

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, July 11, 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, July 6, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, July 11, 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 7:00 p.m. followed by the Pledge of Allegiance.

INVOCATION: Given by Jeff Robinson

ROLL CALL

The following Council members were present for roll call:
Carol Branham; George Knox; Bill Miles; Kendall Vickers, Mayor
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 Knox moved to accept June 20, 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 appointment of Randy Wallace to the Electrical Board for a three-year term expiring July 2026.

Councilperson Knox moved to appoint Randy Wallace to the Electrical Board for a three-year term expiring July 2026. Councilperson Branham provided the second. The motion was duly considered and passed unanimously.

Consideration of the appointment of Cindy Spencer to the Planning Commission for a four-year term expiring July 2027.

Councilperson Branham moved to appoint Cindy Spencer to the Planning Commission for a four-year term expiring June 2027. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

Consideration of the appointment of Ashley McKinney to the Housing Authority Board, filling a vacancy by Pete Schmidt, with a term expiring January 2025.

Councilperson Knox moved to appoint Ashley McKinney to the Housing Authority Board for a term expiring January 2025. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

CONSIDERATION OF BIDS: None

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK:

Larry DeLaney with DeLaney Vineyard and Winery informed the Council that his business received an award for One of the Best Wineries in the U.S. He would like to do a taste-testing event and asked the City to consider having one locally.

COMMUNICATIONS AND PETITIONS:

Sheree Gayman gave an update on marketing Tourism. She gave the council a rough draft of ideas and expressed ways to make it better. She hopes to partner with a local business and the Nevada Regional Technical Center to get assistance with sign construction and marketing ideas.

UNFINISHED BUSINESS: None

OLD BUSINESS: None

NEW BUSINESS:

Consideration of **Bill No. 2023-042** – A Special Ordinance of the City of Nevada, Missouri, approving a depository services agreement for governmental entities with US Bank authorizing check signers for the following accounts: General Operations and Payroll Clearing

Councilperson Knox moved to place Bill No. 2023-042 on the first reading by title only. Councilperson Miles provided the second. The motion was duly considered to move forward with the first reading and passed by the following vote:

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

Second reading of **Bill No. 2023-043** – A Special Ordinance of the City of Nevada, Missouri, authorizing the agreement with Lakeland Office Systems, Joplin, Missouri, for copier machines and services

Councilperson Branham moved to place Bill No.2023-043 on the 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: Miles, Vickers, Branham, Knox
Nay: None
Absent: Eberhard

REPORTS:

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

Long-Term Care Board Minutes from 05/31/23

Long-Term Care Board 06/15/23 Minutes

Park Board 05/31/23 Minutes

The following Monthly Department Reports were provided to the Council:

Fire Dept.-June 2023

Mayor's Report: None

City Manager, Mark Mitchell, gave the Council an update on the Railroad "Quiet Zone". Water's Edge will be having a meeting to discuss options and costs. Maxim Golf will give a report at the next council meeting. Street repairs will consist of crack sealing and will have more discussion at budget time.

City Treasurer, Bill Denman, had no report.

MISCELLANEOUS MATTERS:

Council member, Carol Braham asked for an update on sidewalks. The fiber company is making a master list for contractors to fill in holes around town. Ms. Branham also inquired about the status of Annual City Audits.

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 7:41 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK