

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, February 18, 2020
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, February 14, 2020 at 3:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 18, 2020 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

Bill Platt 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; Kevin Crump, Park & Recreation Director; Tim Wiggins, Interim Field Operations Manager; Dan Scherer, Alliance Water Resources; Troy Denny, Fire Captain; Tera McFarland, Recreation Services Manager.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the February 4, 2020 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

Consideration of Bid No. 2020-02 Medium Duty Rescue Truck – Fire Department.

Councilperson Watts moved to approve the purchase from Precision Fire Apparatus for a not to exceed amount of \$310,000.00 for the construction and delivery of the rescue truck. Councilperson Leonard provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Leonard; Watts

Nay: Eberhard

Absent: None

Next, Consideration of Bid No. 2020-08 Police Vehicles – Police Department.

Councilperson Leonard moved to approve the bid from Republic Ford in the amount of \$79,393.00 for one police interceptor vehicle and one police responder vehicle. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Leonard; Watts

Nay: Eberhard

Absent: None

Next, Consideration of Bid No. 2020-11 Water Treatment Plant High Service Motor Repair – Alliance.

Councilperson Leonard moved to approve the bid from Evans Electric in the amount of \$6,045.00 for the motor repair. 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

Next, Consideration of Bid No. 2020-12 Truck Repair – Public Works.

Councilperson Eberhard moved to approve the bid from Coale Body Shop in the amount of \$5,143.65 for the repairs to the 2018 Sierra crew truck. 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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Jason Hedges, PO Box 528, spoke in opposition of the location of the Animal Shelter.

COMMUNICATIONS AND PETITIONS

Heather Brown, Jenise Burch and Shirley Bastow with the Daughters of the Revolution (DAR) spoke concerning the murals and the desire to find public locations for the murals to be displayed.

OLD BUSINESS

Next to be considered was Bill No. 2020-012 Establishing a Fee Schedule for the Use of the Frank E. Peters Municipal Golf Course.

Councilperson Eberhard moved to place Bill No. 2020-012 on second 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

Nay: Leonard

Absent: None

The Mayor declared Bill No. 2020-012 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8315 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next, Consideration of Bill No. 2020-013 Authorizing the Execution of an Agreement with the Missouri Highways and Transportation Commission for Sign Program Participation.

Councilperson Gallagher moved to place Bill No. 2020-013 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; Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2020-013 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8316 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next, Consideration of Bill No. 2020-014 Approving the Application for Federal Financial Assistance Under Section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Eberhard moved to place Bill No. 2020-014 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. 2020-014 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8317 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next, Consideration of Bill No. 2020-015 Amending Chapter 37 of the Municipal Code of the City of Nevada, Missouri Concerning Fences.

Councilperson Leonard moved to place Bill No. 2020-015 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; Gallagher

Nay: Eberhard

Absent: None

The Mayor declared Bill No. 2020-015 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8318 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Consideration of Bill No. 2020-016 Authorizing the Execution of an Agreement with Mayer Specialty, LLC of Goddard, Kansas for Video Inspection Services.

Councilperson Gallagher moved to place Bill No. 2020-016 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; Gallagher; Knox

Nay: None

Absent: None

The Mayor declared Bill No. 2020-016 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8319 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

Next, Consideration of Bill No. 2020-017 Amending Chapter 11 of the Municipal Code of the City of Nevada, Missouri.

Councilperson Eberhard moved to place Bill No. 2020-017 on first reading by title only. Councilperson Gallagher 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, Consideration of Bill No. 2020-018 Amending Chapter 25A of the Municipal Code of the City of Nevada, Missouri.

Councilperson Leonard moved to place Bill No. 2020-018 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

Then, Consideration of Bill No. 2020-019 Amending Chapter 2 of the Municipal Code of the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-019 on first 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

Next was Consideration of Bill No. 2020-020 Authorizing the Execution of an Agreement with Kaysinger Basin Regional Planning Commission (KBRPC) for an Economic Development Program.

Councilperson Eberhard moved to place Bill No. 2020-020 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 was Consideration of Bill No. 2020-021 Amending Section 20-23 of the Code of the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-021 on first reading by title only. Councilperson Leonard 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 was Consideration of Bill No. 2020-022 Approving Memorandum Agreement.

Councilperson Gallagher moved to place Bill No. 2020-022 on first reading by title only. Councilperson Eberhard provided the second. Monte Curtis, 18228 S. 1300 Rd., spoke in support of the location of the proposed animal shelter. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Leonard

Nay: Gallagher; Knox

Absent: None

Then, Consideration of Bill No. 2020-023 Authorizing and Directing the Opening and Construction of a City Street Providing Access to the Proposed Animal Shelter Facility and Providing for First Years Appropriation Therefrom.

Councilperson Leonard moved to place Bill No. 2020-023 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Leonard; Watts

Nay: Gallagher; Knox

Absent: None

Next, Consideration of Bill No. 2020-024 Approving a Lease Agreement with the Nevada Animal Shelter Corporation, and Authorizing and Directing the Execution Thereof.

Councilperson Eberhard moved to place Bill No. 2020-024 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

Nay: Gallagher; Knox

Absent: None

Next was Consideration of Resolution No. 1549 Confirming the Streets to be improved in 2020 with Transportation Sates Tax Funds.

Councilperson Leonard moved to approve Resolution No. 1549, seconded by Councilperson Gallagher. The motion was duly considered and passed unanimously.

Next was Consideration of Resolution No. 1550 Show Support for the Partnership between the City of Nevada and the Vernon County Commission to Participate in a Countywide Emergency Notification System.

Councilperson Eberhard moved to approve Resolution No. 1550, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

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

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

There was none.

City Manager's Report

City Manager, Mark Mitchell reported, that he wanted to congratulate Tim Wiggins on being named the new Public Works Director.

MISCELLANEOUS MATTERS

There was none.

EXECUTIVE SESSION

The Mayor requested an executive session 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 Leonard.

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

Aye: Knox; Leonard; Watts; Eberhard; Gallagher

Nay: None

Absent: None

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 8:43 p.m.

Present: Eberhard; Gallagher; Knox; Leonard; Watts

Absent: None

Staff present: Mark Mitchell, City Manager

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

Aye: Leonard; Watts; Eberhard; Gallagher; Knox

Nay: None

Absent: None

Executive session adjourned at 9:24 p.m.

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 Gallagher 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 9:24 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk