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This Agenda may be modified with the express or implied consent of the Council during the meeting.

**TENTATIVE AGENDA
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
120 S. ASH
January 6, 2010
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Proclamations
6. Approval of Minutes
 - a. [November 24, 2009 Special](#)
 - b. [December 1, 2009 Regular](#)
 - c. [December 14, 2009 Special](#)
 - d. [December 15, 2009 Regular](#)
7. Appointments to Boards and Commissions
 - a. IMPACT Tourism – Pat Arnold
8. Consideration of Bids
9. Public Participation from those registered with the City Clerk
10. Communications & Petitions
11. Unfinished Business

12. Old Business

- a. Consideration of [Bill No. 2009-116](#) A Special Ordinance of the City council of the City of Nevada, Missouri, amending the 2009 Fiscal Year Budget to increase the Library Fund Expenditures.
- b. Consideration of [Bill No. 2009-117](#) A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a HVAC Maintenance agreement with Jeffries of Lamar, Missouri.
- c. Second Reading of [Bill No. 2009-119](#) A Special Ordinance of the City of Nevada, Missouri authorizing the execution of an agreement with Shafer, Kline & Warren for Consulting Services for the update to the Comprehensive Plan.
- d. Second Reading of [Bill No. 2009-120](#) A Special Ordinance of the City of Nevada, Missouri, establishing fee structure use of the Twin Lakes Ball Fields.
- e. Second Reading of [Bill No. 2009-121](#) A Special Ordinance of the City of Nevada, Missouri establishing fee structure for use of the Community Center.
- f. Second Reading of [Bill No. 2009-122](#) A Special Ordinance of the City of Nevada, Missouri establishing fee structure for use of the Frank E. Peters Golf Course.
- g. Second Reading of [Bill No. 2009-123](#) A Special Ordinance of the City of Nevada, Missouri establishing fee structure for the use of Walton Park Family Aquatics Center.
- h. Second Reading of [Bill No. 2009-124](#) A Special Ordinance approving the 2010 Fiscal Budget of the City of Nevada, Missouri, appropriating from the revenue of the City requisite funds therefor, providing for the adjustments thereof, providing for the salaries of the city officers and employees, approving the Five-Year Capital Improvement program update, updating the City of Nevada organizational chart, and approving the Public Records fees schedule for the City of Nevada.

13. New Business

- a. Consideration of [Resolution No. 1274](#) Confirming the streets to be improved in 2010 with Sales Tax Improvements Funds.

- b. Consideration of [Resolution No. 1275](#) Supporting the Vernon County School Districts Designation of “Graduation Matters” Month.

14. Reports

15. Written Minutes/Reports from Boards and Commissions

16. Reports from Council Members

17. Mayor’s Report

18. City Manager’s Report

19. Miscellaneous Matters

- a. Mayor Requests Executive Session for Reasons in Accordance with Section 610.021 RSMo, Subparagraphs (3) Hiring, firing, disciplining or promoting of particular employees.

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body must be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term “personal information” means information relating to the performance or merit of individual employees.

20. Adjournment