

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, January 8, 2019
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 4, 2018 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 8, 2019 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

David Rorabaugh 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: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Jimmie Dye, Police Captain; John McGraw, Fire Captain; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Tom Hutchinson, Field Operations Manager; Gary Johnson, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the December 18, 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

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Carol Branham, Housing Authority, gave an update concerning the government shut-down; we have enough reserves that we shouldn't see an impact locally.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2018-042 Amending the Zoning District Map at 911 E. Highland, by changing the zoning from M-1 Light Industrial to C-3 Commercial.

Councilperson Gallagher moved to place Bill No. 2018-042 on second 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

The Mayor declared Bill No. 2018-042 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8249 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. 2019-001 Accepting the bid and authorizing the execution of an agreement with Southard Construction Company of Joplin, Missouri for the Water Treatment Plant Piping Improvements.

Councilperson Eberhard moved to place Bill No. 2019-001 on first reading by title only. 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

Next to be considered was Bill No. 2019-002 Accepting the bid and authorizing the execution of an agreement with McInroy Contractors, LLC, of Nevada, Missouri for the Clay, Sycamore & Alma Street Sewer Improvements.

Councilperson Eberhard moved to place Bill No. 2019-002 on first reading by title only. Councilperson Hertzberg 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. 2019-003 Accepting the drainage easement at 725 W. Maple, being a part of Lot 4, Block Thirteen of Tucker's Second Addition as granted by James M. Farris and Lesia J. Farris.

Councilperson Hertzberg moved to place Bill No. 2019-003 on first reading by title only. Councilperson Gallagher 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. 2019-004 Accepting the bid and authorizing the execution of an agreement with Infrastructure Management Services, LLC, of Tempe, Arizona for a pavement condition survey.

Councilperson Watts moved to place Bill No. 2019-004 on first reading by title only. Councilperson Gallagher provided the second. Mary Carter, 902 S. 4th, spoke

concerning the cost of the survey. 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 Resolution No. 1523 Confirming the streets to be improved in 2019 with transportation sales tax funds.

Councilperson Eberhard moved to approve Resolution No. 1523 seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

REPORTS

Gary Johnson, Alliance, introduced Dan Scherer, new Nevada Local Manager for Alliance who will start on Monday, January 14, 2019.

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Mayor Leonard informed the City Council that he was on the new committee started by Dr. Lovinger to help the hospital financially. Mayor Leonard stated this committee is a grassroots effort and they are looking at different options for raising money to benefit the hospital.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Eberhard inquired if there was still a great need for the City taxi service. An overview of the service will be distributed to Councilmembers.

Councilperson Gallagher stated that she loves the new website, also said great job to Police Department for work at Animal Shelter and spoke about flyer for Martin Luther King Day.

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 7:26 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk