

**MINUTES
SPECIAL CITY COUNCIL MEETING
March 12, 2010
12:00 noon**

NOTICE OF MEETING AND AGENDA

A Special Session of the City Council of Nevada, Missouri, was held March 12, 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 11th day of March, 2010 at 10:00 a.m.

CALL TO ORDER

A Special Session of the City Council of the City of Nevada, Missouri, was held Friday, March 12, 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 12:00 noon.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Hutchens; Leonard; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Julie Lewis, City Clerk; Randy Marti, Administrative Services

NEW BUSINESS

Thereupon Bill No. 2010-011 An Emergency Special Ordinance of the City of Nevada, Missouri, authorizing and directing execution of a sub-grant agreement with the Missouri Department of Natural Resources authorizing the City to accept a grant of approximately \$11,738.50 for the City's Lighting and HVAC Retrofit Program was considered.

Councilperson Novak moved to place Bill No. 2010-011 on first reading, by title only, Councilperson Leonard provided the second. The motion was placed on first reading, read by title only, was duly considered, and passed by the following vote:

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

Thereupon Bill No. 2010-011 An Emergency Special Ordinance of the City of Nevada, Missouri, authorizing and directing execution of a sub-grant agreement with the Missouri Department of Natural Resources authorizing the City to accept a grant of approximately \$11,738.50 for the City's Lighting and HVAC Retrofit Program was considered.

Councilperson Steward moved to place Bill No. 2010-011 on second reading, by title only, Councilperson Barrett provided the second. The motion was placed on second reading, read by title only, was duly considered, and passed by the following vote:

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

The Mayor declared Bill No. 2010-11 read a second time and passed, approved and adopted. The Bill was numbered Ordinance No. 7630 and was signed by the Mayor and attested and signed by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records

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 Novak moved to adjourn the special session of the Nevada City Council, Councilperson Barrett 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 12:10 p.m.

(seal)

ATTEST:


Julie Lewis, City Clerk


Mike Hutchens, Mayor