

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, May 21, 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 17, 2019 at 3:45 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, May 21, 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

Gary Almquist 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; 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 Knox presented the American Legion Auxiliary Poppy Days 2019 Proclamation.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the May 7, 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

Mayor Knox presented Amy Hertzberg for re-appointment to the Library Board.

Councilperson Gallagher moved to re-appoint Amy Hertzberg to the Library Board, term expiring 6/2022. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Cyndia Haggard for re-appointment to the Library Board.

Councilperson Eberhard moved to re-appoint Cyndia Haggard to the Library Board for her first full term, expiring 6/2022. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

Then, Mayor Knox presented Lucille Walker for re-appointment to the Library Board.

Councilperson Watts moved to re-appoint Lucille Walker to the Library Board, term expiring 6/2022. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Tori Schulze for re-appointment to the Park Board.

Councilperson Gallagher moved to re-appoint Tori Schulze to the Park Board, term expiring 6/2022. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Then, Mayor Knox presented Reyna Blakely for re-appointment to the Park Board.

Councilperson Watts moved to re-appoint Reyna Blakely to the Park Board, term expiring 6/2022. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Next, Consideration of Bid No. 2019-13 UV System Lamps & Components (WWTP) - Alliance

Councilperson Watts moved to approve the bid from Ray Lindsey Co. in the amount of \$9,879.93 for the UV System lamps and components. Councilperson Gallagher

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

Carol Branham, Housing Authority, invited everyone to a free event on June 19, 2019. Housing Authority is partnering with Double K Country and the City of Nevada Parks and Recreation Department for an opportunity fair at Walton Soccer Field and beach party at the Aquatic Park.

COMMUNICATIONS AND PETITIONS

Kristie Modlin, City Treasurer, presented the information from the Public Transportation survey.

OLD BUSINESS

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

Councilperson Watts moved to place Bill No. 2019-016 on second reading by title only. Councilperson Eberhard 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 Mayor declared Bill No. 2019-016 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8265 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. 2019-018 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 Eberhard moved to place Bill No. 2019-018 on second reading by title only. Councilperson Watts 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 Mayor declared Bill No. 2019-018 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8266 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. 2019-019 Authorizing the execution of an agreement with Dock Dogs, Inc. for a special event scheduled on October 5, 2019.

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

Aye: Leonard; Watts; Eberhard; Gallagher; Knox

Nay: None

Absent: None

The Mayor declared Bill No. 2019-019 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8267 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. 2019-020 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 second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2019-020 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8268 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. 2019-021 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 Watts moved to place Bill No. 2019-021 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; Knox; Leonard; Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2019-021 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8269 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. 2019-022 Authorizing the execution of Change Order No. 1 to an agreement with McInroy Contractors, LLC, for the Clay, Sycamore & Alma Street Sewer Improvements.

Councilperson Eberhard moved to place Bill No. 2019-022 on first reading by title only. Councilperson Watts provided the second. Chris Erisman with Allgeier Martin & Associates Engineering presented the changes in the contract. 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. 1531 To Show support for the partnership between the City of Nevada, Kaysinger Basin Regional Planning Commission, the Vernon County Commission, and the United States Department of Agriculture's Rural Community Development Initiative Program to create and fund a countywide and regionally affiliated Economic Development Position.

Councilperson Gallagher moved to approve Resolution No. 1531, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1532 Approving an application submitted by Classic Cab LLC for an occupation license to operate a Taxicab business in the City of Nevada, Missouri.

Councilperson Watts moved to approve Resolution No. 1532, seconded by Councilperson Gallagher. 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 – April
- ii. Fire Department – April
- iii. Animal Control – April
- iv. Police Department – April
- v. Alliance Water Resources – April
- vi. Finance – April
 - i. Business License – April

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was no report.

City Manager's Report

There was no report.

MISCELLANEOUS MATTERS

Councilperson Gallagher wants to set up a City Council Work Session to discuss goals, public forums and listening sessions.

Councilperson Eberhard inquired about the Memorial Day flags. The City puts up flag banners, there are some civic organizations that put up flags.

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 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 8:03 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk