

**MINUTES**  
**SPECIAL SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, December 14, 2021**  
**7:00 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 December 9, 2021 @ 2:30 pm.

***CALL TO ORDER***

A special session of the City Council of Nevada, Missouri was held on Tuesday, December 7, 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:*** - *Mayor George Knox*

***ROLL CALL***

The following Council members were present for roll call:

Mayor Knox  
Dr. Gallagher  
Mr. Vickers

Absent: Mr. Eberhard

Staff present: Mark Mitchell, City Manager, Stephanie Martin, City Clerk, William Denman, City Treasurer, Sharon Baker, HR Manager

***PROCLAMATIONS None***

***APPROVAL OF MINUTES***

Councilperson Gallagher moved to accept the December 7, 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:**

Tim Wells was appointed to the City Convalescent Home Board (Moore Few and Barone)

**CONSIDERATION OF BIDS: None**

**PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK**

None

**COMMUNICATIONS AND PETITIONS: None**

**UNFINISHED BUSINESS: None**

**OLD BUSINESS:**

- a. Second Reading of Bill No. 2021-078 – A Special Ordinance approving the Fiscal 2022 Budget of the City of Nevada appropriating from the revenue of the city requisite funds therefore, providing for the adjustments thereof, providing for the salaries of the city employees, updating the organization chart, and approving the public records and abatement fee schedules.

Councilperson Gallagher moved to place Bill No. 2021-078 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Dr. Gallagher  
Mr. Vickers  
Mayor Knox

Aye: Gallagher, Vickers, Knox  
Nay: 0  
Absent: Eberhard

- b. Second Reading of Bill No. 2021-073 – A Special Ordinance authorizing the execution of an agreement with H.W. Lochner Inc. for consulting and design services.

Councilperson Vickers moved to place Bill No. 2021-073 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Mr. Vickers  
Mayor Knox  
Dr. Gallagher

Aye: Gallagher, Vickers, Knox  
Nay: 0  
Absent: Mr. Eberhard

- c. Second Reading of Bill No. 2021-074 – A Special Ordinance authorizing the execution of an agreement with H.W. Lochner Inc. for construction services

Councilperson Gallagher moved to place Bill No. 2021-074 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Mr. Vickers  
Mayor Knox  
Dr. Gallagher

Aye: Vickers, Knox, Gallagher  
Nay: 0  
Absent: Mr. Eberhard

- d. Second Reading of Bill No. 2021-075 – Special Ordinance establishing a fee schedule for the use of the Frank E. Peters Municipal Golf Course for 2022

Councilperson Vickers moved to place Bill No. 2021-075 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Mayor Knox  
Dr. Gallagher  
Mr. Vickers

Aye: Knox, Gallagher, Vickers  
Nay: 0  
Absent: Eberhard,

- e. Second Reading of Bill No. 2021-076 – A Special Ordinance establishing a fee schedule for the use of the Walton Aquatic Center 2022

- f. Councilperson Gallagher moved to place Bill No. 2021-076 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Dr. Gallagher  
Mr. Vickers  
Mayor Knox

Aye: Knox, Gallagher, Vickers, Eberhard  
Nay: 0  
Absent: Mr. Eberhard

- Councilperson Vickers moved to place Bill No. 2021-077 on second reading by title only. Councilperson Gallagher provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Mr. Vickers  
Mayor Knox  
Dr. Gallagher

Aye: Vickers, Knox, Gallagher  
Nay: 0  
Absent: Mr. Eberhard

- g. Second Reading of Bill No. 2021-079 – A Special Ordinance establishing a fee schedule for the use of the Franklin P. Norman Community Center 2022

- Councilperson Gallagher moved to place Bill No. 2021-079 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Mayor Knox  
Dr. Gallagher  
Mr. Vickers

Aye: Knox, Gallagher, Vickers,  
Nay: 0  
Absent: Eberhard

- h. Second Reading of Bill No. 2021-081 – A Special Ordinance approving a lease agreement with Clear Creek Golf Car of Springfield, Missouri

Councilperson Gallagher moved to place Bill No. 2021-081 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Dr. Gallagher  
Mr. Vickers  
Mayor Knox

Aye: Gallagher, Vickers, Knox,  
Nay: 0  
Absent: Eberhard

- i. Second Reading of Bill No. 2021-082 – A Special Ordinance of the City of Nevada, Missouri amending the Fiscal 2021 Budget to include a premium pay program for eligible workers from the American Rescue Plan Act.

Councilperson Gallagher moved to place Bill No. 2021-082 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward for first reading and passed by the following vote:

Mr. Vickers  
Mayor Knox  
Dr. Gallagher

Aye: Knox, Gallagher, Vickers, Eberhard  
Nay: 0  
Absent: Mr. Eberhard

***NEW BUSINESS: None***

## ***REPORTS***

### ***Monthly Department Reports***

- I. November Police Report
- II. November Animal Control Report

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

***Mayor's Report: None***

**City Manager's Report** – Mark Mitchell wants to possibly get a representative from Evergy to attend a future council meeting to discuss reasons behind frequent outages. Ken asked if a system could be put in place to document and track outages.

**Treasurer's Report** – Bill Denman gave year to date financials.

**MISCELLANEOUS MATTERS – None**

**EXECUTIVE SESSION**

The Mayor requested an executive session 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.

Councilperson Gallagher moved to go into executive session after a 5 minute recess Councilperson Vickers seconded. The City Mayor Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (1) 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. (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 motion was duly considered and passed by the following vote:

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

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 7:27 p.m.

Present: Knox, Gallagher, Vickers  
Absent: Eberhard

Staff present: Mark Mitchell, City Manager, Stephanie Martin, City Clerk, City Attorney, William Denman, City Treasurer

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) 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. (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 Vickers moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Gallagher. The motion was duly considered and passed by the following vote:

Dr. Gallagher  
Mayor Knox  
Mr. Vickers

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

Executive session adjourned at 8:30 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:

Mayor Knox  
Mr. Vickers  
Dr. Gallagher

Aye: Gallagher, Knox, Vickers  
Nay: 0  
Absent: Eberhard

The meeting adjourned at 8:32 p.m.

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George Knox, Mayor

(seal)  
ATTEST:

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Stephanie M. Martin, City Clerk

