

**MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, December 15, 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., with a tentative agenda on Friday, December 11, 2020 at 11:19 a.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, December 15, 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 7:02 p.m., followed by the Pledge of Allegiance.

INVOCATION

Mayor Knox gave the invocation.

ROLL CALL

The following Council members were present for roll call:

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

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

Absent: Watts-excused

Staff present: Mark Mitchell, City Manager; Wm. G. McCaffree, City Attorney; Michele Bailey, City Clerk, Richard DeBruin, Police Sergeant; Sharon Kegler, HR Director, Dan Scherer, Alliance Water Resources.

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the December 1, 2020 regular session City Council minutes as written.

Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

Councilperson Eberhard moved to accept the December 4, 2020 regular session City Council minutes as written.

Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Councilperson Gallagher moved to accept the December 10, 2020 regular session City Council minutes as written.

Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

- a. Consideration of reappointment of David Heumader to the Housing Authority Board. Mr. Heumader term will expire on January 31, 2021. If reappointed his term will end January 31, 2025.

Councilperson Gallagher moved to reappoint David Heumader to the Housing Authority Board as written. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

Aye: Gallagher, Knox, Vickers, Eberhard

Nay: None

Absent: Watts

- b. Next, consideration of appointment of Chrystie Braden to the Housing Authority Board. Her appointment will expire January 31, 2021. If reappointed, her term will end January 31, 2025

Councilperson Gallagher moved to appoint Chrystie Braden to the Housing Authority Board as written. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Aye: Knox, Vickers, Eberhard Gallagher

Nay: None

Absent: Watts

- c. Next, Consideration of reappointment of Mike Turnbull to the Housing Authority Board. Term will expire January 31, 2021. If reappointed his term will then end January 31, 2025.

Councilperson Eberhard moved to appoint Mike Turnbull to the Housing Authority Board as written. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Aye: Vickers, Eberhard, Gallagher, Knox

Nay: None

Absent: Watts

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Tim Geraghty -Alliance Water Resources requested the Council consider a Special Session in the near future to discuss the ongoing negotiations of their contract.

COMMUNICATIONS AND PETITIONS

There is none.

UNFINISHED BUSINESS

There is none.

OLD BUSINESS

There is none.

NEW BUSINESS

- a. Consideration of Bill No. 2020-085 A Special Ordinance of the City of Nevada, Missouri Establishing a Fee Schedule for the use of Frank E. Peters Municipal Golf Course for FY2021.

Councilperson Vickers moved to place Bill No. 2020-85 on first reading by title only. Councilperson Eberhard provided the second. The motion was

duly considered to move forward for second reading and passed by the following vote:

Aye: Eberhard, Gallagher, Knox, Vickers

Nay: None

Absent: Watts

- b. Next, Consideration of Bill No. 2020-086 A Special Ordinance of the City of Nevada, Missouri establishing a Fee Schedule for the use of the Franklin P. Norman Community Center for FY 2021.

Councilperson Eberhard moved to place Bill No. 2020-086 on first reading by title only.

Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Vickers, Eberhard

Nay: None

Absent: Watts

- c. Next, Consideration of Bill No. 2020-087 A Special Ordinance of the City of Nevada, Missouri establishing a Fee Schedule for the use of Park Shelter Houses, Colonel John Marmaduke Park Community Building and Twin Lakes Sports Complex Ball Fields for FY2021.

Councilperson Gallagher moved to place Bill No. 2020-087 on first reading by title only.

Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox, Vickers, Eberhard, Gallagher

Nay: None
Absent: Watts

- d. Next, Consideration of Bill No. 2020-088 A Special Ordinance of the City of Nevada, Missouri establishing a Fee Schedule for the use of the Walton Aquatic Center for FY 2021.

Councilperson Eberhard moved to place Bill No. 2020-088 on first reading by title only.

Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers, Eberhard, Gallagher, Knox

Nay: None

Absent: Watts

- e. Consideration of Bill No. 2020-089 A Special Ordinance of the City of Nevada, Missouri authorizing the City Manager to execute a contract for Administrative Hearing Officer services with Katie J. Evans for the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-089 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

Nay: None

Absent: Watts

- f. Consideration of a first reading of Bill No. 2020-090 Emergency Ordinance of the City of Nevada, Missouri authorizing the City

Manager to execute a contract with Cathy Bowden for Financial Services for the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2020-090 on first reading by title only.

Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Vickers, Eberhard

Nay: None

Absent: Watts

- g. Next, Consideration of a second reading of Bill No. 2020-090 Emergency Ordinance of the City of Nevada, Missouri authorizing the City Manager to execute a contract with Cathy Bowden for Financial Services for the City of Nevada, Missouri.

Councilperson Eberhard moved to place Bill No. 2020-090 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, Eberhard, Gallagher,

Nay: None

Absent: Watts

Bill No. 2020-090 was assigned Ordinance No. 8380

- h. Next, Consideration of Bill No. 2020-091 A General Ordinance of the City of Nevada, Missouri amending Chapter 28 of the City of Nevada, Missouri pertaining to Sewer Connection Fees.

Councilperson Gallagher moved to place Bill No. 2020-091 on first reading by title only.

Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers, Eberhard, Gallagher, Knox

Nay: None

Absent: Watts

- i. Next, Consideration of Bill No 2020-092 A General Ordinance of the City of Nevada, Missouri amending Chapter 40 of the Code of the City of Missouri Pertaining to Water Connection Fees.

Councilperson Eberhard moved to place Bill No. 2020-092 on first reading by title only.

Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Vickers, Eberhard

Nay: None

Absent: Watts

REPORTS

Monthly Department Reports

- i. Fire Report- November 2020
- ii. Dangerous Building Report- November 2020
- iii. Nuisance Postings Report- November 2020

- iv. Nevada City Care Center (Moore-Few) Final Audit Financial Report - June 30, 2020 and 2019
- v. Court Report - November 2020
- vi. Police Report - November 2020
- vii. Animal Control Report -November 2020
- viii. Alliance OPSRPT NEV DIV05- November 2020

Boards and Commissions Written Minutes/Reports

Planning Commission Minutes-November 10, 2020
NRMC-Moore-Few LTC Minutes-September 23, 2020

Mayor's Report

City Manager's Report

MISCELLANEOUS MATTERS

Ben Vickers spoke on behalf of the survey and stated the survey will continue and noted with travel restrictions the students could not return for a meeting and the meeting was held virtually.

Concerns noted in the first-round review of the Community Survey is persons of Nevada were lacking a high-speed internet connection. Kaysinger is willing to look at doing a study for additional connectivity for our city.

Nevada had more affordable housing but lacked in quantity of affordable housing.

Also Mr. Vickers spoke on a grant which could provide in the future, assistance with a bike trail, sidewalks on either side of Austin Blvd and from Centennial to Walmart. This would be a shared grant which could also assist with beautification once the sidewalks were installed. There would

be future communication with business along an established area to assist with the beautification efforts.

EXECUTIVE SESSION

The City Manager Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (1) Subparagraph Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Gallagher moved to go into executive session after a five-minute recess for reasons in accordance with Section 610.021 RSMo. Subparagraph (1) Subparagraph Legal actions causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

The second was provided by Councilperson Vickers. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Vickers, Eberhard

Nay: None

Absent: Watts

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 7:56 p.m.

Present: Knox; Vickers, Eberhard; Gallagher

Absent: Watts

Staff present: Mark Mitchell, City Manager; Wm. G. McCaffree, City Attorney; Michele Bailey, City Clerk, Sharon Kegler, HR Director.

Discussion was limited to Section 610.021 RSMo., (1) Subparagraph Legal actions causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys

Councilperson Gallagher moved to adjourn the executive session and move back into regular session.

The second was provided by Councilperson Vickers. The motion was duly considered and passed by the following vote:

Aye: Knox; Vickers; Eberhard, Gallagher

Nay: None

Absent: Watts

Executive session adjourned at 8:53 p.m.

Any Council Discussion?

None

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 Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard Gallagher, Knox, Vickers

Nay: None

Absent: Watts

The meeting adjourned at 8:56 p.m.

Michele Bailey, City Clerk

(seal)
ATTEST:

George Knox, Mayor

Michele Bailey, City Clerk