

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

CALL TO ORDER

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

Mark Mitchell 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; Casey Crain, Chief of Police; William Thornton, Fire Chief; 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 Gallagher moved to accept the November 6, 2018 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

Next, Councilperson Hertzberg moved to accept the November 13, 2018 special session City Council minutes as written. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Leonard presented Bob Beaver for re-appointment to the NRMC Board.

Councilperson Gallagher moved to re-appoint Bob Beaver to the NRMC Board, term expiring 12/2021. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Delton Fast for re-appointment to the NRMC Board.

Councilperson Hertzberg moved to re-appoint Delton Fast to the NRMC Board, term expiring 12/2021. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Dana Ellis for appointment to the NRMC Board.

Councilperson Gallagher moved to appoint Dana Ellis to the NRMC Board, replacing Brad Copeland, term expiring 12/2021. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Mary Ann Wilson for re-appointment to the City Convalescent Home (Moore-Few Care Center) Board.

Councilperson Hertzberg moved to re-appoint Mary Ann Wilson to the City Convalescent Home (Moore-Few Care Center) Board, term expiring 1/2022. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

The bid considered was Bid No. 2018-31 Two Dovetail Trailers – Parks and Rec.

Councilperson Eberhard moved to approve the bid from Bulldog Trailers Inc. in the amount of \$5,845.00 for the two replacement trailers. 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

Next, the bid considered was Bid No. 2018-32 Debris Blower – Parks and Rec.

Councilperson Eberhard moved to approve the bid from Van Wall Equipment in the amount of \$6,675.00 for the debris blower. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Hertzberg; Leonard; Watts; Eberhard

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

Next to be considered was Bill No. 2018-032 Authorizing the execution of an Agreement with Timberworks Lumberjack Show for a special event scheduled on October 5, 2019.

Councilperson Hertzberg moved to place Bill No. 2018-032 on first reading by title only. Councilperson Watts 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 Bill No. 2018-033 Accepting the right-of-way Easement for the Vernon County Fairground Sewer Extension.

Councilperson Hertzberg moved to place Bill No. 2018-033 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; Eberhard; Gallagher; Hertzberg

Nay: None

Absent: None

Next to be considered was Bill No. 2018-034 Accepting the right-of-way Easements for the Sycamore Street Sewer Project.

Councilperson Eberhard moved to place Bill No. 2018-034 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2018-035 Declaring assets of the City of Nevada, Missouri as surplus property and authorizing their sale.

Councilperson Gallagher moved to place Bill No. 2018-035 on first reading by title only. 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

REPORTS

Monthly Department Reports

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

- i. Municipal Court – October
- ii. Fire Department – October

- iii. Animal Control – October
- iv. Police Department – October
- v. Alliance Water Resources – October
- vi. Finance – September
 - 1. Business License – September

Boards and Commissions Written Minutes/Reports

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

- i. NRMC Moore-Few – September 24, 2018

Mayor’s Report

Mayor Leonard thanked the Parks Department for the Christmas decorations and reminded everyone that the Mayor’s Christmas Tree lighting is scheduled for tomorrow night, November 21, 2018 at 6:00 p.m.

City Manager’s Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Eberhard praised the Veteran’s Day celebration held on Sunday and was very impressed with Mayor Leonard who played Taps at the event.

Councilperson Gallagher would like to revisit expectations of Council members.

ADJOURNMENT

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

Councilperson Eberhard moved to adjourn the regular session of City Council. Councilperson Watts 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 meeting adjourned at 7:32 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk