

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, January 22, 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 18, 2018 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 22, 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

Chad Bailey gave the invocation.

ROLL CALL

The following Council members were present for roll call:

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

Absent: Lyndon Eberhard

Mayor Leonard excused Councilperson Eberhard as he was out of town for family business.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; 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; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the January 8, 2019 regular session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were none.

CONSIDERATION OF BIDS

Next, consideration of Bid No. 2019-03 Holsters and Mounted Lights – Police Dept.

Councilperson Hertzberg moved to approve the purchase from GT Distributors, Inc. in the amount of \$7,231.61 for the Police Department equipment. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Hertzberg; Leonard; Watts

Nay: None

Absent: Eberhard

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Paula Baker, Freeman Health, Steve Graddy, Freeman CFO and Steve Russ, NRMC Board President, gave an update on NRMC. November 2, 2019 marked the one-year anniversary of the partnership between NRMC and Freeman. New permanent CEO is Steve Branstetter. Since the closure of the Fort Scott hospital we have been given Sole Community Hospital status. ACA Bond requirements were discussed.

OLD 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 Gallagher moved to place Bill No. 2019-001 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Gallagher

Nay: None

Absent: Eberhard

The Mayor declared Bill No. 2019-001 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8250 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. 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 Watts moved to place Bill No. 2019-002 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Gallagher; Hertzberg

Nay: None

Absent: Eberhard

The Mayor declared Bill No. 2019-002 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8251 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. 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 Gallagher moved to place Bill No. 2019-003 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Gallagher; Hertzberg; Leonard

Nay: None

Absent: Eberhard

The Mayor declared Bill No. 2019-003 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8252 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. 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 second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Hertzberg; Leonard; Watts

Nay: None

Absent: Eberhard

The Mayor declared Bill No. 2019-004 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8253 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. 2019-005 Authorizing Payment from the Nevada Tourism Fund to the Vernon County Historical Society for marketing, advertising and promotions.

Councilperson Gallagher moved to place Bill No. 2019-005 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; Gallagher

Nay: None

Absent: Eberhard

Next to be considered was Bill No. 2019-006 Authorizing Payment from the Nevada Tourism Fund to the Nevada Griffon Board of Directors for marketing, advertising and promotions.

Councilperson Gallagher moved to place Bill No. 2019-006 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Gallagher; Hertzberg

Nay: None

Absent: Eberhard

Next to be considered was Resolution No. 1524 Approving the addition of Six Street Lights within the City of Nevada, Missouri.

Councilperson Hertzberg moved to approve Resolution No. 1524 seconded by Councilperson Watts. 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 – December, 2018 Annual
- ii. Fire Department – December
- iii. Animal Control – December
- iv. Police Department – December
- v. Alliance Water Resources – December
- i. Finance -November
 1. Business License - November

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Gallagher stated there was good attendance at yesterday's Community meeting. Would like to go over in the future public participation and status of Youth Advisory Board. Will be taking some webinars through MML if anyone else is interested.

EXECUTIVE SESSION

The Mayor 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 Gallagher 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 Watts.

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

Aye: Watts; Gallagher; Hertzberg; Leonard

Nay: None

Absent: Eberhard

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 7:57 p.m.

Present: Gallagher; Hertzberg; Leonard; Watts

Absent: Eberhard

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Sharon Kegler, Human Resources 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 Gallagher moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Hertzberg. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Hertzberg; Leonard; Watts

Nay: None

Absent: Eberhard

Executive session adjourned at 8:16 p.m.

Then, consideration of Bill No. 2019-007 Authorizing execution of a contract for Accounting Services for the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2019-007 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; Gallagher

Nay: None

Absent: Eberhard

Next, consideration of Bill No. 2019-007 Authorizing execution of a contract for Accounting Services for the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2019-007 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Gallagher; Hertzberg

Nay: None

Absent: Eberhard

The Mayor declared Bill No. 2019-007 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8254 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

ADJOURNMENT

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

Councilperson Hertzberg 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: Watts; Gallagher; Hertzberg; Leonard

Nay: None

Absent: Eberhard

The meeting adjourned at 8:20 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk