

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 email [acrews@nevadamo.org](mailto:acrews@nevadamo.org). Twenty-four hours notice is requested.

Public notice is hereby given that a Special Session of the Nevada City Council will be held on Monday, August 16, 2010, at 7:00 p.m. in the City Council Chamber located at 120 S. Ash, Nevada, Missouri.

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

**TENTATIVE AGENDA  
SPECIAL SESSION  
CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
Monday, August 16, 2010  
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Tom Pyle
4. Roll Call
5. Proclamations
6. Approval of Minutes
  - a. [July 30, 2010, Special Session Minutes](#)
  - b. [August 3, 2010, Regular Session Minutes](#)
  - c. [August 10, 2010, Special Session Minutes](#)

## 7. Appointments to Boards & Commissions

- a. Bill Denman – Board of Adjustment – 1<sup>st</sup> Term – Term Expires August, 2015
- b. Dr. Ben Mendenhall – Street and Infrastructure Board – Re-Appointment – Term Expires September, 2013
- c. Barbara Labitska – Library Board – 1<sup>st</sup> Term – Term Expires August, 2013

## 8. Consideration of Bids

## 9. Public Participation From Those Registered with the City Clerk

## 10. Communications & Petitions

- a. Representative Barney Fisher – Presentation of Resolution to Nevada Fire Department Recognizing 125<sup>th</sup> Anniversary
- b. Presentation of [2009 City Audit](#) by DSWA Audit Firm.
- c. [Correspondence](#) with Lee Day – Cherry Street Grill – [Proposed City Code Changes](#) by Mr. Day as [Prepared](#) by Mr. McCaffree

## 11. Old Business

- a. Second Reading of [Bill No. 2010-044](#) A Special Ordinance Adopting and Reenacting Bill No. 1991-15, Ordinance No. 3665, Codified as Section 2-121 of the Code of the City of Nevada, Missouri, Regarding Financial Disclosure.
- b. Second Reading of [Bill No. 2010-045](#) A Special Ordinance of the City of Nevada, Missouri Approving A Settlement Agreement with T-Mobile.

## 12. New Business

- a. [Public Hearing](#) Regarding Proposed Property Tax Rates for the Tax Year 2010

- b. Consideration of [Bill No. 2010-046](#) A Special Ordinance Levying General and Special Taxes in the City of Nevada, Missouri for the Tax Year 2010.
- c. Consideration of [Bill No. 2010-047](#) A Special Ordinance of the City of Nevada Adopting the Nevada Development Assistance Program and Authorizing the City Manager to Make Preliminary Determinations Regarding Eligibility to Provide Financial Incentives
- d. Consideration of [Bill No. 2010-048](#) A Special Ordinance Authorizing a Contract with the State of Missouri Family Support Division for Emergency Shelter Grant Funds in the Amount of \$23,003
- e. Consideration of [Bill No. 2010-049](#) A Special Ordinance Authorizing a Contract with Council on Families in Crisis for Reimbursement of Emergency Shelter Grant Funds
- f. Consideration of [Bill No. 2010-050](#) A Special Ordinance Authorizing the Execution of a Governmental Cooperative Contract with Vernon County and the Vernon County Assessor
- g. Consideration of [Resolution No. 1299](#) Adopting the Nevada Revitalization Award Recognizing Property Owners for Improvements
- h. Consideration of [Resolution No. 1300](#) Approving Liquor License to Sell Intoxicating Liquor in the Original Package for Tim's Convenience Store.
- i. Consideration of [Resolution No. 1301](#) Approving Travel Expenses for Councilperson Sherry Steward, City Manager, J.D. Kehrman and City Clerk, Annette Crews

### 13. Reports

- a. Monthly Department Reports –
  - i. [Business License Report](#) – July
  - ii. [Fire Report](#) – July
  - iii. [Municipal Court Report](#) – July
  - iv. [Finance Report](#) – July
  - v. [Animal Control Report](#) – July
  - vi. [Police Department Report](#) - July

b. Boards and Commissions Written Minutes/Reports

i. Airport Board Minutes – [July 30, 2010](#)

c. Mayor's Report

d. City Manager's Report

14. Miscellaneous Matters

15. Executive Session

- a. The City Manager Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (3) Hiring, Firing, Disciplining 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 shall 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.*

16. Adjournment