

**MINUTES
SPECIAL CITY COUNCIL
WORK SESSION
Monday, November 21, 2011
5:30 p.m.**

NOTICE OF MEETING

A Special Work Session of the City Council 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 November 18, 2011 at 11:30 a.m.

CALL TO ORDER

A Special Work Session of the City Council of the City of Nevada, Missouri was held Monday, November 21, 2011 at 5:30 p.m. in the City Hall Conference Room, 110 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 5:32 p.m.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Leonard; Novak; Steward

Absent: McKenzie

Mayor Leonard excused Mr. McKenzie due to being out of town.

Staff present: JD Kehrman, City Manager; Annette Crews, City Clerk; Kristie Modlin, Finance Department Manager; Roger Beach, Field Operations Manager; Shawn Middendorf, Alliance Water Resources; Gary Johnson, Alliance Water Resources.

NEW BUSINESS

The following Departmental budgets were reviewed:

Water; Sewer; Alliance Water Resources; Senior Center and Tourism.

Mayor Leonard called a 5-minute recess at 7:55 p.m. The meeting resumed at 8:00 p.m.

ADJOURNMENT

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

Aye: Leonard; Novak; Steward; Barrett

Nay: None

Absent: McKenzie

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Annette S. Crews, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Annette S. Crews, City Clerk