

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, September 5, 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 Wednesday, August 30, 2023.

CALL TO ORDER

A Regular Session of the City Council of Nevada, Missouri was held on Tuesday, September 5, 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 George Knox

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 G. McCaffree, City Attorney

PROCLAMATIONS: None

APPROVAL OF MINUTES

Councilperson Knox moved to accept the August 15, 2023, Regular Session City Council Minutes as written. Councilperson Branham provided the second. The motion was duly considered and passed unanimously.

Councilperson Eberhard moved to accept the August 22, 2023, Special 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. 1732** – A Resolution of the City of Nevada, Missouri, authorizing payment to Applied Concepts, Inc., Richardson, Texas for the purchase of two (2) Stalker Radar Systems

Councilperson Knox moved to accept Resolution No.1732. Councilperson Miles provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1733** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Haynes Equipment, Sunrise Beach, Missouri, for the purchase of a duplex grinder pump

Councilperson Branham moved to accept Resolution No.1733. Councilperson Knox provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1734** – A Resolution of the City of Nevada, Missouri, accepting the bid and authorizing payment to Trojan Technologies for the purchase of 24 UV Lamps

Councilperson Eberhard moved to accept Resolution No.1734. 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:

Mr. Kim Lingle with MBL Development spoke about his idea of building a Senior Housing complex south of Walmart. It would be for independent living with marketable rent and meet Section 8 qualifications. Mr. Lingle asked the Council for a letter of support to submit with his financial application. If approved, construction could start in the Spring.

Larry Arthur with the Rural Hospital Group gave an overview of their management assistance services with Nevada Regional Medical Center. Their initial consulting started in September 2022 and ended in August 2023 with the final report and this presentation to the City Council. He provided a list of major operational improvements that were made including a new Swing Bed Service, installation of a more efficient IT system, material management, updated insurance billing, and increased weekly revenues. There was some discussion on utility costs and suggestions were made to help minimize expenses. The report concluded with forecasted statements of revenues

and expenses if a new hospital was built. A new facility would have a better design to manage the square footage more effectively and reduce operating costs.

UNFINISHED BUSINESS: None

OLD BUSINESS:

Second reading 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 Eberhard moved to place Bill No. 2023-048 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: Vickers, Branham, Eberhard, Knox, Miles
Nay: None
Absent: None

Second reading 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 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 **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 Miles moved to place Bill No. 2023-050 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: Knox, Miles, Vickers, Branham, Eberhard
Nay: None
Absent: None

NEW BUSINESS:

Consideration of **Bill No. 2023-052** – A Special Ordinance of the City of Nevada, Missouri, approving a contract between the Nevada Housing Authority and the City of Nevada, Missouri, for additional policing services

Councilperson Branham moved to place Bill No. 2023-052 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: Eberhard, Knox, Miles, Vickers, Branham
Nay: None
Absent: None

Consideration of **Resolution No. 1735** – A Resolution of the City of Nevada, Missouri, authorizing a waiver from the provisions of Section 3-12 (a) Sale of liquor prohibited near schools, churches, and parks, for Marmaduke Park on October 28, 2023

Councilperson Knox moved to accept Resolution No 1735. Councilperson Eberhard provided the second. The motion was duly considered and passed unanimously.

Consideration of **Resolution No. 1736** – A Resolution of the City of Nevada, Missouri, supporting an application by MBL Development for Missouri Housing Development Commission funding for Augusta Gardens Housing Development

Councilperson Knox moved to accept Resolution No 1736. 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:
Housing Authority Minutes for June 20, 2023 and NRMC Minutes for July 25, 2023

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

Mayor Vickers had no report.

City Manager, Mark Mitchell had no report.

City Treasurer, Bill Denman, provided a financial report as of August 31, 2023.

MISCELLANEOUS MATTERS:

Councilmember Knox made a motion to have an Executive Session for personnel at the next City Council Meeting on September 19, 2023. Councilmember Branham provided the second. The motion was duly considered and passed unanimously.

Councilmember Eberhard inquired about any updates on Moore-Few. The City Attorney and City Manager sent a letter to Moore-Few advising them to get with their attorney and respond to any allegations that have been made and report back to the City Council.

Councilmember Branham advised that she attended the last Long Term Care Board meeting and that they are not compliant with the code. She also expressed that the Facility Assessment should be made available to the City.

EXECUTIVE SESSION: None

ADJOURNMENT:

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

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

The meeting adjourned at 8:20 p.m.

Submitted by _____
Cynthia Dye, City Clerk

(seal)

KENDALL VICKERS, MAYOR

ATTEST:

CYNTHIA DYE, CITY CLERK