

**MINUTES**  
**REGULAR SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, January 19, 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 15, 2021 at 12:25 p.m.

***CALL TO ORDER***

A regular session of the City Council of Nevada, Missouri was held on Tuesday, January 19, 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***

Bill Platt 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, Johnna Williams, Planning and Zoning, Troy Denney, Fire Chief

***PROCLAMATIONS***

There were none.

***APPROVAL OF MINUTES***

Councilperson Eberhard moved to accept the January 5, 2021 regular session City Council minutes as written.

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

Councilperson Eberhard moved to accept the January 11, 2021 special session City Council minutes as written.

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

Councilperson Vickers moved to accept the January 14, 2021 special session City Council minutes as written.

Councilperson Eberhard 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***

There were none.

## **COMMUNICATIONS AND PETITIONS**

Larry Malcolm- presented the Planning Commission Comprehensive Plan and Recommendations

## **UNFINISHED BUSINESS**

There is none.

## **OLD 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 Gallagher moved to place Bill No. 2021-001 on Second 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

## **Bill No. 2021-001 was then assigned Ordinance No. 8384**

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

Councilperson Eberhard moved to place Bill No. 2021-002 on Second reading by title only.

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

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

**Bill No. 2021-002 was then assigned Ordinance No. 8385**

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

**Bill No. 2021-003 was then assigned Ordinance No. 8386**

- 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 Gallagher moved to place Bill No. 2021-004 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, Vickers  
Nay: None  
Absent: Watts

**Bill No. 2021-004 was then assigned Ordinance No. 8387**

**NEW BUSINESS**

- a. Next, Consideration 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.

Councilperson Gallagher moved to place Bill No. 2021-006 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, Eberhard  
 Nay: None  
 Absent: Watts

**REPORTS**

***Monthly Department Reports***

***Boards and Commissions Written Minutes/Reports***

***Mayor’s Report***

***City Manager’s Report***

City Manager Mark Mitchell presented items to the council:

- Budget update- Council was presented with a draft of the budget.
- Final Draft of the 2021 City Budget will be presented to the council at the February 2, 2021 Regular Session
- City Manager requests to hold a Special Session on February 4, 2021 for approval of the 2021 City Budget.
- City Manager will meet with a local CPA firm January 25, 2021 to discuss options for the city while working to hire a new treasurer.

- Animal Shelter and Water Plant plans with USDA are moving forward. Waiting on approvals.
- Pending interviews for 5 positions in the Public Works Department have been scheduled.
- Leaf pickup will begin again January 19<sup>th</sup> and run through January 22<sup>nd</sup>, 2021.
- Contract for the IT

### **MISCELLANEOUS MATTERS**

- Grant Funding for Animal Shelter is in Washington waiting on approval. Typically, it takes a year and the item was submitted July of 2020.
- Councilperson Vickers asked about the old Pet Shop next to the Bluebird building which had recent demolition. City Manager noted the exterior wall was intact and the possibility with some improvements may be sold at a later date.
- Councilperson Eberhard asked if it would be best to accept the title to the Bluebird building later to eliminate liability on the City.
- City Attorney McCaffree addressed his concerns.
- Councilperson Gallagher addressed the concern of the City Treasurer position announcement not having an actual salary range and requested the HR Director readdress and post with a salary range.
- Councilperson Gallagher also addressed the bridgework on Austin and City Manager stated the bridgework is still moving forward, it had slowed due to the person overseeing the project retiring. The company has a replacement and should be moving forward on the project soon.

### **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: Knox, Vickers, Eberhard, Gallagher

Nay: None

Absent: Watts

The meeting adjourned at 7:45 p.m.

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Michele Bailey, City Clerk

(seal)  
ATTEST:

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George Knox, Mayor

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Michele Bailey, City Clerk