

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, February 2, 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 posted on Friday, January 29, 2021 at 1:00 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 2, 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

Jon Caudle gave the invocation.

ROLL CALL

The following Council members were present for roll call:

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

Absent: Ryan Watts

Staff present: Mark Mitchell, City Manager; Wm. G. McCaffree, City Attorney; Michele Bailey, City Clerk, Richard DeBruin, Police Sergeant; Sharon Kegler, HR Director, Troy Denney, Fire Chief

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Eberhard moved to accept the January 19, 2021 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 January 26, 2021 special session City Council minutes as written.

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

Councilperson Vickers moved to accept the January 28, 2021 special 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 appointment of Rodney Beard to the Board of Appeals with a term ending November 30, 2023. Mr. Beard will replace Amy Tweeten.

Councilperson Eberhard moved to appoint Rodney Beard to the Board of Appeals as written. Councilperson Gallagher provided the second. The motion was duly considered and passed unanimously.

- b. Next, Consideration of appointment of Mark Selsor to the Board of Adjustments with a 5-year term expiring October 31, 2025. Mr Selsor will replace Mary Haggans.

Councilperson Gallagher moved to appoint Mark Selsor to the Board of Adjustments as written. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS

- a. Consideration of Bid from Professional Water Treatment (PWT) for Antiscalant water additive in the amount 'not to exceed' \$5,584.00.

Councilperson Eberhard moved to approve the bid from Professional Water Treatment (PWT) for the Antiscalant at a **not to exceed** amount of \$5,584.00.

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

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none

UNFINISHED BUSINESS

There is none.

OLD BUSINESS

- b. Second Reading of Bill No. 2021-006 A Special Ordinance of the City of Nevada, Missouri approving an agreement

addressing transfer of the title to real estate in the Central Business District in the City of Nevada, Missouri.

- i. Mayor Knox addressed concerns with said property in Bill No. 2021-006 regarding the property in the Central Business District and the City Attorney William McCaffree addressed his concerns.
- ii. Councilperson Vickers voiced his concerns of the cost of the debris removal and requested to further review of the matter so it does not become a burden on the public prior to acceptance of property title.
- iii. The Council determined the need to review all items associated with the transfer under administrative process.

Councilperson Vickers moved to **table until next regular session** Bill No. 2021-006 on Second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and council tabled Bill No. 2021-006 second reading until next regular session city council meeting by the following vote:

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

NEW BUSINESS

- a. Public Hearing was held regarding Section 5311 Public Transportation Operating Assistance Grant and only one comment voiced in favor of the grant.
- b. Consideration of Bill No. 2021-007 A Special Ordinance of the City of Nevada, Missouri Approving the application for Federal Financial Assistance under Section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Eberhard moved to place Bill No. 2021-007 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: Vickers, Eberhard, Gallagher, Knox,
Nay: None
Absent: Watts

- c. Next, Consideration of Bill No. 2021-008 A Special Ordinance of the City of Nevada, Missouri Authorizing the execution of an agreement with Allgeier, Martin and Associates Inc. of Joplin, Missouri for miscellaneous engineering services.

Councilperson Vickers moved to place Bill No. 2021-008 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
Nay: None
Absent: Watts

- d. Next, Consideration of Bill No. 2021-009 A Special Ordinance of the City of Nevada, Missouri Authorizing the execution of an agreement with Anderson Engineering, Inc. of Joplin, Missouri for miscellaneous engineering services.

Councilperson Gallagher moved to place Bill No. 2021-009 on First reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for second reading and passed by the following vote:

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

Absent: Watts

- e. Next, Consideration of Bill No. 2021-010 A Special Ordinance of the City of Nevada, Missouri Authorizing the execution of an agreement with Olsson Engineering, Inc. of Joplin, Missouri for miscellaneous engineering services.

Councilperson Gallagher moved to place Bill No. 2021-010 on First reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for second reading and passed by the following vote:

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

- f. Next, Consideration of Bill No. 2021-011 A Special Ordinance of the City of Nevada, Missouri Authorizing the execution of an agreement with Anderson Engineering, Inc. of Joplin, Missouri for Johnson Drive Improvements.

Councilperson Vickers moved to place Bill No. 2021-011 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: Vickers, Eberhard Gallagher, Knox,
Nay: None
Absent: Watts

- g. Next, Consideration of Bill No. 2021-012 A General Ordinance of the City of Nevada, Missouri Amending Chapter 40 of the Code of the City of Nevada, Missouri pertaining to water collections.

Councilperson Gallagher moved to place Bill No. 2021-012 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

- h. Next, Consideration of Bill No. 2021-013 for the execution of an agreement by and between the Vernon County Commission and the City of Nevada Missouri for 911 Services.

Councilperson Gallagher moved to place Bill No. 2021-013 on First reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for second reading and passed by the following vote:

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

- i. Next, Consideration of Bill No. 2021-014 An Emergency Ordinance of the City of Nevada Missouri Accepting the bid and authorizing the execution of an agreement for demolition and debris removal of 101 E. Cherry

Councilperson Gallagher moved to **table** Bill No. 2021-014 on First reading by title only. Councilperson Vickers provided the second. The motion was duly considered for item to be **tabled** until review of Bill No. 2021-006 and items concerning property at 101 E. Cherry are reviewed and resolved. The motion was considered and passed by the following vote:

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

There was **no Second Reading** of Bill No. 2021-014 An Emergency Ordinance of the City of Nevada Missouri Accepting the bid and authorizing the execution of an agreement for demolition and debris removal of 101 E. Cherry **due to the First read being tabled by the council.**

REPORTS

Monthly Department Reports

- i. Recreation Report-January 2020

Boards and Commissions Written Minutes/Reports

December 16, 2020 Park Board Meeting Minutes
October 27, 2020 NRMC Board of Directors Minutes
December 8, 2020 NRMC Board of Directors Minutes

Mayor's Report

City Manager's Report

City Manager Mark Mitchell presented his report to the council and the report is attached.

MISCELLANEOUS MATTERS

Councilperson Eberhard asked about the bridge overpass and City Manager explained this has been pushed back until at least March due to the company staff changes.

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 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 *after a 5-minute recess*.

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

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 **8:07** p.m.

Present: Vickers, Eberhard, Gallagher, Knox

Absent: Watts

Staff Present: Mark Mitchell, City Manager; Michele Bailey, City Clerk.

Sharon Kegler, HR Director; William McCaffree, City Attorney.

Councilperson Eberhard 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: Vickers; Eberhard, Gallagher; Knox

Nay: None

Absent: Watts

Executive session adjourned at 9:00 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 Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard, Gallagher, Knox, Vickers

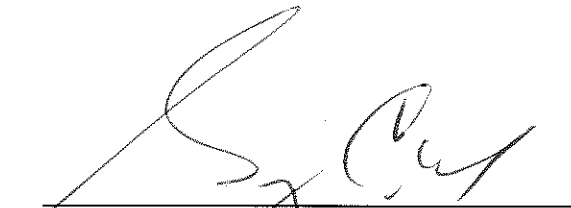
Nay: None

Absent: Watts

The meeting adjourned at 9:04 p.m.

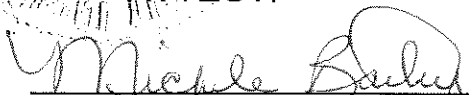


Michele Bailey, City Clerk



George Knox, Mayor

(seal)
ATTEST:



Michele Bailey, City Clerk

Manager Report

CM21-003

Report Date: Monday, February 01, 2021

COUNCIL February 2, 2021 AGENDA:

CONSIDERATION OF BIDS

- **PWT- Antiscalant:** Bid: \$5,584.00 (free shipping). PWT is the Manufacture of the Antiscalant we have used for over 20 years in our water treatment process. Buy meeting their minimum order of 10 gallons we were able to secure direct purchase from PWT and bypass distributors resulting in a reduced cost.

OLD BUSINESS

- **ITEM A: Transfer of property of 101 E Cherry and adjacent properties owned by Roy Taylor:**
 - Closing is scheduled for Tuesday February 9, 2021 at 9:00 AM at Bowman Title.

NEW BUSINESS

- **ITEM A: Public Hearing for Public Transportation Operating Assistance Grant**
- **ITEM B: Public Transportation Operating Assistance Grant:**
 - Proposed Grant is for the Program dates July 2021-June 2022.
 - Still have \$20,000 of COVID funds. Using to offset fairs of \$2.00. \$3.75 is budgeted fairs: (\$31,000).
 - Increased from 2020 grant. Out of pocket for current grant cycle \$21,776.00. Budget for 2021-2022 grant out of pocket \$32,585.00 due to minimum wage increases. One Full-Time driver increase from \$10.50 to \$11.69. One Part Time driver increase from \$9.73 to \$10.30
- **ITEM C: Allgeier Martin Engineering Services:** As needed Water & Sewer Engineering services. Work orders are required. Increase in cost per our services annually are 3%.
 - 2019 payout: \$113,279.76
 - 2020 payout: \$47,702.71
- **ITEM D: Anderson Engineering Services:** As needed Civil Engineering services.

- **ITEM E: Olsson Engineering Services:** As needed Civil Engineering services.
- **ITEM F: Anderson Engineering Services:** Civil Engineering services for Johnson Drive Improvements. Storm water management is the major need as we widen the road. They are also engineering the New Freddy's property.
- **ITEM G: Amending Chapter 40 for Water Collections:** Addresses several issues related to water bill collections and late fees. See Ordinance Cover letter
- **ITEM H: 911 Vernon County Agreement:** Agreement was delayed due to 2021 Budget. Negotiations were ongoing for several months between the VCSD & Nevada Police & Fire. The County initially requested \$230,000 for 2021. We negotiated to \$212,000 for the first year and a 3% increase until 2023. Ending at \$224,910. ***(Attached 911 Budget)***
- **ITEM I: Bluebird building debris removal** Three bidders: Zach Erwin (local) is low bidder
 - **ZE construction:** \$71,830
 - **Mid-American:** \$92,520
 - **Coonrod Construction:** \$149,945

MANAGER REPORT

- Budget Update

EXECUTIVE SESSION

- Legal & Personnel

PROJECT UPDATES:

AIRPORT:

- From Randy Marti: I spoke with AMy Ludwig from MoDOT Aviation this morning, along with Matt Jacobs and Sadie Robb from Lochner. The purpose of the call was to discuss doing an updated Master Plan for the airport. In recent discussions concerning the crosswind runway project, Amy had expressed a need to have an updated master plan completed in order to better procure funds from the FAA. Although there is currently a lot of funding available for projects, there is also a lot of competition for these funds from airports around the state. Having the information in the master plan up to date insures that our airport is ready to go on any projects, and that there would not be any delays related to having studies done or more information needed.
- Completing a master plan update would be a 2021 project for Lochner. This will push back the runway project by one year. Where we had originally planned to complete the engineering and design phase for the runway project in 2021, and construction in 2022, those would now be completed in 2022 and 2023.

- I expressed our desire to move forward with the runway project, noting that it has been in the works for about 10 years. Amy gave a number of reasons for completing the master plan update first, then moving ahead with the runway project. It is true that our master plan needs an update, the last full update was completed by Burns & McDonnell in 2005.
- We discussed funding at length. The funds we have available would pay for the master plan update 100%. Additional Cares funding for 2021 is supposed to be a 91/10 match, according to Amy. We will probably receive \$15,000, in addition to the \$30,000 we received in 2020. They are currently lobbying for 2022 CARES funds (It may have another name) to be 100%, like 2020 funds. Chris stated that the 10% match for construction that would be needed at the end of 2022 would be about \$75,000. I mentioned that AMy had proposed a 95/5 match at one time, that would lower our match to around \$34,000. Amy said that could still be a possibility when the funds are needed, but that she could not promise that at this time.
- Bottom line, Lochner will be starting on a master plan update for the airport right away, with the runway project being pushed back by one year.
- We also discussed the lighting issue. Matt reminded me that we need to submit the expenses, purchase and installation of the board and surge protector, for reimbursement. All of the expenses we have incurred on the lighting issue can be reimbursed with the 2020 CARES money, we just need to submit for reimbursement.

BUDGET:

- Final Budget Public hearing on Thursday February 4, 2021 at 7:00pm

COMMUNITY EVENT NRMIC:

- Held first Vaccination at Community Center on Saturday, January 30, 2021. 250+ shots were given. Friday February 5, 2021 will do round two. Estimated 250 shots. Center will be closed to the Public on Saturday February 6th for cleaning. Reopens on Monday the 8th.

CODE ENFORCEMENT & BUILDING INSPECTIONS

- 2020 Building Permits - 108 (including new, remodel, addition, alteration, repair, sign, fence)
- 2020 Inspections - 192 (including electric, gas, footing, plumbing, final, structural and dangerous buildings)
- 2020 Dangerous Buildings - 76 total Dangerous Buildings
 - 35 were completed (demolished/repaired)
 - 5 working on repairs
 - 8 scheduled for fact finding
 - 6 at municipal court
 - 3 notification issues
- 2020 Code Enforcement Postings

- 969 Total Postings
- 682 Abated before court with just a post in the yard (no letter sent)
- 287 Properties letters were sent out
- 210 Properties Abated by owners after receiving the letter but within 5 days of court
- 77 Properties Abated by City Crews

MISC

- Groundbreaking for Freddy's March 1, 2021
- Due to cost, engineering estimates and timeframe Ben & I decided to forgo the 2021 TAP sidewalk grant and plan for 2022.
- Request for Fire Truck financing is due February 5, 2021. Proposals are coming back around 3-3.5% for 10 years - \$310,000.
- Marmaduke Park had two streetlights replaced with brighter LED's
- Disc Golf course is closed. We are pouring new pads for Course and setting new Baskets. Should open in March.
- Public Works Road Grader. Looking at options to trade-in for different equipment.
- Fidelity Communications is planning some network upgrades. Working with them on this project. \$1.6 Million investment.
- School Speed signs were not working. Called Manufacturer. Rebooted and now working. Will need to reset sign operation schedule.
- Will be working on the East View Heights area for code changes and trash enforcement.

UPCOMING COUNCIL ITEMS:

- Auditor Agreement for 2020 Audit
- Fire Truck Financing
- Street Improvement List
- Park Board recommendation on Park Hours
- Planning Commission Update to Master Plan
- Water & Sewer Code updates
- Senior Center Lease
- Parking Code Updates: ADA Parking, No parking Zones, Etc
- Solid Waste Updates

COUNTY
 2021 BUDGET
 DEPARTMENTAL REVENUES AND EXPENDITURES

B. DEPARTMENTAL EXPENDITURES

	Actual 2019	Actual 2020	Office Estimate 2021	County Commission Estimate 2021
Salary Expenditures				
Position:				
Dispatch Chief				38,270.40
Dispatchers(9 FT and IPT)				253,825.72
FICA				22,345.35
LAGERS				24,534.07
Unemployment				319.44
Insurance				58,650.00
Workers Comp				467.36
Total Salary Expenditures	0.00	0.00	0.00	398,412.34

	Actual 2019	Actual 2020	Office Estimate 2021	County Commission Estimate 2021
Office Expenditures				
Items:				
Total Office Expenditures	0.00	0.00	0.00	0.00

	Actual 2019	Actual 2020	Office Estimate 2021	County Commission Estimate 2021
Equipment Expenditures				
Items:				
911 Equipment Maintenance				36,000.00
911 Equipment Purchase				103,500.00
Total Equipment Expenditures	0.00	0.00	0.00	139,500.00

COUNTY
 2021 BUDGET
 DEPARTMENTAL REVENUES AND EXPENDITURES

B. DEPARTMENTAL EXPENDITURES

	Actual 2019	Actual 2020	Office Estimate 2021	County Commission Estimate 2021
Mileage and Training Expenditures				
Items:				
Total Mileage and Training Expenditures	0.00	0.00	0.00	0.00
Other Expenditures				
Items:				
Dispatch Phones and Internet				40,000.00
Mules Fee				1,000.00
Total Other Expenditures	0.00	0.00	0.00	41,000.00
Total Expenditures	0.00	0.00	0.00	578,912.34