

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, February 5, 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, February 1, 2019 at 3:00 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 5, 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***

Chris Deines 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; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager; Dan Scherer, Alliance Water Resources.

***PROCLAMATIONS***

Mayor Leonard presented the Missouri Farm Bureau Thank a Farmer Week Proclamation.

## ***APPROVAL OF MINUTES***

Councilperson Watts moved to accept the January 22, 2019 regular session City Council minutes as written. Councilperson Gallagher provided the second. The motion was duly considered and passed unanimously.

## ***APPOINTMENTS TO BOARDS AND COMMISSIONS***

Next, Mayor Leonard presented Janet Wray for appointment to the Planning Commission.

Councilperson Eberhard moved to appoint Janet Wray to the Planning Commission, replacing Jim Erpenbach, term expiring 11/2022. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Richard Brockman for appointment to the Planning Commission.

Councilperson Hertzberg moved to appoint Richard Brockman to the Planning Commission, replacing John Flynn, term expiring 11/2022. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

## ***CONSIDERATION OF BIDS***

There were none.

## ***PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK***

Chris Deines, 19940 S. 1481 Rd, spoke concerning the Community Development Commission.

## ***COMMUNICATIONS AND PETITIONS***

Yasmine Juhoor, Christi-Anne Beatty and Darlina Rose representing the Cottey College Leadership class presented the "Creating a Better Nevada" Report.

## ***OLD 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 Watts moved to place Bill No. 2019-005 on second reading by title only. 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

The Mayor declared Bill No. 2019-005 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8255 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. 2019-006 Authorizing Payment from the Nevada Tourism Fund to the Nevada Griffon Board of Directors for marketing, advertising and promotions.

Councilperson Hertzberg moved to place Bill No. 2019-006 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. 2019-006 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8256 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 the City's public transportation program for 2019-2020 at 7:19 p.m.

Wilbur Smith, 1823 11<sup>th</sup> St. Woodward OK, co-owner of Classic Cab spoke concerning the cost of operating the taxi service and the need to raise their rates or be involved with the City's transportation program.

Doug Salkil, 707 W. Cherry, co-owner of Classic Cab spoke concerning the costs of operating the taxi service and the possibility of taking over City's transportation program.

With no further public comment the public hearing was closed at 7:34 p.m.

Next to be considered was Bill No. 2019-008 Approving the application for Federal Financial Assistance under Section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Gallagher moved to place Bill No. 2019-008 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Gallagher

Nay: Hertzberg; Eberhard

Absent: None

Next to be considered was Bill No. 2019-009 Authorizing the execution of an agreement with Nevada Neptunes Swim Team, Inc. for use of the Walton Aquatic Center.

Councilperson Eberhard moved to place Bill No. 2019-009 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; Eberhard; Gallagher; Hertzberg

Nay: None

Absent: None

Next to be considered was Bill No. 2019-010 Authorizing the execution of an agreement with Nevada Little League Football for use of the Twin Lakes Football Facility.

Councilperson Gallagher moved to place Bill No. 2019-010 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: None

## **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. Park Board – November 28, 2018

George Knox, Moore-Few Care Center Board, spoke concerning the \$1,000,000 transfer from the Nursing Home to the City Hospital. Stated there would be about \$700,000 left in reserves when second transfer is complete. Wishes there was more communication between the City Council and the Board.

#### ***Mayor's Report***

There was none.

#### ***City Manager's Report***

There was none.

### ***MISCELLANEOUS MATTERS***

City Manager Kehrman stated that the old Baptist Church demolition should be included in a short term, 10 year or less, financing package – we would get a better rate. City crews might be able to take down one of the smaller buildings.

Mayor Leonard stated that Councilperson goals and expectations would be discussed once the new Councilperson has been seated.

### ***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 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 Eberhard.

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

Aye: Eberhard; Gallagher; Hertzberg; Leonard; Watts

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 8:07 p.m.

Present: Eberhard; Gallagher; Hertzberg; Leonard; Watts

Absent: None

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

Aye: Gallagher; Hertzberg; Leonard; Watts; Eberhard

Absent: None

Executive session adjourned at 8:25 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 Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Watts; Eberhard; Gallagher

Nay: None

Absent: None

The meeting adjourned at 8:25 p.m.

---

Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

---

Brian L. Leonard, Mayor

---

Johnna Williams, Deputy City Clerk