

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, April 16, 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 Wednesday, April 10, 2019 at 4:00 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, April 16, 2019 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Knox called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

***INVOCATION***

Bill Platt gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; George Knox; 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; Kevin Scott, Fire Captain; Randy Marti, Administrative Service 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 April 2, 2019 regular session City Council minutes as written. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

Councilperson Eberhard moved to accept the April 9, 2019 special session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously

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

Mayor Knox presented Leslie Carroll for appointment to the Planning Commission.

Councilperson Gallagher moved to appoint Leslie Carroll to the Planning Commission, replacing Jim Liley, term expiring 11/2023. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

### ***CONSIDERATION OF BIDS***

Consideration of Bid No. 2019-11 Emergency Repair Pump Station #2 (Highland Area) #1 Pump – Alliance.

Councilperson Watts moved to approve the quote from Independent Electric in the amount of \$9,505.38 to repair the pump. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox; Leonard; Watts

Nay: None

Absent: None

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

Mayor Knox introduced Boy Scout Troop #42 – they are attending the meeting with troop leader Mike Hunter and are working on badges.

### ***COMMUNICATIONS AND PETITIONS***

Dr. Lovinger representing Citizens United to Strengthen Our Hospital introduced the members of the committee, those in attendance were Mike Hunter, Ross Lawrence, Brian Leonard, Sue Quitno, Richard Carpenter, Kendall Vickers and Seth Barrett. Others members not present include Tyson Beshore, Steve Brier, Joe Hardin, Steve Russ, Jan Weitzel and Kristi Carter. The committee is requesting a ballot proposal on the August 6, 2019 ballot for a half cent sales tax, which would bring in to the hospital around \$800,000 per year for 12 years.

**OLD BUSINESS**

There was none

**NEW BUSINESS**

There was none.

**REPORTS**

***Monthly Department Reports***

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

- i. Municipal Court – March
- ii. Fire Department – March
- iii. Animal Control – March
- iv. Police Department – March
- v. Alliance Water Resources – March, Sewer Replacement Update
- vi. Finance – March
  - i. Business License – March

***Boards and Commissions Written Minutes/Reports***

There were none.

***Mayor’s Report***

There was none.

***City Manager’s Report***

City Manager, JD Kehrman reported, that Ronald Vincent owns a 6-acre plot of land adjacent to the golf course and wants to donate the land to the City. We will proceed with title search and bring back documents for approval.

**MISCELLANEOUS MATTERS**

There were none.

**ADJOURNMENT**

With no further business to come before City Council, Mayor Knox 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; Knox; Leonard; Watts; Eberhard

Nay: None

Absent: None

The meeting adjourned at 7:45 p.m.

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Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

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George Knox, Mayor

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Johnna Williams, Deputy City Clerk