

MINUTES
SPECIAL SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Monday, January 11, 2021
6:00 p.m.

NOTICE OF MEETING

A special 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 January 8, 2021 at 4:20 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Monday, January 11, 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 6:03 p.m.

ROLL CALL

The following Council members were present for roll call:

Mr. Eberhard
Dr. Gallagher
Mayor Knox

Present: Lyndon Eberhard; Carol Gallagher; George Knox;

Absent: Ryan Watts, Kendall Vickers

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

CONSIDERATION OF BIDS

Consideration of Bid for the Demolition of the Bluebird building by Dehn Demolition for an amount not to exceed \$22,500

Councilperson Gallagher moved to approve the bid from Dehn Demolition for a not to exceed price of \$22,500 .

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

Aye: Gallagher, Eberhard, Knox

Nay: None

Absent: Vickers, Watts

MISCELLANEOUS MATTERS AND DEVELOPMENT INCENTIVES.

City Manager Mark Mitchell presented suggestions to the council items which may assist with new development with the city. Since there are no State incentives to lure in new business and retail and food services i.e. restaurant's are ruled out of incentive packages by law, should a developer approach the city to ask how the city may assist with their development and/or relocation to the city. The only option may be to reduce or waive the water and sewer tap fees for new businesses.

Ben Vickers also spoke on the laws pertaining to incentives which cities would have or not have available to them through the state.

EXECUTIVE SESSION

The Mayor Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo. . Subparagraph (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. 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 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. 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 Eberhard. The motion was duly considered and passed by the following vote:

Aye: Gallagher, Knox, Eberhard

Nay: None

Absent: Watts, Vickers

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 6:32 p.m.

Present: Gallagher; Knox; Eberhard;

Absent: Watts, Vickers

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

Discussion was limited to Section 610.021 RSMo., Subparagraph (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. 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, Eberhard, Gallagher

Nay: None

Absent: Vickers, Watts

Executive session adjourned at 6:43 p.m.

ADJOURNMENT

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

Councilperson Eberhard moved to adjourn the special session of City Council. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Eberhard; Gallagher; Knox

Nay: Watts, Vickers

Absent: None

The meeting adjourned 6:51 p.m.

Michele Bailey, City Clerk

(seal)
ATTEST:

George Knox, Mayor

Michele Bailey, City Clerk