

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, September 17, 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, September 13, 2019 at 11:30 a.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, September 17, 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***

Tom Rea 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; Jimmie Dye, Police Captain; 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 September 3, 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 TJ Tubbs for appointment to the Planning Commission.

Councilperson Gallagher moved to appoint TJ Tubbs to the Planning Commission, replacing Carol Clyde-Gallagher, term expiring 11/2023. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

**CONSIDERATION OF BIDS**

Next, consideration of Bid No. 2019-23 Street Repair, 500 Block of S. Lynn – Public Works.

Councilperson Watts moved to approve the bid from Scurlock Industries in the amount of \$16,800 for the concrete boxes to fix the street located in the 500 block of S. Lynn. 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. 2019-036 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 Gallagher moved to place Bill No. 2019-036 on second reading by title only. Councilperson Eberhard 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. 2019-036 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8283 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. 2019-037 Approving the bid and authorizing the execution of a Lease Agreement for hay land located at 16370 E. Lady Road between the City of Nevada, Missouri and Don Dighero.

Councilperson Eberhard moved to place Bill No. 2019-037 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, Consideration of Bill No. 2019-038 Approving the bid and authorizing the execution of a lease agreement for crop land located at 16370 E. Lady Road between the City of Nevada, Missouri and Dan Mosher.

Councilperson Gallagher moved to place Bill No. 2019-038 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; Gallagher; Knox

Nay: None

Absent: None

Next to be considered was Resolution No. 1540 Approving the addition of One Street Light within the City of Nevada, Missouri.

Councilperson Eberhard moved to approve Resolution No. 1540, seconded by Councilperson Gallagher. The motion was duly considered and passed unanimously.

Next to be considered was Resolution No. 1541 Authorizing Submission of a Proposed Pretreatment Program to the Missouri Department of Natural Resources.

Kim Cole, Engineer with KIMHEC Environmental Consulting, presented the Wastewater Treatment Plant Pretreatment Program update.

Mayor Knox tabled approval of the Resolution until City Council members can review the Pretreatment Program update documents.

## ***REPORTS***

### ***Monthly Department Reports***

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

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

### ***Boards and Commissions Written Minutes/Reports***

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

- i. Planning Commission – August 13, 2019

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

There was none.

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

City Manager, JD Kehrman reported, that the Vernon County Commission requested the City pay half of the cost for the County-wide clean-up to be held on

October 26, 2019 from 8:00 a.m. to 12:00 p.m. at the Fairgrounds. The amount will not exceed \$2,250; there were no objections.

**MISCELLANEOUS MATTERS**

Councilperson Gallagher inquired about the election refund in the finance report. Kristie Modlin, City Treasurer, stated that the County bills us an estimated cost of our portion for the election, once the election is held if the estimate was more than actual cost, they refund the difference.

Councilperson Eberhard requested an update on the abatement and demo of the old first Baptist Church. Abatement should be completed at the beginning of October and then we should be able to bid out demolition.

Also, the stop signs at the school are still being discussed between the school and the Police Department.

**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 Eberhard 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.

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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