

MINUTES
SPECIAL CITY COUNCIL MINUTES
Friday, August 17, 2012
2:00 p.m.

NOTICE OF MEETING

A special meeting of the City Council of Nevada, Missouri was posted pursuant to Section 2-7 of the Municipal Code and pursuant to RSMo., Chapter 610.020 with a tentative agenda on August 16, 2012 at 11:10 a.m.

CALL TO ORDER

A special meeting of the City Council of the City of Nevada, Missouri was held Friday, August 17, 2012 at the City Council Chambers, 120 S. Ash, Nevada, Missouri, pursuant to Section 2-7 of the City Code of the City of Nevada, Missouri and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 2:08 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; Novak

Absent: McKenzie

Staff present: Johnna Williams, Deputy City Clerk; Wm. G. McCaffree, City Attorney

EXECUTIVE SESSION

The Mayor Requested an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (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. And Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by the City when "personal information" (relating to performance or merit of individual employees) is to be discussed or recorded.

Councilperson Novak moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (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. And Subparagraph (3) Hiring, firing, disciplining or promoting of particular

employees by the City when “personal information” (relating to performance or merit of individual employees) is to be discussed or recorded.

The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; Novak

Nay: None

Absent: McKenzie

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 2:10 p.m.

Present: Barrett; Leonard; Novak

Absent: McKenzie

Staff present: Wm. G. McCaffree, City Attorney

Discussion was limited to Section 610.021 RSMo., Subparagraph (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. And Subparagraph (3) Hiring, firing, disciplining or promoting of particular employees by the City when “personal information” (relating to performance or merit of individual employees) is to be discussed or recorded. No decisions were made or voted on.

Councilperson Novak moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett

Nay: None

Absent: McKenzie

Executive session adjourned at 3:25 p.m.

ADJOURNMENT

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

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

Aye: Novak; Barrett; Leonard

Nay: None

Absent: McKenzie

The meeting adjourned at 3:26 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk