

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, June 18, 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, June 14, 2019 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 18, 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

Mark Mitchell gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lyndon Eberhard; George Knox; Brian Leonard

Absent: Carol Gallagher; Ryan Watts

Staff present: JD Kehrman, City Manager; 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; Tera McFarland, Recreation Services Manager; Tom Hutchinson, Field Operations Manager; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Leonard moved to accept the June 4, 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

Next, Consideration of Bid No. 2019-15 Replacement Police Server - IT

Councilperson Eberhard moved to approve the bid from Inetvisions in the amount of \$18,101.00 for the Dell PowerEdge Server. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Knox; Leonard

Nay: None

Absent: Gallagher; Watts

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There was none.

COMMUNICATIONS AND PETITIONS

There was none.

OLD 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 Leonard moved to place Bill No. 2019-023 on second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Leonard; Eberhard

Nay: None

Absent: Gallagher; Watts

The Mayor declared Bill No. 2019-023 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8271 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. 2019-024 Authorizing the execution of Amendment No. 1 to an Agreement with Black & Veatch for an Engineering Study concerning Water Treatment Plant Upgrades.

Councilperson Eberhard moved to place Bill No. 2019-024 on second reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Eberhard; Knox

Nay: None

Absent: Watts; Gallagher

The Mayor declared Bill No. 2019-024 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8272 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. 2019-025 Approving a Contract between the Nevada housing Authority and the City of Nevada, Missouri for additional Policing Services.

Councilperson Leonard moved to place Bill No. 2019-025 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Knox; Leonard

Nay: None

Absent: Watts; Gallagher

Next to be considered was Bill No. 2019-026 Consenting to the Assignment and Transfer of the City's Taxable Industrial Revenue Bonds (Mareth Enterprises, LLC Project), Series 2017, issued in a Principal Amount not to exceed \$960,000, for the purpose of providing funds to pay the costs of acquiring and improving an Industrial Development Project; authorizing the Officers of the City to carry out all necessary actions to complete the Assignment and Transfer of the Bonds; and authorizing

and approving certain documents related to the Assignment and Transfer of the Bonds.

Councilperson Leonard moved to place Bill No. 2019-026 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Leonard; Eberhard

Nay: None

Absent: Watts; Gallagher

REPORTS

Monthly Department Reports

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

- i. Municipal Court – May
- ii. Animal Control – May
- iii. Police Department – May
- iv. Alliance Water Resources – May
- v. Finance – May
 - i. Business License – May

Boards and Commissions Written Minutes/Reports

The following minutes were reviewed and are on file in the City Clerk's Office:

- i. NRMCMoore-Few Care Center Board – March 25, 2019
- ii. NRMCMoore-Few Care Center Board – April 22, 2019

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Lyndon congratulated Keven Crump on two years of service.

Mayor Knox invited everyone to the event tomorrow evening 6/19/19 sponsored by Double K County, Housing Authority and the Parks and Recreation Department. It will be an activities fair and beach party starting at 5:30 p.m. at Walton Soccer Field and then moving to Walton Aquatic Center at 7:00 p.m.

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

Aye: Leonard; Eberhard; Knox

Nay: None

Absent: Gallagher; Watts

The meeting adjourned at 7:18 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk