

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, August 6, 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 Monday, August 5, 2019 at 10:30 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, August 6, 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***

Councilperson Leonard gave the invocation.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lyndon Eberhard; George Knox; Brian Leonard; Ryan Watts

Absent: Carol Gallagher

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; John McGraw, 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***

There were none.

***APPROVAL OF MINUTES***

Councilperson Watts moved to accept the July 16, 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 Bob Beaver for re-appointment to the Board of Adjustment.

Councilperson Watts moved to re-appoint Bob Beaver to the Board of Adjustment, term expiring October, 2024. Councilperson Leonard provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Johnny Preston for re-appointment to the Board of Adjustment.

Councilperson Eberhard moved to re-appoint Johnny Preston to the Board of Adjustment, term expiring October, 2023. Councilperson Leonard provided the second. The motion was duly considered and unanimously passed.

Mayor Knox presented Richard Brockman for appointment to the Board of Adjustment.

Councilperson Watts moved to appoint Richard Brockman to the Board of Adjustment, term expiring October, 2024. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

***CONSIDERATION OF BIDS***

Next, Consideration of Bid No. 2019-18 Fire System, Community Center – Parks and Rec.

Councilperson Eberhard moved to approve the bid from Marmic Fire & Safety Systems in the amount of \$6,307.94 for the Fire System at the Community Center. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Knox; Leonard; Watts

Nay: None

Absent: Gallagher

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

Janice Lamke, 1322 N. Main, spoke concerning the need for a street light on Main St. between Atlantic and Park.

Randall Cassidy, 1315 N. Main, spoke concerning the need for a street light on Main St. between Atlantic and Park.

John Copple, 815 N. Main, spoke about the organization Fishing's Future, kids connecting with families outdoors. First event will be held at Radio Springs Park on August 17, 2019, from 10:00 a.m. to 12:00 p.m.

**COMMUNICATIONS AND PETITIONS**

There were none.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

Then, Consideration of Bill No. 2019-027 Accepting the bid and authorizing the execution of an agreement with MDM Roofing of Independence, Missouri, for Roof Repairs at the Alliance Field Office.

Councilperson Eberhard moved to place Bill No. 2019-027 on first 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

Nay: None

Absent: Gallagher

Next to be considered was Bill No. 2019-028 Accepting the bid and authorizing the execution of an agreement with Gerken Environmental of Springfield, Missouri, for abatement of hazardous materials at the old First Baptist Church.

Councilperson Leonard moved to place Bill No. 2019-028 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Eberhard; Knox

Nay: None

Absent: Gallagher

Then, Mayor Knox opened a public hearing regarding the 2019 Property Tax Levy at 7:29 p.m. With no public comment the public hearing was closed at 7:30 p.m.

Next to be considered was Bill No. 2019-029 Levying General and Special Taxes in the City of Nevada, Missouri for the Fiscal Year 2019.

Councilperson Watts moved to place Bill No. 2019-029 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; Knox; Leonard

Nay: None

Absent: Gallagher

Then consideration of Bill No. 2019-030 Accepting the option for BKD, LLP to conduct the Annual Audit for the Fiscal Year ending December 31, 2019.

Councilperson Eberhard moved to place Bill No. 2019-030 on first reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Knox; Leonard; Watts

Nay: None

Absent: Gallagher

Next, consideration of Bill No. 2019-031 Accepting a Gift of a Tract of Land adjacent to the Frank E. Peters Municipal Golf Course.

Councilperson Leonard moved to place Bill No. 2019-031 on first 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

Nay: None

Absent: Gallagher

Then consideration of Bill No. 2019-032 Authorizing the City Manager to execute an agreement on behalf of the City of Nevada, Missouri with the Missouri Highways and Transportation Commission for Highway/Rail Crossing Improvements.

Councilperson Watts moved to place Bill No. 2019-032 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; Knox

Nay: None

Absent: Gallagher

Next to be considered was Resolution No. 1535 Approving an Agreement for Transfer of Airport Entitlement Funds.

Councilperson Leonard moved to approve Resolution No. 1535, seconded by Councilperson Watts. 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. NRMC Moore-Few Board – June 26, 2019

### ***Mayor's Report***

There was none.

### ***City Manager's Report***

There was none.

## ***MISCELLANEOUS MATTERS***

Councilperson Eberhard invited everyone to attend the Community Blood Drive being held tomorrow.

## ***ADJOURNMENT***

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

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

Aye: Watts; Eberhard; Knox; Leonard

Nay: None

Absent: Gallagher

The meeting adjourned at 7:35 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