

**MINUTES**  
**SPECIAL SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, August 22, 2023**

**NOTICE OF MEETING**

A Special 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 Tuesday, August 14, 2023.

**CALL TO ORDER**

A Special Session of the City Council of Nevada, Missouri was held on Tuesday, August 22, 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 6:00 p.m.

**ROLL CALL**

The following Council members were present for roll call:

Carol Branham; Lyndon Eberhard; George Knox appeared virtually; Bill Miles; Kendall Vickers, Mayor

Absent: None

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

Staff absent: William G. McCaffree, City Attorney

**CONSIDERATION OF BIDS**

Consideration of Resolution No. 1731 – A Resolution of the City of Nevada authorizing payment to Jon’s Fire Apparatus, LLC, Rogersville, Missouri, for the purchase of a 2001 Pierce 105 ft. Ladder Truck

Councilperson Branham moved to accept Resolution No.1731. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

**COMMUNICATIONS AND PETITIONS**

Crystal Layman, MFCC Administrator, presented an update on their census, staffing, and operations. All services have been separated from NRMCC. The facility received an immediate jeopardy tag from an incident that occurred. It was immediately addressed and procedures were put into place before the state arrived, but have not heard back

about any disciplinary action. Employee retention was discussed and there were questions regarding meal plans and patient advocates. A financial report dated May 31, 2023, was provided to the council members. Two members of the LTC, City Convalescent Home Board were present: Mike Parson and Bill Kohler.

## **NEW BUSINESS:**

PUBLIC HEARING: 2023 Property tax rates

The public hearing opened at 6:46 p.m. Mayor Vickers asked the City Manager to explain why a hearing was needed and was advised it is a state requirement to approve the rates. No other comments were made. The public hearing closed at 6:51 p.m.

Consideration of **Bill No. 2023-051** – An Emergency Ordinance levying General and Special taxes in the City of Nevada, Missouri, for Fiscal Year 2023

Councilperson Knox moved to place Bill No. 2023-051 on the first reading by title only. Councilperson Eberhard provided the second. The motion was duly considered to move forward with the first reading and passed by the following vote:

Aye: Vickers, Branham, Eberhard, Knox, Miles

Nay: None

Absent: None

Second reading of **Bill No. 2023-051** – An Emergency Ordinance levying General and Special taxes in the City of Nevada, Missouri, for Fiscal Year 2023

Councilperson Branham moved to place Bill No. 2023-051 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

Consideration of **Resolution No. 1730** – A Resolution of the City of Nevada declaring a 1999 Freightliner 75 feet Central States Ladder Truck to be surplus property and authorizing its disposal

Councilperson Miles moved to accept Resolution No.1730. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

## **ADJOURNMENT:**

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

Aye: Knox, Miles, Vickers, Branham, Eberhard

Nay: None

Absent: None

The meeting adjourned at 6:58 p.m.

Submitted by \_\_\_\_\_  
Cynthia Dye, City Clerk

(seal)

\_\_\_\_\_  
KENDALL VICKERS, MAYOR

ATTEST:

\_\_\_\_\_  
CYNTHIA DYE, CITY CLERK