

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, September 3, 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, August 30, 2019 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, September 3, 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

Ricky Poe 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; Tim Wiggans, Interim Field Operations Manager; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the August 20, 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. 2019-21 Vandalism Repair – Waterslides Walton Aquatic Park – Parks and Rec.

Councilperson Watts moved to approve the bid from Safe Slide Restoration in the amount of \$17,600 for the vandalism repair. 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

The next bid to be considered was Bid No. 2019-22 Vandalism Replacement – Tower Canopy – Parks and Rec.

Councilperson Eberhard moved to approve the bid from Waterloo Tent in the amount of \$2,032.67 for the replacement canopy. 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

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. 2019-033 Authorizing the execution of Change Order No. 2 to an Agreement with McInroy Contractors, LLC, for the Clay, Sycamore & Alma Street Sewer Improvements.

Councilperson Eberhard moved to place Bill No. 2019-033 on second 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

The Mayor declared Bill No. 2019-033 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8280 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. 2019-034 Approving Acquisition of Property Adjacent to Marmaduke Park.

Councilperson Gallagher moved to place Bill No. 2019-034 on second reading by title only. Councilperson Eberhard provided the second. Larry Malcom, 602 Meadow Lane, questioned the location of property and the need for the city to purchase. 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. 2019-034 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8281 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. 2019-035 Amending Chapter 37 of the Nevada Municipal Code.

Councilperson Gallagher moved to place Bill No. 2019-035 on second reading by title only. Councilperson Watts provided the second. Larry Malcom, 602 Meadow Lane,

spoke in opposition of the 500 feet distance requirement. 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. 2019-035 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8282 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

Then, Consideration of Bill No. 2019-036 Providing for the Holding of a Primary and General Election within the City of Nevada, Missouri and Fixing the Polling Place, Appointing Judges of Said Election, and Providing for other Matters Incidental to Said Election.

Councilperson Watts moved to place Bill No. 2019-036 on first 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

Next to be considered was Resolution No. 1539 Authorizing the City Manager to execute a Missouri Highways and Transportation Commission Agreement for Purple Heart City Signing.

Councilperson Watts moved to approve Resolution No. 1539, seconded by Councilperson Eberhard. Larry Malcom, 602 Meadow Lane, spoke in favor of the Purple Heart Signage. 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. Park Board – June 26, 2019
- ii. Park Board – July 31, 2019
- iii. NRMC Board – May 21, 2019
- iv. NRMC Board – June 25, 2019
- v. NRMC Board – July 30, 2019
- vi. NRMC Moore-Few Board – July 24, 2019

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Councilperson Eberhard inquired about the old first Baptist church abatement – contractors started today 9/3/19. Councilperson Eberhard was concerned with Hickory Street from Osage to Hwy 54 – may need to look into some improvements if this becomes a detour. Other points discussed were the school signs that were still being worked out and also street lights on N. Main – a follow-up study was completed, brush cut back and railing removed.

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: Gallagher; Knox; Leonard; Watts; Eberhard

Nay: None

Absent: None

The meeting adjourned at 7:48 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk