

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, February 23, 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 RSMo., Chapter 610.021 with a tentative agenda on Friday, February 12, 2021 at 1:55 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, February 23, 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

Mayor Knox gave the invocation.

ROLL CALL

The following Council members were present for roll call:

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

Absent: None

Staff present: Mark Mitchell, City Manager; Michele Bailey, City Clerk; Richard DeBruin, Police Sergeant; Troy Denney, Fire Chief; Mark Moberly, Parks Maintenance

PROCLAMATIONS

There were no proclamations presented.

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the February 2, 2021 regular session City Council minutes as written. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Councilperson Eberhard moved to accept the February 4, 2021 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

There were none.

CONSIDERATION OF BIDS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Dana Redburn spoke on behalf of Healthy Nevada 212 W Walnut Nevada, Missouri.

Ms. Redburn thanked Mayor Knox, Mayor pro tem Gallagher and Mark Mitchell, City Manager for attending the event held to announce the following:

Healthy Nevada accepted a \$764,528 three-year grant from the Patterson Family Foundation to create collective impact in the areas of rural mental health, obesity, and food insecurity through strategic programming. This grant will allow Healthy Nevada to address specific needs that were identified through the Community Health Needs Assessment (CHNA) acquired in June of 2020. The Patterson Family Foundation grant will allow Healthy Nevada to focus on improving the community's health by

implementing three specific programs addressing these barriers: a Trauma-Informed School Based Health Program, the Farm to Family Program, and a Family-Based Behavioral Treatment for Childhood Obesity.

Mr. Wayne T. Blunt of 625 E. Maple Nevada, Missouri also registered with the City Clerk but decided not to speak. Stating he registered in case there were items he wished to discuss.

COMMUNICATIONS AND PETITIONS

There were none.

UNFINISHED BUSINESS

Next to be considered, Second Reading of tabled 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.

Councilperson Vickers moved to continue to table Bill No. 2021-006. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Watts, Vickers, Eberhard

Nay: None

Absent: None

Next, Consideration of tabled 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 Vickers moved to place previously tabled Bill No. 2021-014 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox, Watts, Vickers, Eberhard, Gallagher

Nay: None

Absent: None

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.

Councilperson Gallagher moved to place Bill No. 2021-014 on second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts, Vickers, Eberhard, Gallagher, Knox

Nay: None

Absent: Watts

The Mayor declared Bill No. 2021-014 read a second time, passed, approved, and adopted. The Bill was numbered **Ordinance No. 8397** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

OLD BUSINESS

Next to be considered was Second Reading 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 Gallagher moved to place Bill No. 2021-007 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers, Eberhard, Gallagher, Knox, Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2021-007 read a second time, passed, approved, and adopted. The Bill was numbered **Ordinance No. 8390** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next, Consideration of Second Reading 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 Eberhard moved to place Bill No. 2021-008 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard, Gallagher, Knox, Watts, Vickers

Nay: None

Absent: None

The Mayor declared Bill No. 2021-008 read a second time, passed, approved and adopted. The Bill was numbered **Ordinance No. 8391** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Consideration of the Second Reading 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 Vickers moved to place Bill No. 2021-009 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, Watts, Vickers, Eberhard

Nay: None

Absent: None

The Mayor declared Bill No. 2021-009 read a second time, passed, approved and adopted. The Bill was numbered **Ordinance No. 8392** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Consideration of the Second Reading 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 Eberhard moved to place Bill No. 2021-010 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox, Watts, Vickers, Eberhard, Gallagher

Nay: None

Absent: None

The Mayor declared Bill No. 2021-010 read a second time, passed, approved and adopted. The Bill was numbered **Ordinance No. 8393** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Consideration of the Second Reading 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 second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts, Vickers; Eberhard; Gallagher; Knox

Nay: None

Absent: None

The Mayor declared Bill No. 2021-011 read a second time, passed, approved and adopted. The Bill was numbered **Ordinance No. 8394** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Consideration of the Second Reading 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 second reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Vickers; Eberhard; Gallagher; Knox, Watts

Nay: None

Absent: None

The Mayor declared Bill No. 2021-012 read a second time, passed, approved and adopted. The Bill was numbered **Ordinance No. 8395** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Then, Consideration of the Second Reading 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 Eberhard moved to place Bill No. 2021-013 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox, Watts, Vickers

Nay: None

Absent: None

The Mayor declared Bill No. 2021-013 read a second time, passed, approved and adopted. The Bill was numbered **Ordinance No. 8396** 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. 2020-016 A General Ordinance of the City of Nevada Missouri amending Section 2-23 of the Code of the City of Nevada, Missouri.

Councilperson Gallagher moved to place Bill No. 2021-016 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, Watts, Vickers, Eberhard

Nay: None

Absent: None

Then, Consideration of Bill No. 2021-017 A Special Ordinance of the City of Nevada, Missouri authorizing the execution of an agreement for solid waste disposal with Republic Services.

Councilperson Eberhard moved to place Bill No. 2021-017 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox, Watts, Vickers, Eberhard, Gallagher,

Nay: None

Absent: none

Then, Consideration of Bill No. 2021-018 A Special Ordinance authorizing the City of Nevada, Missouri to enter into a lease/purchase agreement with Metz Bank for the acquisition of a 2020 Freightliner Rescue Truck.

Councilperson Eberhard moved to place Bill No. 2021-018 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts, Vickers, Eberhard, Gallagher; Knox

Nay: None

Absent: None

Then, Consideration of Bill No. 2021-019 A Special Ordinance of the City of Nevada, Missouri accepting the option for BKD, LLP to conduct the annual audit for the fiscal year ending December 31, 2020.

Councilperson Gallagher moved to place Bill No. 2021-019 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Gallagher; Knox; Vickers; Eberhard

Nay: None

Absent: Watts

Next, Consideration of Resolution No. 1573 Highway Safety Grant Authorization

Councilperson Vickers moved to approve Resolution No. 1573, seconded by Councilperson Gallagher. The motion was duly considered and passed unanimously.

Next, Consideration of Resolution No. 1574 Application for Liquor License for Angel LLC, doing business as Hop In for the period ending July 31, 2021.

Councilperson Gallagher moved to approve Resolution No. 1574, seconded by Councilperson Vickers. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

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

- i. Fire Dept Report- January 2021
- ii. Municipal Court Report- January 2021
- iii. Dangerous Building Report- January 2021
- iv. Police Department Report-January 2021
- v. Animal Control Div Report- January 2021

Boards and Commissions Written Minutes/Reports

There were none.

Mayor's Report

City Manager's Report

MISCELLANEOUS MATTERS

There were none.

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. After a 5-minute Recess.

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: Eberhard, Gallagher, Knox, Watts, Vickers

Nay: None

Absent: None

An Executive Session of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri beginning at 7:58 p.m.

Present: Gallagher, Knox, Vickers, Watts, Eberhard

Absent: None

Staff Present: Mark Mitchell, City Manager, Michele Bailey, City Clerk, Sharon Baker, HR Director

Discussion was limited to 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 adjourn the executive session and move back to regular session. The second was provided by Councilperson Watts. The motion was duly considered and passed by the following vote:

Aye: Knox, Watts, Vickers, Eberhard, Gallagher

Executive Session adjourned at 8:26 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 Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts, Vickers, Eberhard, Gallagher, Knox

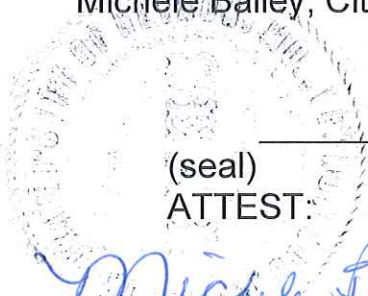
Nay: None

Absent: None

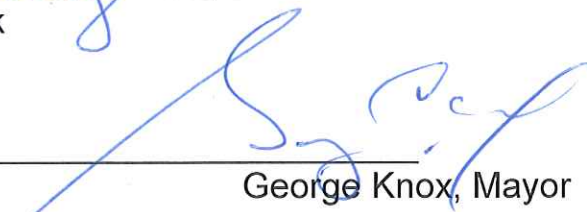
The meeting adjourned at 8:27 p.m.




Michele Bailey, City Clerk



(seal)
ATTEST:



George Knox, Mayor



Michele Bailey, City Clerk