

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, December 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 Monday, December 2, 2019 at 12:35 p.m.

CALL TO ORDER

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

John Caudle 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: Mark Mitchell, Interim City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; 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, Tera McFarland, Recreation Services Manager; Patty Hood, Recreation Services Supervisor; Troy Denney, Fire Captain.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the November 19, 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

There were none.

CONSIDERATION OF BIDS

Then, consideration of Bid No. 2019-31 Police Records Management System (RMS) – Police.

Councilperson Watts moved to approve the purchase of the police records management system with software and licensing for a not to exceed amount of \$33,310.00. Councilperson Leonard 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. 2019-047 Authorizing Payments for Flood Mitigation Projects.

Councilperson Eberhard moved to place Bill No. 2019-047 on second reading by title only. Councilperson Gallagher 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. 2019-047 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8293 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. 2019-049 Authorizing the Execution of Change Order No. 1 to an Agreement with APAC-Central, Inc. of Springfield, MO.

Councilperson Leonard moved to place Bill No. 2019-049 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 to be considered Bill No. 2019-050 Accepting the Bid and Authorizing the Execution of an Agreement with Coonrod Construction of Nevada, Missouri for the Demolition of the Old First Baptist Church Building.

Councilperson Eberhard moved to place Bill No. 2019-050 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; Gallagher; Knox

Nay: None

Absent: None

Next to be considered Bill No. 2019-051 Establishing a Fee Schedule for the use of the Park Shelter Houses, Colonel John Marmaduke Community Building and Twin Lakes Sports Complex Ball fields.

Councilperson Leonard moved to place Bill No. 2019-051 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: None

Next to be considered Bill No. 2019-052 Establishing a Fee Schedule for the use of the Walton Aquatic Center.

Councilperson Eberhard moved to place Bill No. 2019-052 on first reading by title only. Councilperson Watts 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 Bill No. 2019-053 Establishing a Fee Schedule for the use of the Frank E. Peters Municipal Golf Course.

Councilperson Eberhard moved to place Bill No. 2019-053 on first reading by title only. Councilperson Gallagher provided the second. Several Senior golfers were in attendance including John Klingaman, Jack Reeder, Fred Rehko, Jim Witte and Vic Wolfe who spoke in opposition of the rates changes, closing of the golf course from mid-November until March, and were unhappy with the upkeep at the course. Councilperson Gallagher made a motion to postpone Bill No. 2019-053 until the next City Council meeting on December 17, 2019. Councilperson Eberhard seconded the postponement motion. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Leonard; Watts; Eberhard

Nay: None

Absent: None

Then, Mayor Knox opened a public hearing regarding the 2020 water and sewer rates at 7:48 p.m. With no public comment the public hearing was closed at 7:49 p.m.

Next to be considered Bill No. 2019-054 Amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Leonard moved to place Bill No. 2019-054 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; Gallagher

Nay: None

Absent: None

Next to be considered Bill No. 2019-055 Amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Eberhard moved to place Bill No. 2019-055 on first reading by title only. Councilperson Gallagher 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 Bill No. 2019-056 Approving and Authorizing the Execution of Amendment No. 5 to the Contract between the City of Nevada, Missouri and Alliance Water Resources, Inc.

Interim City Manager Mark Mitchell stated that the contract wasn't quite ready for consideration and would like to postpone the bill until the next City Council Meeting. Councilperson Eberhard moved to postpone Bill No. 2019-056 until the December 17, 2019 City Council meeting. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Knox; Leonard

Nay: None

Absent: None

Next to be considered Bill No. 2019-057 Amending Chapter 25-4.102.- Holidays. of the Nevada Municipal Code.

Councilperson Eberhard moved to place Bill No. 2019-057 on first reading by title only. 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

Then, Mayor Knox opened a public hearing regarding the 2020 Annual Fiscal Budget of the City of Nevada, Missouri at 7:58 p.m. Vic Wolfe spoke in opposition to the Golf Course closing mid-November through March. With no further public comment the public hearing was closed at 7:59 p.m.

Next to be considered Bill No. 2019-058 Approving the Fiscal 2020 Budget of the City of Nevada, Missouri, Appropriating from the Revenue of the City Requisite Funds therefor, Providing for the Adjustments thereof, Providing for the Salaries of the City Employees, Approving the Five-Year Capital Improvement Program, Updating the Organization Chart, and Approving the Public Records and Abatement Fee Schedules.

Councilperson Watts moved to place Bill No. 2019-058 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Watts; Eberhard

Nay: Gallagher; Leonard

Absent: None

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 – October 30, 2019
- ii. Library Board – September 26, 2019
- iii. Library Board – October 15, 2019
- iv. Library Board – October 24, 2019

Mayor's Report

Mayor Knox thanked Mark Mitchell for stepping up and accepting the Interim City Manager position. Also thanked everyone for their work on the budget.

City Manager's Report

Interim City Manager, Mark Michell reported, leaf pick up has started, also McInroy Construction is going to start Alma Street soon – press release will be coming soon. Also, thanked Kristie Modlin, Treasurer and City staff for great work on budget.

MISCELLANEOUS MATTERS

Councilperson Gallagher liked that the information for leaf pick up was on the website and the also stated that the Lights at the Lake are beautiful.

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: Knox; Leonard; Watts; Eberhard; Gallagher

Nay: None

Absent: None

The meeting adjourned at 8:18 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk