

If you have need for accommodation and would like to have access to disability related auxiliary aids or services, contact the City Clerk's Office at 110 S. Ash, Nevada, MO 64772; phone (417) 448-2700; fax (417) 448-2707; or e-mail [cityclerk@nevadamo.org](mailto:cityclerk@nevadamo.org). Twenty-four hours notice is requested.

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 19, 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. December 29, 2009 Special
  - b. December 30, 2009 Special
  - c. [January 6, 2010 Special](#)
7. Appointments to Boards and Commissions
8. Consideration of Bids
  - a. [Public Works – Generator Bid](#)
  - b. Planning/Zoning – 114 W. Hunter
9. Public Participation from those registered with the City Clerk
10. Communications & Petitions
11. Unfinished Business
12. Old Business
  - a. 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.

## 13. New Business

- a. Consideration of [Bill No. 2010-01](#) A Special Ordinance of the City of Nevada, Missouri approving the bid submitted by Waste Corporation of America and authorizing the execution of the agreement with Waste Corporation of America (WCA) for 2010 City of Nevada Trash Service.
- b. Consideration of [Bill No. 2010-02](#) A Special Ordinance of the City of Nevada, Missouri amending the 2010 Fiscal Year budget of the City of Nevada, Missouri.
- c. Consideration of [Resolution 1276](#) Authorizing and directing a ministerial act of submitting an application in behalf of this community for an Energy Efficiency and Conservation Block Grant from the Missouri Department of Natural Resources.

## 14. Reports

- a. Request for Records
- b. Police – Animal Control
- c. Municipal Court – 2009 Annual Report
- d. Fire

## 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 (1) legal and (3) Hiring, firing, disciplining or promoting of particular employees.

(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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf of a public government body as insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreements ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provide, however, in matter involving the exercise of the power of eminent domain, the vote shall be announce or become public immediately following action on the motion to authorized institution of such a legal action. Legal work product shall be considered a closed record.

*(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