

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, December 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, December 13, 2019 at 4:00 p.m.

***CALL TO ORDER***

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

Gary Almquist 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; 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; Sharon Kegler, Human Resources Director; Kevin Crump, Park & Recreation Director; Dan Scherer, Alliance Water Resources; Tera McFarland, Recreation Services Manager; Patty Hood, Recreation Services Supervisor; Troy Denney, Fire Captain; Tyler Janes, Fire Engineer.

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Eberhard moved to accept the December 3, 2019 regular session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

***APPOINTMENTS TO BOARDS AND COMMISSIONS***

There were none.

***CONSIDERATION OF BIDS***

There were none.

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

Carol Branham, Housing Authority, invited City Council members and staff to the Five-year Annual Plan meeting on Thursday, December 19, 2019 at 3:00 p.m.

David Grubb, 13537 E. Neosho Rd., spoke concerning issues at the Golf Course.

Richard Carpenter, 810 Timberbrook, spoke concerning the Golf Course, looking forward to being a part of committee to help with the Golf Course.

***COMMUNICATIONS AND PETITIONS***

There were none.

***UNFINISHED BUSINESS***

Consideration of Bill No. 2019-053 Establishing a Fee Schedule for the use of the Frank E. Peters Municipal Golf Course.

Councilperson Watts moved to place Bill No. 2019-053 on first reading by title only. Councilperson Leonard provided the second. Richard Perkins wanted to make sure the rate increase didn't affect the current season pass holders until their expiration date in March – yes that is correct. The motion was duly considered and failed by the following vote:

Aye: Eberhard; Knox

Nay: Leonard; Watts

Absent: Gallagher

Next, Consideration of 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.

Councilperson Eberhard moved to place Bill No. 2019-056 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

**OLD BUSINESS**

Next to be considered was 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 second 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

The Mayor declared Bill No. 2019-049 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8294 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. 2019-050 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 second reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Knox; Leonard

Nay: None

Absent: Gallagher

The Mayor declared Bill No. 2019-050 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8295 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. 2019-051 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 Eberhard moved to place Bill No. 2019-051 on second reading by title only. 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

The Mayor declared Bill No. 2019-051 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8296 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. 2019-052 Establishing a Fee Schedule for the use of the Walton Aquatic Center.

Councilperson Leonard moved to place Bill No. 2019-052 on second 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

The Mayor declared Bill No. 2019-052 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8297 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. 2019-054 Amending Chapter 28 of the Nevada City Code pertaining to sewers and sewage disposal.

Councilperson Eberhard moved to place Bill No. 2019-054 on second reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Eberhard; Knox

Nay: None

Absent: Gallagher

The Mayor declared Bill No. 2019-054 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8298 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. 2019-055 Amending Chapter 40 of the Nevada City Code pertaining to water service.

Councilperson Watts moved to place Bill No. 2019-055 on second reading by title only. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Knox; Leonard

Nay: None

Absent: Gallagher

The Mayor declared Bill No. 2019-055 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8299 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. 2019-057 Amending Chapter 25-4.102.- Holidays. of the Nevada Municipal Code.

Councilperson Watts moved to place Bill No. 2019-057 on second 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

The Mayor declared Bill No. 2019-057 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8300 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. 2019-058 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 second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Leonard; Watts; Eberhard

Nay: None

Absent: Gallagher

The Mayor declared Bill No. 2019-058 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8301 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***

There was none.

### ***REPORTS***

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

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

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

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

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

- i. NRMCMoore-Few Care Center Board – October 23, 2019
- ii. Airport Board – October 26, 2018

**Mayor's Report**

There was none.

**City Manager's Report**

Interim City Manager, Mark Mitchell wanted to Thank JD Kehrman for his leadership over the past 10 years. Also wanted to Thank City Council for approving the extra holidays.

**MISCELLANEOUS MATTERS**

There were none.

**ADJOURNMENT**

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

Councilperson Eberhard 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: Leonard; Watts; Eberhard; Knox

Nay: None

Absent: Gallagher

The meeting adjourned at 7:35 p.m.

\_\_\_\_\_  
Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

\_\_\_\_\_  
George Knox, Mayor

\_\_\_\_\_  
Johnna Williams, Deputy City Clerk