

MINUTES
SPECIAL CITY COUNCIL
August 25, 2011
6:00 p.m.

NOTICE OF MEETING

A Special City Council Meeting of the City of Nevada, Missouri was posted in conformity with Section 2-7 of the Municipal Code and pursuant to RSMo., Chapter 610.020 with a tentative agenda on the 23rd day of August, 2011 at 11:30 a.m.

CALL TO ORDER

A Special City Council Meeting of the City of Nevada, Missouri was held Thursday, August 25, 2011 in the City Council Chambers located at 120 S. Ash, Nevada, Missouri pursuant to Section 2-7 of the Municipal Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 6:00 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; Novak; Steward

Absent: McKenzie

Mayor Leonard excused Councilperson McKenzie due to another Board meeting that required his attendance.

Staff present: Annette Crews, City Clerk; Kristie Modlin, Finance Department Manager; Linda Breeden, Accounting Clerk; Graham Burnley, Police Chief.

OLD BUSINESS

The only item to be considered was Bill No. 2011-038 levying general and special taxes in the City of Nevada, Missouri for the tax year 2011.

Councilperson Novak moved to place Bill No. 2011-038 on second reading by title only. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Steward; Barrett

Nay: None

Absent: McKenzie

The Mayor declared Bill No. 2011-034 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7734 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

ADJOURNMENT

With no further business to come before City Council, Mayor asked for a motion to adjourn.

Councilperson Barrett moved to adjourn the Special City Council meeting. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Steward; Barrett

Nay: None

Absent: McKenzie

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Annette S. Crews, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Annette S. Crews, City Clerk