

**MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, February 20, 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, February 16, 2018 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 20, 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

Erika Gravely 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: 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; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Clyde-Gallagher moved to accept the February 6, 2018 special session City Council minutes as written. Councilperson Novak provided the second. The motion was duly considered and passed unanimously.

Councilperson Novak moved to accept the February 6, 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

The bid considered was Bid No. 2018-07 Two Crew Trucks – Public Works/Alliance.

Councilperson Clyde-Gallagher moved to approve the bid from Westfall GMC in the amount of \$106,980.72 for two crew trucks. 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

The next bid to be considered Bid No. 2018-08 ½ Ton extended cab 4x4 Pickup Truck-Alliance.

Councilperson Hertzberg moved to approve the bid from Don Brown Chevrolet in the amount of \$27,193 for the half-ton extended cab 4x4 pickup truck. 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 next bid to be considered Bid No. 2018-13 Water Meter Replacements-Alliance.

Councilperson Novak moved to approve the purchase from Utility Solutions Associates, Inc. in the amount of \$14,010.15 for the water meter replacements. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

Due to weather conditions the NRM Report will be presented at the first meeting in March.

OLD BUSINESS

Next to be considered was Bill No. 2018-008 Approving a renewal agreement with Purple Wave, Inc. to provide internet-based auction services.

Councilperson Novak moved to place Bill No. 2018-008 on second reading by title only. Councilperson Clyde-Gallagher 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. 2018-008 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8216 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 2018-009 Accepting the bid and authorizing the execution of an agreement with CDL Electric Company, Inc. of Nevada, Missouri for Community Center HVAC unit installation.

Councilperson Novak moved to place Bill No. 2018-009 on second 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

The Mayor declared Bill No. 2018-009 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8217 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. 2018-010 Approving the application for Federal financial assistance under section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Novak moved to place Bill No. 2018-010 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. 2018-010 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8218 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. 2018-011 Authorizing the execution of a lease agreement for multifunction copiers with Ricoh USA, Inc.

Councilperson Hertzberg moved to place Bill No. 2018-011 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. 2018-011 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8219 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

Mayor Leonard opened a public hearing regarding the vacation of the alley in Block 23 of Wight's Addition 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. 2018-014 Vacating the alley running north and south in Block 23 of Wight's Addition of the City of Nevada, Missouri.

Councilperson Watts moved to place Bill No. 2018-014 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. 2018-015 Accepting the bid and entering into a lease purchase agreement with Clayton Holdings, LLC for the acquisition of capital assets.

Councilperson Novak moved to place Bill No. 2018-015 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

REPORTS

Monthly Department Reports

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

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

Boards and Commissions Written Minutes/Reports

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

- i. Planning Commission – December 17, 2018

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Clyde-Gallagher inquired on procedure for complaints concerning derelict vehicles.

ADJOURNMENT

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

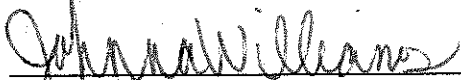
Councilperson Clyde-Gallagher moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

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

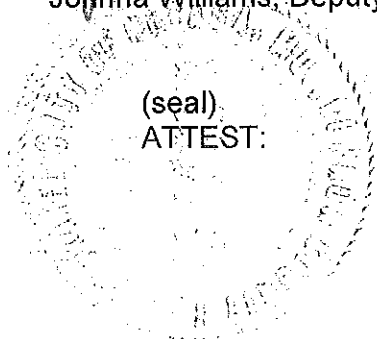
Nay: None

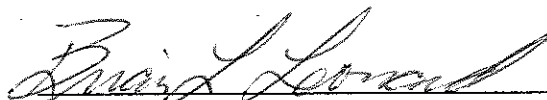
Absent: None

The meeting adjourned 7:25 p.m.



Johnna Williams, Deputy City Clerk





Brian L. Leonard, Mayor

Johnna Williams
Johnna Williams, Deputy City Clerk

