

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, July 18, 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 13, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, July 18, 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 7:10 p.m. followed by the Pledge of Allegiance.

INVOCATION: Given by Mark Mitchell

ROLL CALL

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

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

PROCLAMATIONS: None

APPROVAL OF MINUTES

Councilperson Branham moved to accept July 11, 2023, Regular Session City Council Minutes as written. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSIDERATION OF BIDS:

Consideration of Resolution No. 1723 – A Resolution authorizing the payment to Scurlock Industries, Springfield, Missouri, for 50 ft of concrete culvert

Councilperson Branham moved to accept Resolution No.1723. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

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

COMMUNICATIONS AND PETITIONS:

Brian Minnis with Maxim Golf provided an update on the Golf Course operations and financial comparisons over the last couple of years. They have hired Jeff Adams as their new superintendent and will be working on managing the irrigation systems and water conservation control, continuing to improve turf health and greens, mowing approaches, and topdressing greens and tee boxes. Park Board member, Cyndia Haggard, requested he provide the board with fee recommendations for the upcoming budget. Overall, it's a great course, and hoping to bring in more tournaments when promoted and managed more effectively. Council member Carol Branham recommended more transparency with the golfers regarding rule changes, etc.

UNFINISHED BUSINESS: None

OLD BUSINESS:

Second reading 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 Branham moved to place Bill No. 2023-042 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, Branham, Miles

Nay: None

Absent: Eberhard, Knox

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 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, Branham
Nay: None
Absent: Eberhard, Knox

NEW BUSINESS:

Consideration of **Bill No. 2023-044** – A Special Ordinance of the City of Nevada, Missouri, awarding a Special Use Permit for a short-term rental property at 314 E. Vernon

Councilperson Branham moved to place Bill No. 2023-044 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: Miles, Vickers, Branham
Nay: None
Absent: Knox, Eberhard

Consideration of **Bill No. 2023-045** – A Special Ordinance of the City of Nevada, Missouri, awarding a Special Use Permit for a short-term rental property at 716 W. Arch

Councilperson Miles moved to place Bill No. 2023-045 on the first reading by title only. Councilperson Branham provided the second. The motion was duly considered to move forward with the first reading and passed by the following vote:

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

Consideration of **Bill No. 2023-046** – A Special Emergency Ordinance of the City of Nevada, Missouri, authorizing and directing release of lien conditioned on recovery of \$2,000

Councilperson Branham moved to place Bill No. 2023-046 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: Branham, Eberhard by Video Call, Miles, Vickers
Nay: None
Absent: Knox

Second reading of **Bill No. 2023-046** – A Special Emergency Ordinance of the City of Nevada, Missouri, authorizing and directing release of lien conditioned on recovery of \$2,000

Councilperson Miles moved to place Bill No. 2023-046 on the 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: Vickers, Branham, Eberhard by Video Call, Miles
Nay: None
Absent: Knox

REPORTS:

The following Boards and Commissions reports were provided to the Council: None

The following Monthly Department Reports were provided to the Council:

Municipal Court and Police Department reports for June 2023

Mayor Vickers inquired about what could be done about the reputation Nevada has for its high crime rate. There's not an area in the City that makes him feel unsafe and believes we should have a narrative to reply to that claim.

City Manager, Mark Mitchell advised the council that he had a Housing committee meeting with a few individuals to make an inventory list of properties with housing violations. He advised the council that the City Clerk is looking into options for microphones in the council room. He invited the Council to attend the open house at the pool next Monday at 6 p.m. with Water's Edge.

City Treasurer, Bill Denman, provided financial information on the Park Fund.

MISCELLANEOUS MATTERS:

Council member Branham recently attended a housing conference and heard there is a need for zoning changes in rural communities to bring in new housing.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

The meeting adjourned at 8:21 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK