

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
120 S. Ash  
City Council Chambers  
Tuesday, July 2, 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 Thursday, June 27, 2019 at 3:00 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 2, 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; 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; Troy Denney, Fire Captain; 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.

***PROCLAMATIONS***

There were none.

**APPROVAL OF MINUTES**

Councilperson Eberhard moved to accept the June 18, 2019 regular session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

Councilperson Gallagher moved to accept the June 18, 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**

There were none.

**CONSIDERATION OF BIDS**

There were none.

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

Donald Driver, 740 N. Osage, discussed people including bus drivers and school staff are running the stop sign by Benton School.

**COMMUNICATIONS AND PETITIONS**

Police Chief Casey Crain presented Clinton Berry with the promotion to Corporal.

Jacob Holman, BKD, presented the 2018 Audit and Financial Report.

**OLD 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 Watts moved to place Bill No. 2019-025 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. 2019-025 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8273 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. 2019-026 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 second 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

The Mayor declared Bill No. 2019-026 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8274 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 Resolution No. 1533 Approving Liquor License applications for the period of August 1, 2019 through July 31, 2020.

Councilperson Watts moved to approve Resolution No. 1533, 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 – April 25, 2019
- ii. NRMC Moore-Few Care – May 22, 2019
- iii. Park Board – May 29, 2019

***Mayor's Report***

Mayor Knox attended three of the four community forums and gained some insights from the community. Thanked Carol Branham for all she does for Nevada.

***City Manager's Report***

City Manager, JD Kehrman reported, that the bids are out for the abatement of the old First Baptist Church – bid opening July 11, 2019. Thanked Mareth for working with the City of Nevada – very appreciative for their hard work on the old American Standard Building.

***MISCELLANEOUS MATTERS***

There were none.

***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: Watts; Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: None

The meeting adjourned at 7:26 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