

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, March 3, 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 28, 2020 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, March 3, 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

Erica Siguake gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; George Knox

Absent: Brian Leonard; Ryan Watts

Mayor Knox excused both Councilperson Leonard and Councilperson Watts due to work obligations.

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; Cindy Dye, Municipal Court Administrator; Tera McFarland, Recreation Services Manager; Patty Hood, Recreation Services Supervisor; Ben Douglas, Animal Control Officer; Lori Baldwin, Animal Control Assistant; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the February 18, 2020 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

There were none.

CONSIDERATION OF BIDS

Consideration of Bid No. 2020-14 E. Coli Testing Equipment, WWTP – Alliance.

Councilperson Eberhard moved to approve the bid from IDEXX Laboratories in the amount of \$8,549.96 for the E. coli testing equipment. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox

Nay: None

Absent: Leonard; Watts

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Rodney Beard, 10292 S. 1900 Rd, spoke in opposition to the proposed location for the animal shelter (Curtis Business Park), offered to discuss donating 5 to 10 acres north of town off of Highland.

David Hamilton, 512 S. Spring, spoke concerning some drainage issues over in the Prewitt, Walnut area.

Larry Lutes, 231 N. Prewitt, spoke concerning some drainage issues over in the Prewitt, Walnut area.

Jennifer Yarsulik, 15815 E. Pawhuska Rd, spoke in opposition of proposed animal shelter location.

Mark Fritter, 167 Country Cub Dr, spoke in opposition to the proposed location of the animal shelter, offered to donate land in different locations – one by the old Vinyard’s building and the other by Frito Lay the old state-owned property.

Jason Hedges, PO Box 528, spoke in opposition to the proposed location of the animal shelter.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2020-017 Amending Chapter 11 of the Municipal Code of the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-017 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; Eberhard

Nay: None

Absent: Leonard; Watts

The Mayor declared Bill No. 2020-017 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8320 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. 2020-018 Amending Chapter 25A of the Municipal Code of the City of Nevada, Missouri.

Councilperson Eberhard moved to place Bill No. 2020-018 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Eberhard; Gallagher

Nay: None

Absent: Leonard; Watts

The Mayor declared Bill No. 2020-018 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8321 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. 2020-019 Amending Chapter 2 of the Municipal Code of the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-019 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

Nay: None

Absent: Leonard; Watts

The Mayor declared Bill No. 2020-019 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8322 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. 2020-020 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 second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Eberhard

Nay: None

Absent: Leonard; Watts

The Mayor declared Bill No. 2020-020 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8323 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. 2020-021 Amending Section 20-23 of the Code of the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-021 on second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Eberhard; Gallagher

Nay: None

Absent: Leonard; Watts

The Mayor declared Bill No. 2020-021 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8324 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. 2020-022 Approving Memorandum Agreement.

Councilperson Eberhard moved to place Bill No. 2020-022 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and failed by the following vote:

Aye: None

Nay: Eberhard; Gallagher; Knox

Absent: Leonard; Watts;

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

Aye: None

Nay: Gallagher; Knox; Eberhard

Absent: Leonard; Watts

Then, 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 second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and failed by the following vote:

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

The Mayor declared Bill No. 2020-024 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8327 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. 2020-025 Approving an Agreement for Legal Services on the City’s Proposed Water System Improvement Project.

Councilperson Gallagher moved to place Bill No. 2020-025 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

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

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

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

- i. Moore-Few Care Center – January 22, 2020

Mayor’s Report

There was none.

City Manager's Report

City Manager, Mark Mitchell reported, that he received a request from the Division of Workers' Compensation to use the Council Chambers for their hearings – if there are no issues we will look into the details. Kristie Modlin, Treasurer, presented the water plant summary with costs and rate increases.

MISCELLANEOUS MATTERS

Councilperson Eberhard inquired about the issues with potholes, City Manager Mark Mitchell said he would look into it.

Mr. McCaffree is working on a development Agreement for the Dispensary.

Councilperson Gallagher thanked the City Manager Mark Mitchell for the weekly reports and also thanked the volunteers who have stepped up to voice concerns and help find location for new animal shelter.

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: Gallagher; Knox; Eberhard

Nay: None

Absent: Leonard; Watts

The meeting adjourned at 7:55 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk