

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, May 7, 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, May 3, 2019 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, May 7, 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 7:01 p.m., followed by the Pledge of Allegiance.

INVOCATION

Jon Caudle 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; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Tom Hutchinson, Field Operations Manager; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

Mayor Knox presented the National Police Week Proclamation to the Nevada Police Department in attendance.

APPROVAL OF MINUTES

Councilperson Eberhard moved to accept the April 16, 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

There were none.

CONSIDERATION OF BIDS

Consideration of Bid No. 2019-12 Reverse Osmosis Membrane Elements, Water Treatment Plant – Alliance.

Councilperson Watts moved to approve the bid from Consolidated Water Solutions in the amount of \$42,300.00 for the reverse osmosis membrane elements. 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

There were none.

COMMUNICATIONS AND PETITIONS

Police Chief Casey Crain presented Brian Hanson being promoted from Corporal to Sergeant.

Carol Branham, Housing Authority, gave an overview of the activities held during April which is Fair Housing Month including exercise about housing concerns and priorities. Also advised sent letter of intent to be approved for the Moving to Work Program.

OLD BUSINESS

There was none

NEW BUSINESS

Next to be considered was Bill No. 2019-016 Authorizing the execution of an agreement with Kansas City Power & Light Company.

Councilperson Gallagher moved to place Bill No. 2019-016 on first reading by title only. 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

Next to be considered was Bill No. 2019-017 Prohibiting the provisions of Section 144.049 RSMo, from exempting sales tax of certain items that occur within the boundaries of the City of Nevada, Missouri during August 2, 3 and 4, 2019.

Councilperson Eberhard moved to place Bill No. 2019-017 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and failed by the following vote:

Aye: None

Nay: Knox; Leonard; Watts; Eberhard; Gallagher

Absent: None

Next to be considered was Bill No. 2019-018 Accepting the bid and authorizing the execution of an agreement with Apac-Central, Inc. of Springfield, Missouri for the 2019 Sales Tax Street Improvements.

Councilperson Watts moved to place Bill No. 2019-018 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; Eberhard; Gallagher; Knox

Nay: None

Absent: None

Next to be considered was Bill No. 2019-019 Authorizing the execution of an agreement with Dock Dogs, Inc. for a special event scheduled on October 5, 2019.

Councilperson Gallagher moved to place Bill No. 2019-019 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: None

Next to be considered was Bill No. 2019-020 Accepting the bid and authorizing the execution of an agreement with Ernsbarger Heating and Cooling of Nevada, Missouri for the Wastewater Treatment Plant HVAC replacement.

Councilperson Gallagher moved to place Bill No. 2019-020 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox; Leonard; Watts

Nay: None

Absent: None

Next to be considered was Bill No. 2019-021 Imposing a General Sales Tax in Nevada, Missouri, for the City-owned Nevada Regional Medical Center, and providing for such Ordinance to be submitted to the qualified voters of the City.

Councilperson Eberhard moved to place Bill No. 2019-021 on first reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Leonard; Watts; Eberhard

Nay: None

Absent: None

Next to be considered was Resolution No. 1528 Approving membership in the Kaysinger Basin Regional Planning Commission.

Councilperson Eberhard moved to approve Resolution No. 1528, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1529 Approving the addition of four street lights within the City of Nevada, Missouri.

Councilperson Watts moved to approve Resolution No. 1529, seconded by Councilperson Eberhard. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1530 Approving an application submitted by the Benevolent Protective Order of Elks 564 for a temporary permit to sell intoxicating liquor by the drink on June 1, 2019.

Councilperson Watts moved to approve Resolution No. 1530, seconded by Councilperson Eberhard. The motion was duly considered and passed unanimously.

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. Housing Authority – February 28, 2019
- ii. NRMC Moore-Few Board – January 28, 2019
- iii. NRMC Moore-Few Board – February 18, 2019

Mayor's Report

Mayor Knox stated that he attended the Fair Housing meeting as well as the Hospital meeting last week.

City Manager's Report

City Manager, JD Kehrman reported, that we are compiling the data on over 200 survey's that were received for the taxi program. Inspection of hazardous material is currently being conducted in the old Baptist church; this information will be given to contractors when bidding the abatement/demolition of the building.

MISCELLANEOUS MATTERS

Councilperson Gallagher wanted an update on where we were with the Community Development Commission and also wants to get started on goals and direction of the City Council.

ADJOURNMENT

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

Councilperson Watts moved to adjourn the regular session of City Council. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Leonard; Watts; Eberhard; Gallagher

Nay: None

Absent: None

The meeting adjourned at 8:01 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk