 2020. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was Bid No. 2017-64 Wastewater Treatment Plant –Lift Station #1, Pump #1 Repair – Alliance.

Councilperson Hertzberg moved to approve the bid from JCI Industries in the amount of \$15,994 to repair pump #1. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Watts

Nay: None

Absent: Novak

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2017-066 Amending Chapter 6 of the Nevada City Code pertaining to Dangerous Buildings.

Councilperson Hertzberg moved to place Bill No. 2017-066 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; Leonard; Watts; Clyde-Gallagher

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-066 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8194 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. 2017-067 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 second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Clyde-Gallagher; Hertzberg

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-067 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8195 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. 2017-068 Authorizing a fee structure for Hangar rentals and other fees at the Nevada Municipal Airport.

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

Aye: Watts; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-068 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8196 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. 2017-069 Approving and authorizing the execution of Amendment No. 3 to the contract between the City of Nevada, Missouri and Alliance Water Resources, Inc.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-069 on second 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; Watts

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-069 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8197 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. 2017-070 Amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-070 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; Clyde-Gallagher

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-070 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8198 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. 2017-071 Amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Watts moved to place Bill No. 2017-071 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Clyde-Gallagher; Hertzberg

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-071 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8199 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. 2017-072 Amending the Fiscal 2017 Budget.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-072 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-072 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8200 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. 2017-073 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 Watts moved to place Bill No. 2017-073 on second 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; Watts

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-073 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8201 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. 2017-074 Establishing a Fee Schedule for the use of the Franklin P. Norman City County Community Center.

Councilperson Watts moved to place Bill No. 2017-074 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; Clyde-Gallagher

Nay: None

Absent: Novak

The Mayor declared Bill No. 2017-074 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8202 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. 2017-075 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 Watts moved to place Bill No. 2017-075 on second reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2017-075 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8203 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. 2017-076 Establishing a Fee Schedule for the use of the Walton Aquatic Center.

Councilperson Watts moved to place Bill No. 2017-076 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2017-076 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8204 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. 2017-077 Establishing a Fee Schedule for the use of the Frank E. Peters Municipal Golf Course.

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

The Mayor declared Bill No. 2017-077 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8205 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

Councilperson Hertzberg left Council Chambers as he has an interest in Bill No. 2017-078.

Next to be considered was Bill No. 2017-078 Accepting the right-of-way easement for the Garfield Avenue sewer line extension.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-078 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Clyde-Gallagher

Nay: None

Abstain: Hertzberg

Absent: Novak

Councilperson Hertzberg returned to Council Chambers.

Next to be considered was Bill No. 2017-079 Accepting the right-of-way easements for the South Spring Street sewer project.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-079 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: Novak

Next to be considered was Bill No. 2017-080 Authorizing the execution of an agreement with Kansas City Power & Light Company.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-080 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; Watts

Nay: None

Absent: Novak

REPORTS

Monthly Department Reports

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

- i. Municipal Court – November
- ii. Fire Department – November
- iii. Animal Control – November
- iv. Police Department – November
- v. Alliance Water Resources – November
- vi. Finance – October
 1. Business License - October

Boards and Commissions Written Minutes/Reports

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

- i. Planning Commission – September 12, 2017
- ii. Infrastructure Board – November 17, 2016

Mayor's Report

Wished everyone a Merry Christmas.

City Manager's Report

City Manager, JD Kehrman reported that he was very thankful to City Council and staff for finalizing budget before the end of the year.

MISCELLANEOUS MATTERS

Mayor Leonard requested that the City Manager and City Attorney draft an update to the Long Term Care Board and bring ordinance back to Council on the next Agenda.

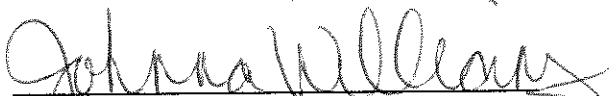
ADJOURNMENT

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

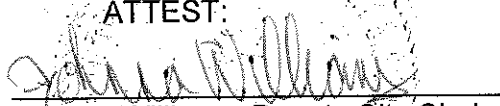
Councilperson Clyde-Gallagher moved to adjourn the regular session of City Council. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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

The meeting adjourned 7:31 p.m.


Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor

(seal)
ATTEST:

Johnna Williams, Deputy City Clerk

