

**MINUTES
SPECIAL CITY COUNCIL
WORK SESSION
November 29, 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 28, 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 Tuesday, November 29, 2011 at 5:30 p.m. in 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 5:30 p.m.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Annette Crews, City Clerk; Kristie Modlin, Finance Department Manager; Sharon Kegler, HR Director.

NEW BUSINESS

Mr. Kehrman and Ms. Modlin gave an overall review of the City of Nevada Proposed 2012 Fiscal Year Budget, expenditures and revenue projections.

Mr. Kehrman informed Council Members that the budget would be formatted differently this year. The actual printout from InCode will be used, instead of transferring all data over to an Excel spreadsheet. This will allow for less human error.

EXECUTIVE SESSION

Councilperson Steward moved to adjourn 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 (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

An Executive Session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, on November 29, 2011 beginning at 5:45 p.m.

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Annette Crews, City Clerk; Sharon Kegler, HR Director.

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) legal actions, causes of action or litigation involving a public governmental body and (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body. No decisions were made or voted on.

Mayor Leonard called a five-minute recess at 6:30 p.m. The meeting reconvened at 6:34 p.m.

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

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Executive session adjourned at 7:21 p.m.

ADJOURNMENT

Mr. Kehrman informed Council Members that the Missouri Police Chief's Association would present the Medal of Honor to Nevada Police Officer's Burdick & Henley for their bravery during the Elmwood Apartment fire. Mayor Leonard reminded everyone of the Fallen Hero exhibit and the Christmas Parade both to be held on Saturday.

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

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Annette S. Crews, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Annette S. Crews, City Clerk