

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**January 26, 2011**  
**8:00 p.m.**  
**City Council Chambers**

***NOTICE OF MEETING***

A Special Session of the City Council of Nevada, Missouri was posted pursuant to RSMo. Chapter 610.020, with a tentative agenda on the 25<sup>th</sup> day of January, 2011 at 7:00 p.m.

***CALL TO ORDER***

A Special Session of the City Council of Nevada, Missouri was held Wednesday, January 26, 2011, in the City Council Chambers located at 120 S. Ash, Nevada, Missouri, pursuant to Section 2-7 of the City Code and Section 3.11 of the City Charter of the City of Nevada, Missouri.

Mayor Novak called the meeting to order at 8:00 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; Wm. G. McCaffree, City Attorney; Mark Mitchell, IT Director; and Julie Lewis, Executive Assistant.

***NEW BUSINESS***

Thereupon, Bill No. 2011-005 A Special Ordinance Approving an Option Agreement for Lease of Property and Authorizing the Mayor to Execute Any and All Documents Associated with Such Agreement and Due to Time Constraints Shall Be Considered an Emergency was considered.

Councilperson Leonard moved to place Bill No. 2011-005 on first reading by title only and to be considered as an emergency due to time constraints. Councilperson McKenzie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Then, Bill No. 2011-005 A Special Ordinance Approving an Option Agreement for Lease of Property and Authorizing the Mayor to Execute Any and All Documents Associated with Such Agreement and Due to Time Constraints Shall Be Considered an Emergency was considered.

Councilperson Steward moved to place Bill No. 2011-005 on second reading by title only and to be considered an emergency due to time constraints. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2011-005 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7702 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 Novak asked for a motion to adjourn.

Councilperson Leonard moved to adjourn the Special Session of the Nevada City Council, seconded by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

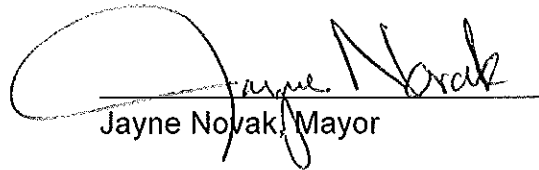
Absent: None

The meeting adjourned at 8:05 p.m.

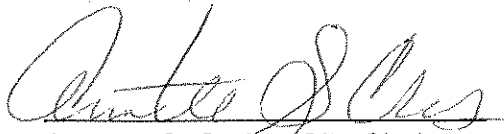
Respectfully submitted,



Annette S. Crews, City Clerk



Jayne Novak, Mayor



Annette S. Crews, City Clerk