

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, October 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, October 12, 2018 at 3:00 p.m.

CALL TO ORDER

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

Jon Caudle gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: None

Staff present: Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Jimmie Dye, Police Captain; John McGraw, Fire Captain; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Hertzberg moved to accept the October 2, 2018 regular session City Council minutes as written. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

The bid considered was Bid No. 2018-30 12-Inch Water Main Pipe – Public Works.

Councilperson Eberhard moved to approve the bid from Ferguson in the amount of \$17,620.00 for the 12-inch water main pipe. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Hertzberg; Leonard; Watts

Nay: None

Absent: 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. 2018-030 Providing for the Holding of a Primary and General Election within the City of Nevada, Missouri and Fixing the Polling Place, Appointing Judges of said Election, and Providing for other matters incidental to said Election.

Councilperson Gallagher moved to place Bill No. 2018-030 on second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Hertzberg; Leonard; Watts; Eberhard

Nay: None

Absent: None

The Mayor declared Bill No. 2018-030 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8237 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

Then, Mayor Leonard opened a public hearing regarding a zoning change from R-1 Single Family to R-2 Two Family at 428 S. Adams at 7:06 p.m.

J.J. Curtis, Moundville, spoke in favor of the zoning change.

Brandon Fisher, 110 E. Cherry, spoke concerning LifeWalk Church and in favor of the zoning change.

Rachel Fast, 503 W. Cherry, spoke about the Second Story transitional housing program and in favor of the zoning change.

With no further public comments, the public hearing was closed at 7:15 p.m.

Next to be considered was Bill No. 2018-031 Amending the Zoning District Map at 428 S. Adams, Block 15 Lot 2 of Wight’s Addition, by changing the zoning from R-1 Single Family District to R-2 Two Family District.

Councilperson Eberhard moved to place Bill No. 2018-031 on first reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Eberhard; Gallagher

Nay: None

Absent: None

Next to be considered was Resolution No. 1521 Approving a Travel Portion of Right-of-Way Permit for Wind Riders Motorcycle Organization.

Councilperson Hertzberg moved to approve Resolution No. 1521, seconded by Councilperson 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 – September
- ii. Fire Department – September
- iii. Animal Control – September
- iv. Police Department – September
- v. Alliance Water Resources – September
- vi. Finance – August
 - 1. Business License – August

Boards and Commissions Written Minutes/Reports

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

- i. NRMCMoore-Few Board – August 27, 2018
- ii. Planning Commission – September 11, 2018

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Mayor Leonard reminded Councilmembers that we have scheduled a budget work session for Tuesday, October 23, 2018 at 5:30 p.m.

Kevin Crump, Parks and Rec Director, stated that Flannel Fest had over 700 people attend and they enjoyed the band, kids games, the lumberjack shows – it was a success. Also, October 31, 2018 from 4:30 p.m. – 7:30 p.m. will be Treats without Tricks – 30th Anniversary and it will be held at the Community Center.

Mayor Leonard stated that MoDot was going to bring in their signs, if available, during Halloween to help slow down some of the traffic.

EXECUTIVE SESSION

The Mayor Requests an 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.

Councilperson Watts 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 Gallagher.

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

Aye: Leonard; Watts; Eberhard; Gallagher; Hertzberg

Nay: None

Absent: None

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 7:40 p.m.

Present: Eberhard; Gallagher; Hertzberg; Leonard; Watts

Absent: None

Staff present: None

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

Aye: Watts; Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: None

Executive session adjourned at 8:10 p.m.

ADJOURNMENT

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

Councilperson 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: Eberhard; Gallagher; Hertzberg; Leonard; Watts

Nay: None

Absent: None

The meeting adjourned at 8:11 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk