

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, April 2, 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, March 29, 2019 at 2:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, April 2, 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

Gary Almquist gave the invocation.

ROLL CALL

The following Council members were present for roll call:

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

Absent: Ryan Watts

Mayor Leonard excused Councilperson Watts due to work obligations.

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; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the March 19, 2019 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, discussed April is Fair Housing Month. There will be different activities going on this month including April 9 On My Own will be doing presentation, April 24 at 4:30 will be cookout with residents and April 26 will be a meeting pertaining to fair and affordable housing in Nevada.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2019-013 Authorizing payment from the Nevada Tourism Fund to the Nevada/Vernon County Chamber of Commerce for marketing, advertising and promotion of the 2019 Bushwhacker Days entertainment.

Councilperson Hertzberg moved to place Bill No. 2019-013 on second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: Watts

The Mayor declared Bill No. 2019-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8262 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. 2019-014 Authorizing the execution of a letter of engagement with Burch & Associates to provide special services for the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2019-014 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Hertzberg; Leonard; Eberhard

Nay: None

Absent: Watts

The Mayor declared Bill No. 2019-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8263 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. 2019-015 Accepting the bid and entering into a lease purchase agreement with U.S. Bancorp Government Leasing and Finance Inc. for the acquisition of police vehicles.

Councilperson Hertzberg moved to place Bill No. 2019-015 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Gallagher

Nay: Eberhard

Absent: Watts

The Mayor declared Bill No. 2019-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8264 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

There were none.

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

Discussed possible dates and times for special meeting.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Hertzberg invited anyone that would like to attend to an Economic Development meeting Friday from 9:00 a.m. to 2:00 p.m. The meeting will be held at the Healthy Nevada conference room. Councilperson Hertzberg also thanked everyone for all the hard work during the past six years that he has been on City Council – it was a pleasure working with everyone.

EXECUTIVE SESSION

The City Attorney requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Eberhard moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, 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; Eberhard; Gallagher Hertzberg

Nay: None

Absent: Watts

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 7:18 p.m.

Present: Eberhard; Gallagher; Hertzberg; Leonard

Absent: Watts

Staff present: Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Kristie Modlin, Treasurer, Mark Mitchell, CIO, Randy Marti, Administrative Services Director

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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: Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: Watts

Executive session adjourned at 7:57 p.m.

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 Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: Watts

The meeting adjourned at 8:02 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk