

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, November 17, 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 November 12, 2020 at 12:20 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, November 17, 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

Jon Caudle gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Mr. Eberhard
Dr. Gallagher
Mayor Knox
Mr. Vickers
Mr. Watts

Present: Lyndon Eberhard; Carol Gallagher; George Knox; Kendall Vickers; Ryan Watts

Absent: None

Staff present: Mark Mitchell, City Manager virtual; Michele Bailey, City Clerk, Amber Williams, Police Sergeant; Troy Denney, Fire Chief; Tim Wiggans, Sharon Kegler, HR Director, Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

VFW-Poppy Drive Proclamation was read aloud by Mayor Knox. No representative for VFW was present. The proclamation was provided to a representative for the VFW on the morning of November 18, 2020.

APPROVAL OF MINUTES

Councilperson Eberhard moved to accept the November 3, 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

Mayor Knox presented Steve Russ for reappointment to the Nevada Regional Medical Center Board of Directors. Under reappointment Mr. Russ' term will expire December 31, 2023.

Councilperson Gallagher moved to reappoint Steve Russ to the Nevada Regional Medical Center Board of Directors. Councilperson Vickers provided the second. The motion was duly considered and unanimously passed.

Aye: Gallagher, Knox, Vickers, Watts, Eberhard

Nay: None

Absent: None

Mayor Knox presented Dr. Candice Moore for reappointment to the Nevada Regional Medical Center Board of Directors. Under reappointment Dr. Moore's term will expire December 31, 2023.

Councilperson Watts moved to reappoint Dr. Candice Moore to the Nevada Regional Medical Center Board of Directors. Councilperson Vickers provided the second. The motion was duly considered and unanimously passed.

Aye: Knox, Vickers, Watts, Eberhard, Gallagher
Nay: None
Absent: None

Mayor Knox presented Aimee Meyer for appointment to the Nevada Regional Medical Center Board of Directors. Under new appointment Ms. Meyer's term will expire December 31, 2023

Councilperson Gallagher moved to appoint Aimee Meyer to the Nevada Regional Medical Center Board of Directors. Councilperson Eberhard provided the second. The motion was duly considered and unanimously passed.

Aye: Vickers, Watts, Eberhard, Gallagher, Knox
Nay: None
Absent: None

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

Park Board- Cyndia Haggard
Presented Research and Parks Board Recommendations for YMCA
Proposal to Manage Walton Aquatics

UNFINISHED BUSINESS

There is none.

OLD BUSINESS

- a. Next, Consideration of Bill No. 2020-077 vacating the unused utility easements on lots 5 and 6 of Timberbrook Dr. in the Shearer Ferry Addition. This ordinance would vacate the 5-foot easement on the west side of lot 5 and the 5-foot easement on the east side of lot 6.

Councilperson Eberhard moved to place Bill No. 2020-077 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Vickers, Watts, Eberhard

Nay: None

Bill No. 2020-077 was assigned Ordinance No. 8367

- b. Consideration of Bill No. 2020-078 authorizing the execution of agreement with Dynamic Disc of Emporia, Kansas for design services.

Councilperson Vickers moved to place Bill No. 2020-078 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox, Vickers, Watts, Eberhard, Gallagher

Nay: None

Absent: None

Bill No. 2020-078 was assigned Ordinance No. 8368

- c. Consideration of Bill No. 2020-079 amending section 2-78 of the code of the city of Nevada, Missouri.

Councilperson Watts moved to place Bill No. 2020-079 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers, Watts, Eberhard, Gallagher, Knox

Nay: None

Absent: None

Bill No. 2020-079 was assigned Ordinance No. 8369

NEW BUSINESS

- a. Consideration of Bill No. 2020-082 approving a depository agreement for governmental entities with the US Bank authorizing account signers for Municipal Court Clearing Account

Councilperson Eberhard moved to place Bill No. 2020-082 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, Vickers

Nay: None

Absent: None

- b. Consideration of Bill No. 2020-083 Emergency Ordinance authorizing and appointing City Manager Mark Mitchell to execute all instruments necessary to marshal and reinvest city investments maturing prior to the employment and appointment of a new City Treasurer.

Councilperson Watts moved to place Bill No. 2020-083 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

- c. Second Reading of Bill No. 2020-083 Emergency Ordinance authorizing and appointing City Manager Mark Mitchell to execute all instruments necessary to marshal and reinvest city investments maturing prior to the employment and appointment of a new City Treasurer.

Councilperson Gallagher moved to place Bill No. 2020-083 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

Bill No. 2020-083 was assigned Ordinance No. 8373

REPORTS

Monthly Department Reports

- i. Fire Department-October 2020
- ii. Alliance OPSRPT-October 2020
- iii. Court Report- October 2020
- iv. Nuisance Report- October 2020
- v. Dangerous Buildings- October 2020
- vi. Animal Control ACO-October 2020
- vii. Police- October 2020

Boards and Commissions Written Minutes/Reports

- a. Planning Commission Minutes- October 13, 2020
- b. Planning Commission Minutes- October 27, 2020
- c. NRMC Board of Directors Minutes-September 29, 2020

Mayor's Report

None

City Manager's Report

City Manager presented his report to the City Council.

MISCELLANEOUS MATTERS

EXECUTIVE SESSION

No Executive Session was held

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 Gallagher 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 meeting adjourned at 8:12 p.m.

Michele Bailey, City Clerk

(seal)
ATTEST:

George Knox, Mayor

Michele Bailey, City Clerk