

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, May 19, 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, May 15, 2020 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, May 19, 2020 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter. The meeting could be watched by Facebook live:
<https://www.facebook.com/ournevadmo/>.

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;
Ryan Watts

Absent: None

Staff present: Mark Mitchell, Interim City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Troy Denney, Fire Chief; Tim Wiggins, Interim Field Operations Manager; Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

Mayor Knox presented the National Public Works Week Proclamation, which is held May 17 – 23, 2020 to Tim Wiggins, Nevada Public Works Director.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the May 5, 2020 regular session City Council minutes as written. Councilperson Leonard 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

There were none.

COMMUNICATIONS AND PETITIONS

Ben Vickers – Economic Developer for Vernon County and the City of Nevada, introduced himself and discussed the research/training concerning Covid19 and local businesses. Also discussed some current projects including a grant for a meat processing facility, Build VC and housing needs as well as some tools we may use in the future including TIF, NID and tax abatements.

OLD BUSINESS

Next to be considered was Bill No. 2020-039 Accepting the Bid and Authorizing the Execution of an Agreement with Jolee Hagerman for Mowing Services.

Councilperson Leonard moved to place Bill No. 2020-039 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. 2020-039 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8336 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. 2020-040 Accepting the Bid and Authorizing the Execution of an Agreement with Robert Somers JR for Mowing Services.

Councilperson Eberhard moved to place Bill No. 2020-040 on second reading by title only. Councilperson Gallagher provided the second. Discussion was held concerning the contractor not being able to provide the required insurance. The motion was duly considered and failed by the following vote:

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

Next to be considered was Bill No. 2020-041 Accepting the Bid and Authorizing the Execution of an Agreement with WL Spraying & Landscaping Inc. for Mowing Services.

Councilperson Gallagher moved to place Bill No. 2020-041 on second reading by title only. Councilperson Leonard 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 Mayor declared Bill No. 2020-041 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8337 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. 2020-042 Amending Chapter 28 Article VIII of the Nevada City Code Pertaining to Wastewater Pretreatment.

Councilperson Gallagher moved to place Bill No. 2020-042 on second 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

The Mayor declared Bill No. 2020-042 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8338 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. 2020-043 Authorizing and Directing the Transfer of a Tract of Real Estate to the Nevada Animal Shelter Corporation, a Missouri Nonprofit Corporation, to Accommodate Financing an Animal Shelter for the City of Nevada, Missouri.

Councilperson Leonard moved to place Bill No. 2020-043 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; Leonard
Nay:	None
Absent:	None

The Mayor declared Bill No. 2020-043 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8339 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. 2020-044 Accepting the Bid and Authorizing the Execution of an Agreement with APAC-Central, Inc. of Springfield, Missouri for the 2020 Sales Tax Street Improvements.

Councilperson Watts moved to place Bill No. 2020-044 on second reading by title only. 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

The Mayor declared Bill No. 2020-044 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8340 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. 2020-046 Amending the Fiscal 2020 Budget to Include the Special Projects Youth Work Program.

Councilperson Gallagher moved to place Bill No. 2020-046 on first reading by title only. Councilperson Leonard 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, Consideration of Bill No. 2020-047 Prohibiting the Provisions of Section 144.049 RSMo, From Exempting Sales Tax of Certain Items that Occur Within the Boundaries of the City of Nevada, Missouri During August 7, 8 and 9, 2020.

Councilperson Gallagher moved to place Bill No. 2020-047 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and failed by the following vote:

Aye: None

Nay: Knox; Leonard; Watts; Eberhard; Gallagher

Absent: None

REPORTS

Monthly Department Reports

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

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

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 El Dorado Springs pool will be closed the 2020 season, Lamar pool will be open. Footings will be poured tomorrow on the Lynn Street project – storm boxes will be placed in about a week.

MISCELLANEOUS MATTERS

Councilperson Eberhard wanted to Thank the Nevada Police Department for doing such a great job.

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: Leonard; Watts; Eberhard Gallagher; Knox

Nay: None

Absent: None

The meeting adjourned at 7:23 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk