

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, April 4, 2023

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 RSMo. Chapter 610.021 with a tentative agenda on Friday, March 31, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, April 4, 2023, pursuant to Sections 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 Knox

ROLL CALL

The following Council members were present for roll call:
Carol Gallagher; George Knox, Mayor; Bill Miles; Kendall Vickers
Absent: Lyndon Eberhard

Staff present: Mark Mitchell, City Manager; Bill Denman, City Treasurer;
Cynthia Dye, City Clerk; William McCaffree, City Attorney

PROCLAMATIONS: None

APPROVAL OF MINUTES

Councilperson Gallagher moved to accept March 21, 2023, Regular Session City Council Minutes as written. Councilperson Miles provided the second. The motion was duly considered and passed..

APPOINTMENTS TO BOARDS AND COMMISSIONS

Consideration of the appointment of Louise Lunkenheimer to the City Convalescent Home Board with a term expiring April 2026.

Councilperson Gallagher moved to appoint Louise Lukenheimer to the City Convalescent Home Board. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

Councilperson Eberhard arrived to the meeting at 7:02 p.m.

CONSIDERATION OF BIDS

Consideration of **Resolution No. 1702** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Ed M. Feld Equipment Company, Inc., Carroll, Iowa, for the SCBA-Airpacks.

Councilperson Gallagher moved to accept Resolution No.1702. Councilperson Vickers provided the second. The motion was duly considered and passed unanimously.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK:
None

COMMUNICATIONS AND PETITIONS: Jason Anglin with NRMC gave a monthly report on their Financial Improvement Plan Status.

UNFINISHED BUSINESS: None

OLD BUSINESS:

Second reading of **Bill No. 2023-023** – A Special Ordinance of the City of Nevada, Missouri, approving and authorizing the execution of a contract between the City of Nevada, Missouri, and MAXIM Golf Solutions, LLC of Hartsburg, Missouri

Councilperson Eberhard moved to place Bill No. 2023-023 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:

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

Second reading of **Bill No. 2023-025** – A Special Ordinance of the City of Nevada, Missouri, amending the Zoning District Map by changing the zoning from R-1 Single Family Dwelling District to RP-1 Planned Residential District for the open lot at Spring and Ashland.

Councilperson Eberhard moved to place Bill No. 2023-025 on second reading by title only. Councilperson Vickers provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

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

Second reading of **Bill No. 2023-026** – A Special Ordinance of the City of Nevada, Missouri, amending the Zoning District Map at 1200 E. Locust, by changing the zoning from M-1 Light Industrial to C-3 Commercial District.

Councilperson Gallagher moved to place Bill No. 2023-026 on second 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:

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

Second reading of **Bill No. 2023-027** – A General Ordinance of the City of Nevada, Missouri, amending Chapter 19 Section 19-97 Subsection (2) of the Municipal Code.

Councilperson Eberhard moved to place Bill No. 2023-027 on second 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:

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

Second reading of **Bill No. 2023-028** – A General Ordinance of the City of Nevada, Missouri, amending Chapter 25A of the Municipal Code.

Councilperson Gallagher moved to place Bill No. 2023-028 on second reading by title only. Councilperson Eberhard provided the second. The motion was duly considered and failed by the following vote:

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

Second reading of **Bill No. 2023-029** – A General Ordinance of the4 City of Nevada, Missouri, amending Chapter 11 of the Municipal Code.

Councilperson Gallagher moved to place Bill No. 2023-029 on second reading by title only. Councilperson Vickers provided a second.

After further discussion, Councilperson Gallagher motioned to table both Bill No. 2023-028 and Bill No. 2023-029 on second reads. Councilperson Miles provided a second. The motion was duly considered and tabled by the following vote:

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

Second reading of **Bill No. 2023-030** – A Special Ordinance of the City Council of the City of Nevada, Missouri, accepting the bid and authorizing the execution of an agreement with Jolee Hagerman of Hagerman Mowing, Nevada, Missouri, for 2023 Mowing Services.

Councilperson Gallagher moved to place Bill No. 2023-030 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:

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

Second reading of **Bill No. 2023-031** – A Special Ordinance of the City Council of the City of Nevada, Missouri, accepting the bid and authorizing the execution of an agreement with Robert Somers Jr. for 2023 Mowing Services.

Councilperson Gallagher moved to place Bill No. 2023-031 on second 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:

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

Second reading of **Bill No. 2023-032** – A Special Ordinance of the City Council of the City of Nevada, Missouri, accepting the bid and authorizing the execution of an agreement with Joe Hardin of Professional Lawn Care, for 2023 Mowing Services.

Councilperson Eberhard moved to place Bill No. 2023-032 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:

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

Second reading of **Bill No. 2023-033** – A Special Ordinance of the City Council of the City of Nevada, Missouri, accepting the bid and authorizing the execution of an agreement with Your Lawn Care Barber for 2023 Mowing Services..

Councilperson Eberhard moved to place Bill No. 2023-033 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:

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

NEW BUSINESS:

Consideration of **Bill No. 2023-034** – A Special Ordinance of the City of Nevada, Missouri, accepting the bid and authorizing the City Manager to execute an agreement with Tammy Johnson of Nevada, Missouri, for cleaning services for City Hall, Police Department and Fitness Center.

Councilperson Gallagher moved to place Bill No. 2023-034 on the first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered to move forward with the first reading and passed by the following vote:

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

REPORTS:

Boards and Commissions:

- a) Housing Authority Board Meeting Minutes 01/26/2023, 02/22/2023
- b) NRMC, Board of Directors Meeting Minutes 02/28/2023

Monthly Department Reports:

Mayor's Report:

City Manager's Report: Short term rentals are pushed back to Planning Commission for review. Council members would like more information from other communities about these types of rentals.

City Treasurer's Report:

MISCELLANEOUS MATTERS:

Council members would like to see a monthly report on enforcement from See Click Fix. Chip and Seal street list has been resubmitted. Survey going out the community for input on the pool project. Animal Shelter still moving along and dirt work almost complete. A Special Session of the City Council will be held on Tuesday, April 11, 2023 at 7 p.m. to accept the Certificate of Election results.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

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

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

The meeting adjourned at 8:25 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK