

MINUTES
GENERAL SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, July 19, 2022
7:00 p.m.

NOTICE OF MEETING

A general 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 June 30, 2022.

CALL TO ORDER

A General Session of the City Council of Nevada, Missouri was held on Tuesday, July 19, 2022, 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 pm followed by the Pledge of Allegiance.

INVOCATION: - Ricky Poe

ROLL CALL

The following Council members were present for roll call:

Mayor Knox
Mr. Vickers
Mr. Miles
Dr. Gallagher

Absent: Mr. Eberhard

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

PROCLAMATIONS: NONE

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept the July 5, 2022, 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: NONE

CONSIDERATION OF BIDS: NONE

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK:

COMMUNICATIONS AND PETITIONS: None

UNFINISHED BUSINESS: None

OLD BUSINESS:

- a) Second reading of Bill No. 2022-060 – A Special Ordinance of the City of Nevada, Missouri appropriating from the American Rescue Plan Act Fund expenditures for purposes that fulfill the intent of the American Rescue Plan Act for Public Health.

Councilperson Gallagher moved to approve Bill No. 2022-060. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

Mr. Vickers
Mr. Miles
Dr. Gallagher
Mayor Knox

Aye: Vickers, Miles, Gallagher, Knox

Nay: 0

Absent: Mr. Eberhard

- b) Second reading of Bill No. 2022-062 – A Special Ordinance of the City of Nevada, Missouri appropriating from the American Rescue Plan Act Fund expenditures for purposes that fulfill the intent of the American Rescue Plan Act for Public Safety

Councilperson Gallagher moved to approve Bill No. 2022-062. Councilperson Vickers provided the second. The motion was duly considered and TABLED by the following vote:

Mr. Miles
Dr. Gallagher
Mayor Knox
Mr. Vickers

Aye: Miles, Gallagher, Knox, Vickers,

Nay: 0

Absent: Mr. Eberhard

NEW BUSINESS:

- a) Consideration of Bill No. 2022-063 – A Special Ordinance of the City of Nevada, Missouri appointing a records custodian and approving a policy for records request under section 610.0010 thru 610.225.

Councilperson Vickers moved to place Bill No. 2022-063 on first reading by title only. Councilperson Gallagher provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

Dr. Gallagher
Mayor Knox
Mr. Vickers
Mr. Miles

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

- b) Consideration of Bill No. 2022-064 – An Ordinance of the City Council of the City of Nevada, Missouri transferring the Nevada City Municipal Court and transferring the Municipal Division cases to be heard in the Vernon County Circuit Court Associate Division.

Councilperson Vickers moved to place Bill No. 2022-064 on first reading by title only. Councilperson Gallagher provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

Mayor Knox
Mr. Vickers
Mr. Miles
Dr. Gallagher

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

- c) Consideration of Resolution No. 1648 - A Resolution of the City of Nevada, Missouri authorizing the City Manager to execute a letter of engagement with Stifel, Nicolaus and Company, Inc., to review NRMC's revenue bonds.

Councilperson Gallagher moved to consider Resolution No. 1648. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

REPORTS:

Monthly Department Reports

- i. June 2022 – Police Enforcement
- ii. June 2022 – Animal Control

Mayor's Report:

- a) Mayor Coffee
- b) Pool status ?

City Manager's Report: - Discussed:

- a) Schedule Tourism Workshop – Work Session has been scheduled for **August 9, 2022 @ 7:00 pm**
- b) Cooling Center
- c) Liquor License Delay
- d) Pool Status
- e) Budget
- f) CIP taxes

Treasurer's Report:

- a) Discussion of General Fund

MISCELLANEOUS MATTERS:

EXECUTIVE SESSION

The City Manager 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.

Councilperson Gallagher moved to enter into executive session of City Council. Councilperson Vickers provided the second. The motion was duly considered and

passed by the following vote:

Mayor Knox
Mr. Vickers
Mr. Miles
Dr. Gallagher

Aye:, Knox, Vickers, Miles, Gallagher

Nay: 0

Absent: Mr. Eberhard,

Executive session opened at 7:48 pm

Executive session closed at 7:58 pm

ADJOURNMENT

Councilperson Gallagher 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:

Mr. Vickers
Mr. Miles
Dr. Gallagher
Mayor Knox

Aye: Vickers, Miles, Gallagher, Knox,

Nay: 0

Absent: Mr. Eberhard

The meeting adjourned at 8:00 pm.

(seal)

ATTEST:

George Knox, Mayor

Stephanie M. Martin, City Clerk