

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, August 1, 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 27, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, August 1, 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 Dennis Painter

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; Troy Denney, Fire Chief;
Sharon Baker, HR Director

PROCLAMATIONS: None

APPROVAL OF MINUTES

Councilperson Branham moved to accept July 18, 2023, Regular Session City Council Minutes as written. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSIDERATION OF BIDS:

Consideration of **Resolution No. 1725** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Midwest Mulch for 650 cubic yards of Kiddie Kushion mulch

Councilperson Eberhard moved to accept Resolution No.1725. Councilperson Knox 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: None

UNFINISHED BUSINESS: None

OLD BUSINESS:

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

Second reading 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 Eberhard moved to place Bill No. 2023-045 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: Miles, Vickers, Branham, Eberhard, Knox
Nay: None
Absent: None

NEW BUSINESS:

Consideration of **Bill No. 2023-047** – A Special Ordinance of the City of Nevada, Missouri, approving the Public Transit Operating Assistance Grant Agreement with the Missouri Highways and Transportation Commission

Councilperson Miles moved to place Bill No. 2023-047 on the first reading by title only. Councilperson Knox provided the second. The motion was duly considered to move forward with the first reading and passed by the following vote:

Aye: Knox, Miles, Vickers, Branham, Eberhard

Nay: None

Absent: None

Consideration of **Resolution No. 1724** – A Resolution of the City of Nevada, Missouri, approving a Travel Portion of Right-of-Way application for American Cancer Society, Inc.

Councilperson Eberhard moved to accept Resolution No 1724. 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: None

The following Monthly Department Reports were provided to the Council: None

The following Boards and Commissions Minutes were provided to the Council: Housing Board Minutes-04/26/23 and 05/24/23; Library Board Minutes-04/24/23 and 05/25/23; Long-Term Care Board Minutes- 06/28/23 and 07/12/23; NRMCA, Board of Directors Minutes-04/25/23, 05/23/23 and 06/27/23.

Mayor Vickers had no report.

City Manager, Mark Mitchell, reported on the storm damage. The community did a great job working together and Public works has three crews picking up limbs. Water's Edge will be attending the August 15th council meeting to report their findings about the Pool. The Fire Department is looking to replace the ladder truck and has located a used one.

City Treasurer, Bill Denman, provided the June 2023 Financial Report

MISCELLANEOUS MATTERS:

Councilperson Eberhard voiced concerns about Derelict Vehicles and houses.

Councilperson Branham inquired about the City's 2020 audit completion. The Treasurer advised it was done and the other years are pending. She also gave a compliment to the Public Works department for helping fix problems from Internet contractors. National Night Out, prior to this meeting, was a success. She also invited everyone to attend her and her husband's Anniversary brunch this coming Saturday at the Elks Bingo Hall.

Mayor Vickers inquired if fiber contractors are addressing issues and resolving damages.

EXECUTIVE SESSION: The City Manager 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. (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 Branham moved to go into executive session after a 5-minute recess. Councilperson Knox seconded. The motion was duly considered and passed by the following vote:

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

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 8:02 p.m. Legal and personnel issues were discussed.

Councilperson Knox left the executive meeting at 8:32 p.m.

Councilperson Branham moved to adjourn the executive session and move back into the regular session. The second was provided by Councilperson Eberhard. The motion was duly considered and passed by the following vote:

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

The executive session adjourned at 8:49 p.m.

ADJOURNMENT:

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

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

The meeting adjourned at 8:50 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK