

**SPECIAL WORK SESSION MINUTES  
CITY COUNCIL MEETING  
Tuesday, August 23, 2022  
7:00 pm**

Mayor called the meeting to order at 7:00 pm

Roll Call:

Council Members in attendance:

Mayor Knox  
Dr. Gallagher  
Mr. Vickers  
Mr. Eberhard  
Mr. Miles

Other Staff in Attendance: Mark Mitchell, City Manager; Stephanie Martin, City Clerk, Bill Denmin, City Treasurer

Mayor announced that since this was a Special Work Session of the City Council, no public comments would be permitted.

**OLD BUSINESS:**

Second reading of Bill No. 2022-066 – A special Ordinance of the City of Nevada, Missouri approving the application for Federal Financial Assistance under Section 5311 of Chapter 53, Title 49 of the United States Code.

Councilperson Eberhard moved to place Bill No. 2022-066 on second reading by title only. Councilperson Miles 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  
Mr. Eberhard  
Dr. Gallagher**

Aye: Knox, Vickers, Miles, Eberhard, Gallagher

Nay: 0

Absent: 0

**NEW BUSINESS:**

**PUBLIC HEARING:**

The Public Hearing was opened at 7:06 pm. There was no public comment. Public Hearing was closed at 7:07 pm.

- a) Consideration of Bill No. 2022-068 – An Emergency Ordinance of the City of Nevada, Missouri levying General and Special Taxes for the Fiscal Year 2022.

Councilperson Gallagher moved to place Bill No. 2022-068 on first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

**Mr. Vickers**  
**Mr. Miles**  
**Mr. Eberhard**  
**Dr. Gallagher**  
**Mayor Knox**

Aye: Vickers, Miles, Eberhard, Gallagher, Knox

Nay: 0

Absent: 0

- b) Second reading of Bill No. 2022-068 – A Emergency Ordinance of the City of Nevada, Missouri levying General and Special Taxes for the Fiscal Year 2022.

Councilperson Gallagher moved to place Bill No. 2022-068 on second reading by title only. Councilperson Miles provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

**Mr. Miles**  
**Mr. Eberhard**  
**Dr. Gallagher**  
**Mayor Knox**  
**Mr. Vickers**

Aye: Miles, Eberhard, Gallagher, Knox, Vickers

Nay: 0

Absent: 0

- c) Consideration of Bill No. 2022-067 – A Special Ordinance of the City of Nevada, Missouri repealing Ordinance No. 8521 appropriating from the American Rescue

Plan fund expenditures for purposes that fulfill the intent of the American Rescue Plan Act for Public Health.

Councilperson Eberhard moved to place Bill No. 2022-067 on first reading by title only. Councilperson Gallagher provided the second. The motion was duly considered and TABLED.

**Mr. Eberhard**  
**Dr. Gallagher**  
**Mayor Knox**  
**Mr. Vickers**  
**Mr. Miles**

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

#### EXECUTIVE SESSION:

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.  
(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 and (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 the Executive Session of the City Council. Councilperson Vickers provided the second. The motion was duly considered and passed by the following vote:

**Dr. Gallagher**  
**Mayor Knox**  
**Mr. Vickers**  
**Mr. Miles**  
**Mr. Eberhard**

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

Executive session opened at 7:24 pm

Councilperson Eberhard moved to adjourn the Executive Session of the City Council and move back into Regular Session. Councilperson Gallagher provided the second. The motion was duly considered and passed by the following vote:

**Mr. Vickers**  
**Mr. Miles**  
**Mr. Eberhard**  
**Dr. Gallagher**  
**Mayor Knox**

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

Executive session closed at 7:43 pm

Adjournment:

Councilperson Vickers moved to adjourn, Councilperson Miles provided the second. The motion was duly considered and passed by the following vote:

**Mr. Miles**  
**Mr. Eberhard**  
**Dr. Gallagher**  
**Mayor Knox**  
**Mr. Vickers**

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

Meeting was adjourned at 7:43 pm

---

George Knox, Mayor

Seal

ATTEST

---

Stephanie M. Martin – City Clerk

