

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, August 15, 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, August 10, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, August 15, 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: Given by Megan Allen

ROLL CALL

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

Staff present: Mark Mitchell, City Manager; Bill Denman, City Treasurer;
Cynthia Dye, City Clerk; William G. McCaffree, City Attorney; Troy Denney, Fire Chief

PROCLAMATIONS: None

APPROVAL OF MINUTES

Councilperson Eberhard moved to accept the August 1, 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: None

CONSIDERATION OF BIDS:

Consideration of **Resolution No. 1727** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Murphy Tractor and Equipment, Kansas City, Missouri, for the purchase of an 84” Sweeper Bucket

Councilperson Branham moved to accept Resolution No.1727. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No.1728** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Frye Farm, Seneca, Missouri, for the purchase of a Dump Trailer

Councilperson Branham moved to accept Resolution No.1728. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1729** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to KC Bobcat, Olathe, Kansas, for the purchase of an 84” Sweeper Bucket

Councilperson Eberhard moved to accept Resolution No.1729. Councilperson Branham 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: Waters Edge Presentation was given by Kyle McCawley. He provided an overview of their project timeline and gave information from the public survey to show what amenities they were most interested in. Two concepts for a new facility with optional features were discussed. Questions also arose about repairs to the current pool and funding for a new pool. Mayor Vickers requested more information regarding financing options which will be discussed during upcoming budget work sessions.

UNFINISHED BUSINESS: None

OLD BUSINESS:

Second reading 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 Eberhard moved to place Bill No. 2023-047 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, Eberhard, Miles
Nay: None

Absent: Knox

NEW BUSINESS:

PUBLIC HEARING: Special Use Permit application for short-term rental at 622 N. West

The public hearing opened at 8:11 p.m. No comments were given. The public hearing closed at 8:12 p.m.

Consideration of **Bill No. 2023-048** – A Special Ordinance of the City of Nevada, Missouri, awarding a special use permit for a Short-Term rental property at 622 N. West

Councilperson Branham moved to place Bill No. 2023-048 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, Eberhard
Nay: None
Absent: Knox

Consideration of **Bill No. 2023-049** – A Special Ordinance of the City of Nevada, Missouri, establishing a procedure to disclose potential conflicts of interest and substantial interests for certain officials.

Councilperson Branham moved to place Bill No. 2023-049 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: Eberhard, Miles, Vickers, Branham
Nay: None
Absent: Knox

Consideration of **Bill No. 2023-050** – A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of the agreement between the City of Nevada and the Missouri Highways and Transportation Commission for improvements to Runway 13/31 at the City's Municipal Airport

Councilperson Eberhard moved to place Bill No. 2023-050 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, Miles, Vickers
Nay: None
Absent: Knox

Consideration of **Resolution No. 1726** – A Resolution of the City of Nevada, Missouri, authorizing a waiver from the provisions of Section 23-26, discharge of firearms for the Vernon County Historical Society’s Annual Missouri History Day Event

Councilperson Branham moved to accept Resolution No 1726. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

REPORTS:

The following Boards and Commissions Minutes were provided to the Council: Library Board Minutes 06/22/23 and Park Board Minutes 06/26/23.

The following Monthly Department Reports were provided to the Council: Fire Dept.- July 2023 and Police Dept.-July

Mayor Vickers had no report.

City Manager, Mark Mitchell, gave a reminder to the Council that the Special Session for the tax levy will be on August 22nd at 6 p.m. FEMA will be here on Thursday for an assessment from the storm damage a few weeks ago. Fire Chief Denney gave an update on the used ladder truck they want to buy. City Manager then asked the council permission to use Capital Improvement Funds for this purchase and will bring it back to the August 22nd meeting.

City Treasurer, Bill Denman, provided the July 2023 financial report.

MISCELLANEOUS MATTERS:

Council member Eberhard asked if there was an update on Moore-Few. The City Manager will arrange for the LTC Board to attend next week’s special session to provide an update.

Jessica Sloniker, Chamber of Commerce Director, invited everyone to attend the ribbon cutting for Fastwyre on Wednesday at Marmaduke Park.

Council member Branham received many accolades from the community for the City Staff’s response during the storm damage.

EXECUTIVE SESSION: None

ADJOURNMENT:

Councilperson Branham 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 8:33 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK