

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, January 5, 2021
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 Section 610.021 RSMo., with a tentative agenda on Friday, December 30, 2020 at 1:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 5, 2021 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

Gary Almquist 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; Wm. G. McCaffree, City Attorney; Michele Bailey, City Clerk, Richard DeBruin, Police Sergeant; Troy Denney, Fire Chief

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

Councilperson Eberhard moved to accept the December 29, 2020 regular session City Council minutes as written.

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

- a. Consideration of reappointment of Dr. Ron Jones to the Airport Board. Dr. Jones term will expire on January 31, 2021.
If reappointed his term will end January 31, 2025.

Councilperson Watts moved to reappoint Dr. Ron Jones to the Airport Board as written. Councilperson Gallagher provided the second. The motion was duly considered and passed unanimously.

Aye: Gallagher, Knox, Vickers, Watts, Eberhard

Nay: None

Absent: None

- b. Next, consideration of appointment of Dave Killmer to the NRMC Long Term Care Board. His appointment will expire January 31, 2021. If reappointed, his term will end January 31, 2024.

Councilperson Eberhard moved to appoint Dave Killmer to the NRMC Long Term Care Board as written.

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

Aye: Knox, Vickers, Watts, Eberhard, Gallagher

Nay: None

Absent: None

- c. Next, Consideration of reappointment of Wes Knell to the NRMC Long Term Care Board. Term will expire January 31, 2021. If reappointed his term will then end January 31, 2024.

Councilperson Watts moved to appoint Wes Knell to the NRMC Long Term Care Board as written.

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

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

2019 City Financial Audit- BKD was presented by Jacob Holman

UNFINISHED BUSINESS

There is none.

OLD BUSINESS

There is none.

NEW BUSINESS

- a. Consideration of Bill No. 2021-001 A Special Ordinance of the City of Nevada, Missouri Authorizing the City Manager to establish an agreement with Inetvisions, LLC for Managed Computer and Network Services.

Councilperson Watts moved to place Bill No. 2021-001 on first reading by title only. Councilperson Gallagher 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, Watts

Nay: None

Absent: None

- b. Next, Consideration of Bill No. 2021-002 Special Ordinance authorizing an employment contract with Mark A. Mitchell

Councilperson Gallagher moved to place Bill No. 2021-002 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, Watts, Eberhard

Nay: None

Absent: None

- c. Next, Consideration of Bill No. 2021-003 Special Ordinance of the City of Nevada, Missouri accepting title to the waterline located in Lot 5 and Lot 4 in the Curtis Business Park and accepting maintenance responsibility thereof.

Councilperson Vickers moved to place Bill No. 2021-003 on first 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

- d. Next, Consideration of Bill No. 2021-004 Special Ordinance of the City of Nevada, Missouri authorizing the execution of an agreement extension by and between the Vernon County Commission and the City of Nevada, Missouri for 911 Dispatch Services.

Councilperson Vickers moved to place Bill No. 2021-004 on first reading by title only. Councilperson Eberhard 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

None

Boards and Commissions Written Minutes/Reports

None

Mayor's Report

City Manager's Report - City Manager presented his report to the Council.

(1) Building Demo Update

(2) Ice Storm Update

(3) Budget Update

MISCELLANEOUS MATTERS

Lyndon Eberhard Expressed his concerns regarding Code Enforcement and Commercial Properties.

Councilperson Vickers suggests a review of the ordinances regarding trash and debris from neighboring properties and review how to address cleanliness in and near commercial properties and the enforcement thereof.

Larry Malcomb gave his concerns in the outsourcing of services for the city in regards to the contractual raises in the future. Addressing his thoughts of cost effectiveness by keeping these services in-house.

Dr. Carol Gallagher stated the City Survey extension will end on January 11, 2021 and a review of the statistics will be presented at a later date.

EXECUTIVE SESSION

The Mayor 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. Subparagraph (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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. Subparagraph (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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

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

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 8:06 p.m.

Present: Knox; Vickers, Watts, Eberhard; Gallagher
Absent: None

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

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 and Subparagraph (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Gallagher moved to adjourn the executive session and move back into regular session. The second was provided by

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

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

Executive session adjourned at 8:31 p.m.

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, Watts
Nay: None
Absent: None

The meeting adjourned at 8:32 p.m.

Michele Bailey, City Clerk

(seal)
ATTEST:

George Knox, Mayor

Michele Bailey, City Clerk

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Mayor Knox called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Gary Almquist 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; Wm. G. McCaffree, City Attorney; Michele Bailey, City Clerk, Richard DeBruin, Police Sergeant; Troy Denney, Fire Chief

PROCLAMATIONS

NONE

APPROVAL OF MINUTES

Councilperson Eberhard moved to accept the December 29, 2020 regular session City Council minutes as written.

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

- a. Consideration of reappointment of Dr. Ron Jones to the Nevada Airport Board. Dr. Jones term will expire on January 31, 2021. If reappointed his term will end January 31, 2025.

Councilperson Watts moved to reappoint Dr. Ron Jones to the Nevada Airport Board as written. Councilperson Gallagher provided the second. The motion was duly considered and passed unanimously.

Aye: Gallagher, Knox, Vickers, Watts, Eberhard

Nay: None

Absent: None

- b. Next, consideration of appointment of Dave Killmer to the NRMC Long Term Care Board. His appointment will expire January 31, 2021. If reappointed, his term will end January 31, 2024.

Councilperson Eberhard moved to appoint Dave Killmer to the NRMC Long Term Care Board as written.

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

Aye: Knox, Vickers, Watts, Eberhard, Gallagher

Nay: None

Absent: None

- c. Next, Consideration of reappointment of Wes Knell to the NRMC Long Term Care Board. Term will expire January 31, 2021. If reappointed his term will then end January 31, 2024.

Councilperson Watts moved to appoint Wes Knell to the NRMC Long Term Care Board as written.

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

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

2019 City Financial Audit- BKD was presented by Jacob Holman

UNFINISHED BUSINESS

There is none.

OLD BUSINESS

There is none.

NEW BUSINESS

- a. Consideration of Bill No. 2021-001 A Special Ordinance of the City of Nevada, Missouri Authorizing the City Manager to establish an agreement with Inetvisions, LLC for Managed Computer and Network Services.

Councilperson Watts moved to place Bill No. 2021-001 on first reading by title only. Councilperson Gallagher 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, Watts
Nay: None
Absent: None

- b. Next, Consideration of Bill No. 2021-002 Special Ordinance authorizing an employment contract with Mark A. Mitchell

Councilperson Gallagher moved to place Bill No. 2021-002 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, Watts, Eberhard
Nay: None
Absent: None

- c. Next, Consideration of Bill No. 2021-003 Special Ordinance of the City of Nevada, Missouri accepting title to the waterline located in Lot 5 and Lot 4 in the Curtis Business Park and accepting maintenance responsibility thereof.

Councilperson Vickers moved to place Bill No. 2021-003 on first 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

- d. Next, Consideration of Bill No. 2021-004 Special Ordinance of the City of Nevada, Missouri authorizing the execution of an agreement extension by and between the Vernon County Commission and the City of Nevada, Missouri for 911 Dispatch Services.

Councilperson Vickers moved to place Bill No. 2021-004 on first reading by title only. Councilperson Eberhard 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

None

Boards and Commissions Written Minutes/Reports

None

Mayor's Report

City Manager's Report - City Manager presented his report to the Council.

(1) Building Demo Update

(2) Ice Storm Update

(3) Budget Update

MISCELLANEOUS MATTERS

Lyndon Eberhard Expressed his concerns regarding Code Enforcement and Commercial Properties.

Councilperson Eberhard once again asked about the overpass project. The City Manager said it is moving slowly forward and anticipate the project to begin near the end of the month.

Councilperson Vickers suggests a review of the ordinances regarding trash and debris from neighboring properties and review how to address cleanliness in and near commercial properties and the enforcement thereof.

Larry Malcomb gave his concerns in the outsourcing of services for the city in regard to the contractual raises in the future. Addressing his thoughts of cost effectiveness by keeping these services in-house.

Dr. Carol Gallagher stated the City Survey extension will end on January 11, 2021 and a review of the statistics will be presented at a later date.

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

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Nay: None
Absent: None

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Absent: None

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

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 and Subparagraph (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Councilperson Gallagher moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Eberhard. The motion was duly considered and passed by the following vote:

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

Executive session adjourned at 8:31 p.m.

ADJOURNMENT

With no further business to come before City Council, Mayor Knox asked for a motion to adjourn.

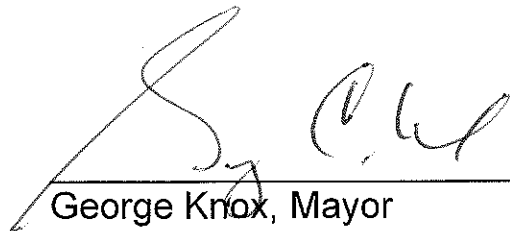
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Nay: None
Absent: None

The meeting adjourned at 8:32 p.m.

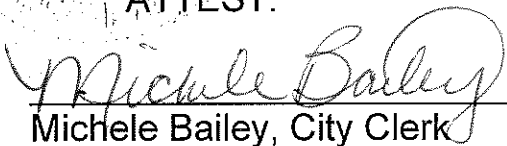


Michele Bailey, City Clerk



George Knox, Mayor

(seal)
ATTEST:



Michele Bailey, City Clerk