

**MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, January 16, 2018
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, January 12, 2017 at 4:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 16, 2018 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; 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 Novak moved to accept the January 2, 2018 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

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2018-001 Approving the bid and authorizing the execution of a lease agreement for crop land located at 16370 E. Lady Road between the City of Nevada, Missouri and Dan Mosher.

Councilperson Clyde-Gallagher moved to place Bill No. 2018-001 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; Novak; Watts
Nay:	None
Absent:	None

The Mayor declared Bill No. 2018-001 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8209 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 2018-002 Approving the bid and authorizing the execution of a lease agreement for hay land located at 16370 E. Lady Road between the City of Nevada, Missouri and Gary Ashby.

Councilperson Watts moved to place Bill No. 2018-002 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; Watts; Clyde-Gallagher
Nay: None
Absent: None

The Mayor declared Bill No. 2018-002 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8210 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. 2018-003 Authorizing the execution of an agreement with the Missouri Highways and Transportation Commission for Street Improvements.

Councilperson Clyde-Gallagher moved to place Bill No. 2018-003 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; Clyde-Gallagher; Hertzberg
Nay: None
Absent: None

The Mayor declared Bill No. 2018-003 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8211 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. 2018-004 Authorizing the execution of an agreement with Inetvisions LLC for IT support Services.

Councilperson Novak moved to place Bill No. 2018-004 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. 2018-004 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8212 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. 2018-005 Declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Novak moved to place Bill No. 2018-005 on second reading by title only. Councilperson Watts 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. 2018-005 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8213 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. 2018-006 Amending Chapter 2 of the Code of the City of Nevada, Missouri.

Councilperson Clyde-Gallagher moved to place Bill No. 2018-006 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; Novak; Watts
Nay: None
Absent: None

The Mayor declared Bill No. 2018-006 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8214 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. 2018-007 Authorizing the condemnation of an easement in the Shearer and Vogt Subdivision of the City of Nevada, Missouri, for installation of a collector line for the City of Nevada, wastewater system.

Councilperson Novak moved to place Bill No. 2018-007 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. 2018-007 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8215 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 Resolution No. 1507 Confirming the streets to be improved in 2018 with transportation sales tax funds.

Councilperson Watts moved to approve Resolution No. 1507, seconded by Councilperson Clyde-Gallagher. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

- i. Municipal Court – December, 2017 Annual
- ii. Fire Department – December
- iii. Animal Control – December
- iv. Police Department – December
- v. Alliance Water Resources – December
- vi. Finance – November
 1. Business License - November

Boards and Commissions Written Minutes/Reports

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

- i. Housing Authority – September 28, 2017
- ii. Housing Authority – November 30, 2017

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Clyde-Gallagher would like staff to look into directional signage on the square. Councilperson Novak inquired if there was a set path for snow removal. It was noted that busy intersections and roads leading off Ash and Austin are a priority. Also square should be cleaned either before or after business hours. Discussion on Community Center hours. Discussion regarding the plan for old Safety Building Parking Lot; staff will bring options in the near future.

ADJOURNMENT

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

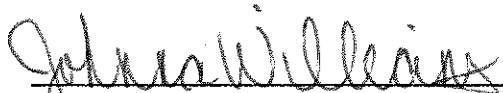
Councilperson Clyde-Gallagher moved to adjourn the regular session of City Council. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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


Nay: None

Absent: None

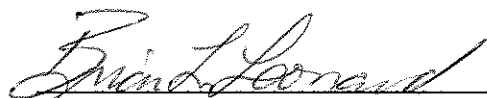
The meeting adjourned 7:33 p.m.



Johnna Williams, Deputy City Clerk

(seal)
ATTEST:


Johnna Williams, Deputy City Clerk



Brian L. Leonard, Mayor