

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, March 6, 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, March 2, 2018 at 3:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, March 6, 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 7:01 p.m., followed by the Pledge of Allegiance.

INVOCATION

Chris Deines gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Carol Clyde-Gallagher; Blake Hertzberg; Brian Leonard; Jayne Novak

Absent: Ryan Watts

Mayor Leonard excused Councilperson Watts due to family illness.

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; Troy Denney, Fire Captain; 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 February 20, 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. 2018-09 Golf Course Chemicals – Parks.

Councilperson Hertzberg moved to approve the bid from Greens Pro, Inc. in the amount of \$54,370.15 for Golf Course Chemicals. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: None

Absent: Watts

The next bid to be considered Bid No. 2018-11 Pool Chemicals – Parks.

Councilperson Clyde-Gallagher moved to approve the bid from The Pool Guy in the amount of \$4,127.10 for the Pool Chemicals. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Clyde-Gallagher

Nay: None

Absent: Watts

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Jack Somers, 1238 N. Ash, spoke concerning licensing of daycares.

COMMUNICATIONS AND PETITIONS

NRMC Report will be scheduled for a future meeting.

OLD BUSINESS

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 Novak moved to place Bill No. 2018-014 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; Clyde-Gallagher; Hertzberg

Nay: None

Absent: Watts

The Mayor declared Bill No. 2018-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8220 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 2018-015 Accepting the bid and entering into a lease purchase agreement with Clayton Holdings, LLC for the acquisition of capital assets.

Councilperson Hertzberg moved to place Bill No. 2018-015 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; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: Watts

The Mayor declared Bill No. 2018-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8221 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. 2018-016 Accepting the bid and authorizing the execution of an agreement with APAC-Central, Inc. of Springfield, Missouri for the 2018 sales tax street improvements.

Councilperson Clyde-Gallagher moved to place Bill No. 2018-016 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak

Nay: None

Absent: Watts

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. City Convalescent Home (Moore Few Care Center) Board – January 30, 2018
- ii. NRMC Board – January 30, 2018
- iii. Park Board – January 31, 2018

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that the brick work and tuck pointing is underway at City Hall. They will be adding lettering to the front of the building that closely resembles the Public Safety building lettering.

MISCELLANEOUS MATTERS

Councilperson Clyde-Gallagher stated that she attended the Bridges out of Poverty meeting last week – it was a good meeting and she hopes to see more of a city presence in the future.

EXECUTIVE SESSION

The City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, after a five-minute recess. The second was provided by Councilperson Hertzberg.

The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Clyde-Gallagher

Nay: None

Absent: Watts

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:22 p.m.

Present: Clyde-Gallagher; Hertzberg; Leonard; Novak

Absent: Watts

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Kristie Modlin, City Treasurer; Kevin Crump, Parks & Recreation Director.

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Clyde-Gallagher moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Clyde-Gallagher; Hertzberg

Absent: Watts

Executive session adjourned at 8:01 p.m.

ADJOURNMENT

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

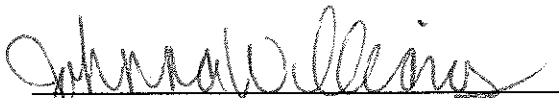
Councilperson Clyde-Gallagher moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Clyde-Gallagher; Hertzberg; Leonard

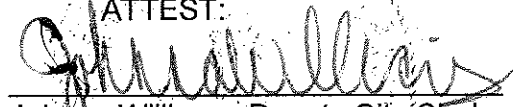
Nay: None

Absent: Watts

The meeting adjourned 8:01p.m.


Johnna Williams, Deputy City Clerk


Brian L. Leonard, Mayor

(seal)
ATTEST:

Johnna Williams, Deputy City Clerk