

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, July 6, 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 Thursday, July 1, 2021, at 3:20 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, July 6, 2021, pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

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:

Present: Richard Brockman, George Knox, Kendall Vickers

Absent: Carol Gallagher, Lyndon Eberhard

Mayor Knox excused Councilperson Lyndon Eberhard who was out of town on business and Mayor Pro-Tem Carol Gallagher, who has been absent due to a death in the family.

Staff present: Mark Mitchell, City Manager; Wm. G. McCaffree, City Attorney; Michele Bailey, City Clerk; Kevin Lester, Police; William D. Denman, City Treasurer

PROCLAMATIONS

None

APPROVAL OF MINUTES

Councilperson Brockman moved to accept the June 15, 2021; 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

Mayor Knox presented Clarisse Teepe-Fryrear for appointment to the Nevada Library Board. Under this appointment Ms. Fryrear will be filling the unexpired term of Cyndia Haggard with an expiration date of June 30, 2022.

Councilperson Brockman moved to appoint Ms. Fryrear to the Nevada Library Board. Councilperson Vickers provided the second. The motion was duly considered and unanimously passed.

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

Mayor Knox presented Angela Hedges for reappointment to the Nevada Library Board. Under this appointment Ms. Hedges will serve a second term with an expiration date of June 30, 2024.

Councilperson Brockman moved to reappoint Ms. Hedges to the Nevada Library Board. Councilperson Vickers provided the second. The motion was duly considered and unanimously passed.

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

Mayor Knox presented Denise Carrick-Hedges for reappointment to the Nevada Library Board. Under this appointment Ms. Hedges will serve a second term with an expiration date of June 30, 2024.

Councilperson Brockman moved to reappoint Ms. Carrick-Hedges to the Nevada Library Board. Councilperson Vickers provided the second. The motion was duly considered and unanimously passed.

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

CONSIDERATION OF BIDS

Consideration of Bid for Wastewater Treatment Equipment including 2 Flygt series 3127, 7.5 hp return activated sludge (RAS) Pumps and spare (RAS) Pumps from the Independent Electric Machinery Co. Springfield, MO in the not to exceed amount of \$28,000.00.

Councilperson Vickers moved to accept the bid from, Independent Electric Machinery Co, Springfield, MO for the not to exceed amount of \$28,000.00.
Councilperson Brockman provided the second. The motion was duly considered and passed unanimously.

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

Next, Consideration of Bid for Wastewater Treatment Equipment including Ultraviolet light (UV) bulb replacements from Ray Lindsey Company, Belton, MO in the not to exceed amount of \$11,000.

Councilperson Brockman moved to accept the bid from, Ray Lindsey Company, Belton, MO for the not to exceed amount of \$11,000.00.
Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Next, Consideration of Bid for Water Treatment Plant CPA2-8 Hydranautics RO Membranes and vessel parts for replacements from Consolidated Water Solutions, Omaha NE in the not to exceed amount of \$52,000.00.

Councilperson Brockman moved to accept the bid from, Consolidated Water Solutions, Omaha, NE for the not to exceed amount of \$52,000.00.
Councilperson Brockman provided the second. The motion was duly considered and passed unanimously.

Next, Consideration of Bid for 850 linear feet of curb and guttering along Johnson Drive from Coonrod Construction, Nevada, Missouri in the not to exceed amount of \$16,000.00.

Councilperson Vickers moved to accept the bid from, Coonrod Construction, Nevada, MO for the not to exceed amount of \$16,000.00.
Councilperson Brockman provided the second. The motion was duly considered and passed unanimously.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

Bobby Lou Barber 511 N. Cedar Nevada, Missouri spoke on placement of a picket fence on her property. Councilperson Brockman addressed her concerns, and she will speak with the Nevada Building Inspector.

Wayne Blunt- 625 E. Maple brought his concerns to the Council on the following items:

Trash Truck weight limits on the streets
Dump Truck weight limits on the streets
Trash Enclosures
Persons living in storage sheds
Burning late in evening- what is the Nevada Burning Policy?
Motorized Bicycles over 50cc
Motorized Bikes without lights
Requested start date for the City notification website
Houses not up to Code and Abatement of
Permits for new buildings and permits for buildings being demolished.

Council thanked him for his concerns and City Manager addressed most concerns and stated some items were to be reviewed.

COMMUNICATIONS AND PETITIONS

Shooting Range- City Manager approached Council with a notice of petition to place a shooting range near or on the area of the old State hospital property. Current policy in place within the Code of the City of Nevada states shooting is not allowed within the city limits.

Tourism Work Session Discussion- A request was made to hold a work session to discuss the reinstatement of a Tourism Board

UNFINISHED BUSINESS:

There was none.

OLD BUSINESS

Second Reading of tabled Bill No. 2021-039 A Special Ordinance of the City of Nevada, Missouri Authorizing a Transfer of Appropriation to the 2021 Budget to Provide Funds For an Employee Assistance Fringe Benefit.

Councilperson Vickers moved to place Bill No. 2021-039 on second reading by title only. Councilperson Brockman provided the second. The motion was duly considered and failed by the following vote:

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

The Mayor declared Bill No. 2021-039 read a second time, passed, approved, and adopted. The Bill was numbered **Ordinance No. 8421** and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Second Reading of Bill No. 2021-040 A Special Ordinance of the City Council
Approving an Investment Policy for the City of Nevada, Missouri.

Councilperson Brockman moved to place Bill No. 2021-040 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered and failed by the following vote:

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

The Mayor declared Bill No. 2021-040 read a second time, passed, approved, and adopted. The Bill was numbered **Ordinance No. 8422** 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

Consideration of Bill No. 2021-042 A Special Ordinance of the City of Nevada, Missouri approving a Community Assistance Program with the Missouri Department of Conservation for the Radio Springs Lake and the Izaak Walton Lake

Councilperson Vickers moved to place Bill No. 2021-042 on first reading by title only. Councilperson Brockman provided the second. The motion was duly considered and passed by the following vote:

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

Next, Consideration of Bill No. 2021-043 A General Ordinance of the City of Nevada, Missouri repealing section 19-132 of the Code of the City of Nevada, Missouri.

Councilperson Brockman moved to place Bill No. 2021-043 on first reading by title only. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

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

Next, Consideration of Bill No. 2021-044 A General Ordinance of the City of Nevada, Missouri amending section 19-146 of the Code of the City of Nevada, Missouri.

Councilperson Brockman moved to place Bill No. 2021-044 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, Brockman
Nay: None
Absent: Eberhard, Gallagher

Next, Consideration of Bill No. 2021-045 A General Ordinance of the City of Nevada, Missouri amending section 19-187 and 189 of the Code of the City of Nevada, Missouri

Councilperson Vickers moved to place Bill No. 2021-045 on second reading by title only. Councilperson Brockman provided the second. The motion was duly considered and passed by the following vote:

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

Next, Consideration of Bill No. 2021-046 A Special Ordinance of the City Council of Nevada, Missouri authorizing the execution of Change Order No. 1 to the agreement with APAC Central Inc.

Councilperson Vickers moved to place Bill No. 2021-046 on second reading by title only. Councilperson Brockman provided the second. The motion was duly considered and passed by the following vote:

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

Next, Consideration of Bill No. 2021-047 A Special Ordinance of the City of Nevada, Missouri authorizing payment for the Nevada Tourism Fund for Marketing, advertising and promotion of the State of Missouri Bicentennial.

Councilperson Vickers moved to place Bill No. 2021-047 on second reading by title only. Councilperson Brockman provided the second. The motion was duly considered and passed by the following vote:

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

Next, Consideration of Resolution 1585- A Resolution of the City of Nevada, Missouri authorizing consent for access to property for the U.S. Environmental Protection Agency targeted Brownfields assessment.

Councilperson Vickers moved to accept Resolution 1585 approving consent for access to property for the U.S. Environmental Protection Agency targeted Brownfields assessment. Councilperson Brockman provided the second. The motion was duly considered and passed unanimously.

Next, Consideration of Resolution 1586- A Resolution approving the selection of; and authorizing the City Manager to enter into negotiations with, Burns and McDonnell Engineering, Kansas City, Missouri for improvements at the Nevada Water Treatment Plant.

Councilperson Brockman moved to accept Resolution 1586 approving the selection of; and authorizing the City Manager to enter into negotiations with, an Engineering firm of choice for improvements at the Nevada Water Treatment Plant. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Next, Consideration of Resolution 1587 A Resolution of the City of Nevada, Missouri stating intent to seek funding through the American Rescue Plan Act and authorizing the City Manager to pursue activities in an attempt to secure funding.

Councilperson Brockman moved to accept Resolution 1587 City of Nevada, Missouri stating intent to seek funding through the American Rescue Plan Act and authorizing the City Manager to pursue activities in an attempt to secure funding. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

Boards and Commissions Written Minutes/Reports

- i. NRMCM CEO Report
- ii. NRMCM Financials Report
- iii. NRMCM-LTC-Moore-Few minutes-April 28, 2021
- iv. NRMCM-LTC-Final Audit Report 2020
- v. NPL Director Report -June 2021
- vi. NPL Financial Report-May 2021
- vii. NPL Minutes- May 27, 2021

Mayor's Report –

City Manager's Report

City Manager, Mark Mitchell presented his report to the council.

MISCELLANEOUS MATTERS

Councilperson Brockman asked if the City had checked into flush-valve program. City Manager responded he would verify with Public Works and respond.

Councilperson Brockman also asked about the lighting at the airport. Expressing his concerns for citizens requiring transport to other hospitals and emergency situations. Stating he knows that planes won't come to our area knowing the lighting is out at the airport.

City Manager responded this has been addressed and the City currently has a grant fund in the works with MoDot and we are moving forward on the project. No final date for completion yet.

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.

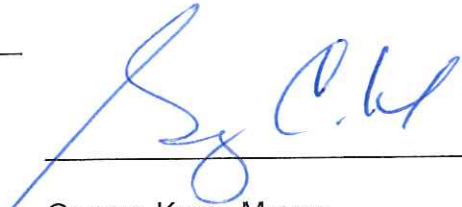
Councilperson Brockman moved to adjourn the regular session of City Council.
Councilperson Vickers provided the second. The motion was duly considered and
passed by the following vote:

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

The meeting adjourned at 7:54 p.m.



Michele Bailey, City Clerk



George Knox, Mayor

(seal)
ATTEST:


Michele Bailey, City Clerk