

MINUTES
SPECIAL CITY COUNCIL MEETING
January 21, 2010
2:00 p.m.

NOTICE OF MEETING AND AGENDA

A Special Session of the City Council of Nevada, Missouri, was held January 21, 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 Thursday, January 21, 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 21, 2010, beginning at 2:05 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 3:50 p.m. Councilperson Leonard motioned for a recess, 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

At 4:10 p.m. Council reconvened.

Councilperson Leonard made a motion to offer the City Manager's position to J.D. Kehrman, Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

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

Thereupon, at 5:10 p.m. Councilperson Leonard motioned to move out of executive session and back into special session, seconded by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Hutchens; Leonard
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 5:10 p.m.



Mike Hutchens, Mayor

(seal)

ATTEST:



Julie Lewis, City Clerk