

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, July 7, 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 Thursday, July 2, 2020 at 3:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 7, 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

Mayor George Knox gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; George Knox; Kendall Vickers;
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; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Dan Scherer, Alliance Water Resources.

Mayor Knox announced the retirement of Gary Johnson with Alliance -Mr. Johnson stated he is very thankful for the Council and City Staff has been great to work with. Shawn Middendorf will be taking over duties.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the June 16, 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

Mayor Knox presented Margaret Carter for re-appointment to the Library Board.

Councilperson Eberhard moved to re-appoint Margaret Carter to the Library Board, term expiring June, 2023. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox presented Ashley Potter for appointment to the Library Board.

Councilperson Gallagher moved to appoint Ashley Potter to the Library Board, replacing Janet Wray, term expiring June, 2023. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Then, Mayor Knox presented Eric Cameron for appointment to the Park Board.

Councilperson Gallagher moved to appoint Eric Cameron to the Park Board, replacing Laura Mitchell, term expiring June, 2023. Councilperson Vickers provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Knox present Linda Gruenhagen for appointment to the Park Board.

Councilperson Eberhard moved to appoint Linda Gruenhagen to the Park Board, replacing Richard Perkins, term expiring June, 2023. Councilperson Gallagher provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Then, consideration of Bid No. 2020-21 Wastewater Treatment Plant UV System Lamps & Components – Alliance.

Councilperson Watts moved to approve the bid from Ray Lindsey Co. in the amount of \$11,400.00 for the UV system lamps and components. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox; Vickers; Watts

Nay: None

Absent: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Wayne Blunt, 625 E. Maple, discussed Police Department Statements, the Dog Catcher and time it takes to respond, and the Street Sweeper is running the truck to fast – may need some additional training.

COMMUNICATIONS AND PETITIONS

Carol Branham presented the Housing Authority Audit and Annual Report.

Dana Redburn discussed the Maxwell Youth Program and the work they have done around the community.

OLD BUSINESS

Next to be considered was Bill No. 2020-053 Adopting and Reenacting Bill No. 1991-15, Ordinance No. 3665, Codified as Section 2-121 of the Code of the City of Nevada, Missouri, Regarding Financial Disclosure.

Councilperson Gallagher moved to place Bill No. 2020-053 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; Vickers; Watts; Eberhard

Nay: None

Absent: None

The Mayor declared Bill No. 2020-053 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8347 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. 2020-054 Approving a Renewal Agreement with St. Louis County, Missouri for Administration of a Prescription Drug Monitoring Program (PDMP).

Councilperson Gallagher moved to place Bill No. 2020-054 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox; Vickers; Watts; Eberhard; Gallagher

Nay: None

Absent: None

The Mayor declared Bill No. 2020-054 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8348 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. 2020-055 Approving a Development Agreement Between Curtis and Sons Insurance Agency and Realty Company and the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-055 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers; Watts; Eberhard; Gallagher; Knox

Nay: None

Absent: None

Next, Consideration of Bill No. 2020-056 Authorizing the Execution of an Agreement with Gaskin Hill Norcross, Incorporated of Springfield, Missouri.

City Attorney Bill McCaffree stated that further review of the contract needed to be done. Councilperson Gallagher made a motion to table Bill No. 2020-056 until the USDA could review and comment on the Contract. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Knox; Vickers

Nay: None

Absent: None

Next, Consideration of Bill No. 2020-057 Approving a Contract Between the Nevada Housing Authority and the City of Nevada, Missouri for the Youth Work Program.

Councilperson Gallagher moved to place Bill No. 2020-057 on first reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox; Vickers; Watts

Nay: None

Absent: None

Next, Consideration of Bill No. 2020-058 Authorizing Payment From the Nevada Tourism Fund to Champion Diamonds for Marketing, Advertising and Promotions.

Councilperson Eberhard moved to place Bill No. 2020-058 on first reading by title only. Councilperson Vickers provided the second. The motion was duly considered and failed by the following vote:

Aye: Vickers; Watts

Nay: Gallagher; Knox; Eberhard

Absent: None

Next, Consideration of Bill No. 2020-059 Authorizing Payment From the Nevada Tourism Fund to the Nevada/Vernon County Chamber of Commerce for Marketing, Advertising and Promotions of Their Annual BBQ Contest and Community Celebration.

Councilperson Watts moved to place Bill No. 2020-059 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and failed by the following vote:

Aye: None

Nay: Knox; Vickers; Watts; Eberhard; Gallagher

Absent: None

Next, Consideration of Bill No. 2020-060 Authorizing an Employment Contract With Mark A. Mitchell.

Councilperson Gallagher moved to place Bill No. 2020-060 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers; Watts; Eberhard; Gallagher; Knox

Nay: None

Absent: None

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

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

- i. Library Board Minutes – January 23, 2020
- ii. Library Board Minutes – February 27, 2020
- iii. Library Board Minutes – April 23, 2020
- iv. Housing Authority Minutes – June 2, 2020
- v. NRMC Board Minutes – January 28, 2020
- vi. NRMC Board Minutes – February 25, 2020
- vii. NRMC Board Minutes – March 31, 2020
- viii. NRMC Board Minutes – April 28, 2020
- ix. NRMC Board Minutes – May 26, 2020
- x. NRMC Moore-Few – 2019 Audit

Mayor's Report

There was no report.

City Manager's Report

City Manager, Mark Mitchell reported, APAC will be here Monday and start with curb and gutter. Hickory Street Crossing has been pushed to September. The Medical Marijuana Dispensary is moving forward and reviewing construction of road. Meeting with City Prosecutor and Judge on code enforcement.

MISCELLANEOUS MATTERS

Councilperson Gallagher stated to contact the Animal Shelter if you want to help 3 dogs from a rural shelter – some funds need to be raised.

Discussion concerning City Clerk position, Mayor Knox stated it would be discussed in executive session at the next meeting.

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: Watts; Eberhard; Gallagher; Knox; Vickers

Nay: None

Absent: None

The meeting adjourned at 8:42 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk