

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, June 4, 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 31, 2019 at 4:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 4, 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

Sharon Freeman 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; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Tera McFarland, Recreation Services Manager; Tom Hutchinson, Field Operations Manager; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the May 21, 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

Mayor Knox presented Wes Knell for appointment to the NRMCMoore-Few Care Center Board.

Councilperson Gallagher moved to appoint Wes Knell to the NRMCMoore-Few Care Center Board, filling the unexpired term of Jeff Post, term expiring 1/2021. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Mike Brown for appointment to the NRMCMoore-Few Care Center Board.

Councilperson Watts moved to appoint Mike Brown to the NRMCMoore-Few Care Center Board, filling the unexpired term of George Knox, term expiring 1/2021. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Next, Consideration of Bid No. 2019-08 Water Testing, Water Treatment Plant – Alliance.

Councilperson Watts moved to approve the not to exceed amount of \$20,000 to Pace Analytical for source water testing. 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

There were none.
OLD 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 second 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

The Mayor declared Bill No. 2019-022 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8270 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. 2019-023 Accepting the award for Federal Financial Assistance under Section 5311 of Chapter 53, Title 49 United States Code and authorizing the purchase of a Toyota Sienna for the Public Transportation Program.

Councilperson Eberhard moved to place Bill No. 2019-023 on first reading by title only. 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

Next to be considered was Bill No. 2019-024 Authorizing the execution of Amendment No. 1 to an Agreement with Black & Veatch for an Engineering Study concerning Water Treatment Plant Upgrades.

Councilperson Watts moved to place Bill No. 2019-024 on first reading by title only. Councilperson Gallagher provided the second. Jim Winger with Black & Veatch

presented the information concerning the amendment. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Eberhard; Gallagher; Knox

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. NRMC Board – January 29, 2019
- ii. NRMC Board – February 26, 2019
- iii. NRMC Board – March 26, 2019
- iv. NRMC Board – April 30, 2019
- v. Park Board – January 30, 2019

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Gallagher requested the finance documents online to be made searchable.

Councilperson Eberhard stated blowing grass in street is not just bad for storm drains but is also dangerous for bikes. Inquired if the City was currently filling pot holes and would like to see NRMC most up to date weekly reports.

ADJOURNMENT

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

Councilperson Gallagher 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: Watts; Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: None

The meeting adjourned at 7:50 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk