

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, June 6, 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 Thursday, June 1, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, June 6, 2023, pursuant to Sections 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Vickers called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

INVOCATION: Steve Russ

ROLL CALL

The following Council members were present for roll call:
Carol Branham; Lyndon Eberhard; George Knox; Bill Miles; Kendall Vickers, Mayor
Absent: None

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

PROCLAMATIONS: None

APPROVAL OF MINUTES

Councilperson Knox moved to accept May 16, 2023, Regular Session City Council Minutes as written. Councilperson Branham provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Consideration of the reappointment of Julie Scotten to the Library Board, with a term ending June 2026.

Councilperson Eberhard moved to reappoint Julie Scotten to the Library Board, with a term ending June 2026. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

Consideration of the reappointment of Lucia Green to the Library Board, with a term ending June 2026.

Councilperson Knox moved to reappoint Lucia Green to the Library Board, with a term ending June 2026. Councilperson Branham provided the second. The motion was duly considered and passed unanimously.

Consideration of the appointment of Don Crabtree to the Plumbing Board, with a term ending June 2026.

Councilperson Knox moved to appoint Don Crabtree to the Plumbing Board, with a term ending June 2026. Councilperson Branham provided the second. The motion was duly considered and passed unanimously.

Consideration of the appointment of Jimmie Dye to the Plumbing Board, with a term ending June 2026.

Councilperson Branham moved to appoint Jimmie Dye to the Plumbing Board, with a term ending June 2026. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS:

Consideration of **Resolution No. 1715** – A Resolution of the City of Nevada, Missouri, accepting bid and authorizing the award of contract to Emery Sapp and Sons, Springfield, Missouri, contingent upon receipt and execution of grant agreement with the Missouri Highways and Transportation Commission for re-construction of Runway 13-31

Councilperson Eberhard moved to accept Resolution No.1715. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1717** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Murphy Tractor and Equipment, John Deere, Kansas City, Missouri, for a hammer attachment for the backhoe

Councilperson Knox moved to accept Resolution No.1717. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK: No one registered to speak.

COMMUNICATIONS AND PETITIONS: None

UNFINISHED BUSINESS: None

OLD BUSINESS:

Second reading of **Bill No. 2023-039** – A Special Ordinance of the City of Nevada, Missouri, authorizing the Mayor to execute an agreement with the Missouri Main Street Connection, Inc. for participation in the Missouri Main Street Program

Councilperson Branham moved to place Bill No. 2023-039 on second reading by title only. Councilperson Knox provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

Aye: Vickers, Branham, Eberhard, Knox, Miles

Nay: None

Absent: None

Second reading of **Bill No. 2023-040** – A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of an agreement with CivicPlus, Manhattan, Kansas, for the redesign of the City website with additional modules

Councilperson Knox moved to place Bill No. 2023-040 on second reading by title only. Councilperson Branham provided the second. The motion was duly considered to move forward with the second reading and passed by the following vote:

Aye: Miles, Vickers, Branham, Eberhard, Knox

Nay: None

Absent: None

NEW BUSINESS:

Consideration of **Resolution No. 1714** – A Resolution of the City of Nevada, Missouri, declaring certain equipment, vehicles, and items in the City's inventory to be surplus property and authorizing its disposal

Councilperson Knox moved to accept Resolution No.1714. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1716** – A Resolution of the City of Nevada, Missouri, authorizing execution of an agreement with OWN, formerly Anderson Engineering, Carthage, Missouri, for additional drainage work at Izaak Walton Lake

Councilperson Knox moved to accept Resolution No.1716. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1718** – A Resolution of the City of Nevada, Missouri, authorizing payment to Vernon County for labor and material costs for the Cedar Street Bridge repairs

Councilperson Branham moved to accept Resolution No.1718. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

REPORTS:

The following Boards and Commissions reports were provided to the Council:

Library Board 03/23/23 Minutes

NRMC Board of Directors 03/29/23 Minutes

Park Board 04/24/23 Minutes

Monthly Department Reports: None

Mayor's Report: None

City Manager, Mark Mitchell asked the Council if they would authorize employees to have June 19th, Juneteenth Holiday, off this year since it is not in the Code. Councilperson Branham moved to approve the day off and revisit it during budget time. All councilpersons agreed and granted the day off. The first council meeting in July is a Holiday so all agreed to move it to July 11th. Site visits to City Facilities will begin on June 13th to the Water Plant and Wastewater Treatment Plant. Bushwhacker Days opening ceremony will be held Thursday, June 8th. With the possibility of a quorum of Council members being present, a social event will be posted. Derelict property information was provided to members to read and is under review by legal counsel.

City Treasurer Report: None

MISCELLANEOUS MATTERS:

Councilperson Eberhard voiced concerns about derelict houses being torn down and owners not being able to build back due to the size of the lot. Would like to see more information given out with the demolish permits.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilperson Knox moved to adjourn the Regular Session of the City Council. Councilperson Branham provided the second. The motion was duly considered and passed by the following vote:

Aye: Knox, Miles, Vickers, Branham

Nay: None

Absent: Eberhard

The meeting adjourned at 7:59 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK