

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**January 18, 2010**  
**2:00 p.m.**

**NOTICE OF MEETING AND AGENDA**

A Special Session of the City Council of Nevada, Missouri, was held January 18, 2010 in conformity with section 2-6 of the Municipal Code. This meeting was posted pursuant to RSMo Chapter 610.020, with a tentative agenda on the 14th day of January, 2010 at 3:00 p.m.

**CALL TO ORDER**

A Special session of the City Council of the City of Nevada, Missouri, was held Monday, January 18, 2010, at City Council Chambers, 120 S. Ash, Nevada, Missouri, pursuant to Sections 2-6, 2-7, & 2-8 of the City Code of the City of Nevada, and Section 3.11 of the City Charter.

Mayor Hutchens called the meeting to order at 2:00 p.m.

**ROLL CALL**

The following Council Members were present for roll call:

Present: Barrett; Hutchens; Leonard; Novak; Steward

Absent: None

Staff present: Julie Lewis, City Clerk; Sharon Kegler, Human Resources Director; William McCaffree, City Attorney; Harlan Moore, Interim City Manager.

**NEW BUSINESS**

Mayor Hutchens asked for a motion to move into executive session for matters regarding Chapter 610.021 RSMo (3) Hiring, firing, disciplining or promoting of particular employees.

Councilperson Novak moved to go into executive session, Councilperson Leonard seconded the motion. The motion was duly considered and passed by the following vote:

Aye: Barrett; Hutchens; Leonard; Novak; Steward  
Nay: None  
Absent: None

## EXECUTIVE SESSION

An executive session of the City Council of the City of Nevada, Missouri was held at Council Chambers, on January 18, 2010, beginning at 2:00 p.m.

Councilmember's present: Barrett; Hutchens; Leonard; Novak; Steward

Councilmember's absent: None

Staff present: William McCaffree, City Attorney; Julie Lewis, City Clerk;  
Sharon Kegler, Human Resources Director; Harlan Moore,  
Interim City Manager

Matters discussed at meeting were limited to those included in the motion to hold an executive session.

Thereupon, at 2:55 p.m. Councilperson Barrett motioned to move out of executive session and back into regular session, seconded by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye:	Hutchens; Leonard; Novak; Steward; Barrett
Nay:	None
Absent:	None

## ADJOURNMENT

Mayor Hutchens asked if there was any further business to come before Council and asked for a motion to adjourn the special session of the Nevada City Council.

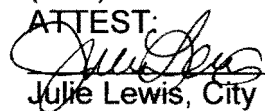
Councilperson Leonard moved to adjourn the special session of the Nevada City Council, Councilperson Novak seconded the motion. The motion was duly considered and passed by the following vote:

Aye:	Leonard; Novak; Steward; Barrett; Hutchens
Nay:	None
Absent:	None

The Mayor adjourned the meeting. The meeting adjourned at 2:56 p.m.

(seal)

ATTEST:

  
Julie Lewis, City Clerk

  
Mike Hutchens, Mayor