

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, October 1, 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 27, 2019 at 4:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, October 1, 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

David Rorabaugh gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; George Knox; Brian Leonard

Absent: Ryan Watts

Mayor Knox excused Councilperson Watts as he was attending a work function.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Police Chief; 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 Eberhard moved to accept the September 17, 2019 regular session City Council minutes as written. Councilperson Gallagher provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Knox presented Lynn Calton for appointment to the Board of Building Appeals.

Councilperson Eberhard moved to appoint Lynn Calton to the Board of Building Appeals, term expiring 11/2022. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Ronald Stratman for appointment to the Board of Building Appeals.

Councilperson Gallagher moved to appoint Ronald Stratman to the Board of Building Appeals, term expiring 11/2022. Councilperson Leonard provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Tom Thorpe for appointment to the Board of Building Appeals.

Councilperson Leonard moved to appoint Tom Thorpe to the Board of Building Appeals, term expiring 11/2021. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Mary Ireland for appointment to the Board of Building Appeals.

Councilperson Leonard moved to appoint Mary Ireland to the Board of Building Appeals, term expiring 11/2021. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Amy Tweten for appointment to the Board of Building Appeals.

Councilperson Eberhard moved to appoint Amy Tweten to the Board of Building Appeals, term expiring 11/2020. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

There were 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. 2019-037 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 Gallagher moved to place Bill No. 2019-037 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

Nay: None

Absent: Watts

The Mayor declared Bill No. 2019-037 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8284 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. 2019-038 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 second reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Leonard; Eberhard

Nay: None

Absent: Watts

The Mayor declared Bill No. 2019-038 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8285 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. 2019-039 Authorizing the execution of an Agreement with the Vernon County Commission for the 2019 Real Estate and Personal Property Tax Billing and Collection.

Councilperson Eberhard moved to place Bill No. 2019-039 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; Eberhard; Gallagher
Nay: None
Absent: Watts

Next, Consideration of Bill No. 2019-040 Authorizing the execution of Change Order No. 1 to an Agreement with Gerken Environmental Enterprises of Springfield, Missouri.

Councilperson Eberhard moved to place Bill No. 2019-040 on first reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Eberhard; Gallagher; Knox
Nay: None
Absent: Watts

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

There was none.

MISCELLANEOUS MATTERS

Activities being held on Halloween were discussed, parade around the square from 3:30 p.m. to 5:00 p.m., treats and games at the Community Center and NRMC is also hosting an event. MoDot will be contacted about using the caution sign.

Councilperson Eberhard inquired about budget talks, old public safety property and the school sign issues. Captain Crain discussed the changes by the school including moving the stop sign at Elm and Vernon for better visibility. Also congratulated Fire and Police for working together in medical emergencies.

EXECUTIVE SESSION

The Mayor Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Gallagher moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, after a five-minute recess. The second was provided by Councilperson Eberhard.

The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: Watts

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 7:31 p.m.

Present: Eberhard; Gallagher; Knox; Leonard

Absent: Watts

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Eberhard moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Leonard. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: Watts

Executive session adjourned at 8:34 p.m.

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

Aye: Gallagher; Knox; Leonard; Eberhard

Nay: None

Absent: Watts

The meeting adjourned at 8:35 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk