

**MINUTES
SPECIAL CITY COUNCIL
WORK SESSION
Tuesday, June 25, 2013
5:15 p.m.**

NOTICE OF MEETING

A special session of the City Council of Nevada, Missouri was posted pursuant to Section 2-7 of the City Code and RSMo., Chapter 610.020 with a tentative agenda on June 19, 2013 at 2:005 p.m.

CALL TO ORDER

A special work session of the City Council of Nevada, Missouri was held on Tuesday, June 25, 2013 pursuant to 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Barrett called the meeting to order at 5:18 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Hertzberg; Leonard

Absent: Novak

Staff present: JD Kehrman, City Manager; Bev Baker, City Clerk; Kristie Modlin, Finance Manager; Bill Thornton, Fire Chief

Troutt Beeman and Company PC, Butch Beeman and Dana McIntire discussed the Audit review for the year ended December 31, 2012. The audit will be presented at the Regular Council meeting on July 9, 2013.

Rick Kuhl from Williams Spurgeon Kuhl & Freshnock Architects, Inc. gave a status update on Public Safety Building. Bid proposals will be presented and discussed at a later date.

ADJOURNMENT

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

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

Aye: Barrett; Christie; Hertzberg; Leonard

Nay: None

Absent: Novak

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk