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**TENTATIVE AGENDA
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
120 S. ASH
June 1, 2010
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Dennis Painter
4. Roll Call
5. Proclamations
 - a. [Word of the Month “Patience” Accepting a difficult situation without giving a deadline to remove it.](#)
6. Approval of Minutes
 - a. [May 18, 2010 Special](#)
 - b. [May 18, 2010 Regular](#)
7. Appointments to Boards and Commissions
 - a. Tourism
Dan Sutton – reappointment
Pat Arnold – reappointment
Jesse Ornelas – reappointment
 - b. Park Board
Tim Moore
Jeff Post
8. Consideration of Bids
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. 2010-027](#) A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a lease/purchase agreement with IKON Office Solutions Inc. for a Ricoh Aficio MP5000 for City Hall.
- b. Second Reading of [Bill No. 2010-028](#) A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a lease/purchase agreement with IKON Office Solutions Inc. for a Ricoh Aficio MP5000 for the Finance Department.
- c. Second Reading of [Bill No. 2010-029](#) A Special Ordinance of the City of Nevada, Missouri authorizing the execution of a lease/purchase agreement with IKON Office Solutions Inc. for a Ricoh Aficio MP3350 for the Public Safety Department.

13. New Business

- a. [Approval of liquor license for Cherry Street Grill.](#)
- b. Consideration of [Bill No. 2010-031](#) A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of Amendment No. 5 with Allgeier Martin and Associates, Inc. for the design and construction phase for the Wastewater Treatment Systems Improvements.
- c. Consideration of [Bill No. 2010-032](#) A Special Ordinance of the City of Nevada, Missouri, authorizing the execution of Change Order No. 3 to the G&G Construction contract for the Wastewater Treatment Facility improvements.

14. Reports

- a. [Annual Fire Report](#)

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