

MINUTES
SPECIAL CITY COUNCIL MEETING
April 8, 2011
7:00 a.m.

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 6th day of April, 2011 at 3:30 p.m.

CALL TO ORDER

A Special Session of the City Council of Nevada, Missouri was held Friday, April 08, 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 7:00 a.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; Mark Mitchell, IT Director; Graham Burnley, Police Chief; Roger Beach, Field Operations Manager; Sharon Kegler, HR Director; Julie Lewis, Executive Assistant.

NEW BUSINESS

First item under New Business was consideration of Resolution No. 1320 Approval of the Certificate of Election Results for the General Municipal Election held April 5, 2011.

Councilperson Barrett moved to approve Resolution No. 1320. Councilperson Leonard provided the second. The motion was duly considered and passed unanimously.

Next was the passing of the gavel from Mayor Novak to Mayor Pro-Tem Leonard.

Then, Mayor Pro-Tem Leonard presented Mayor Novak with a plaque for her service as Mayor for 2010 – 2011.

Then, City Clerk Annette Crews swore in the newly elected Council members Sherry Steward and Brian Leonard.

Next was the election of the Mayor by Council members.

Councilperson Steward nominated Councilperson Leonard for Mayor. There were no other nominations.

The nomination was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

Mayor Pro-Tem Leonard declared a majority vote, and was pronounced Mayor of the City of Nevada, Missouri.

Next was the election of Mayor Pro-Tem.

Councilperson Novak nominated Councilperson Barrett for Mayor Pro-Tem. There were no further nominations.

The nomination was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Mayor Leonard declared a majority vote, and pronounced Councilperson Barrett as Mayor Pro-Tem.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn the Special Session of the Nevada City Council.

Councilperson Steward moved to adjourn the meeting, seconded by Councilperson Barrett.

The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

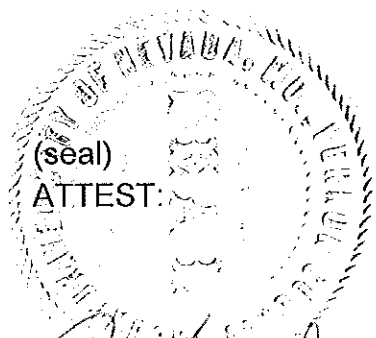
Nay: None

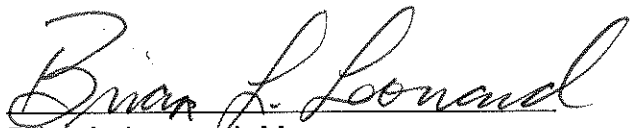
Absent: None

The meeting adjourned at 7:15 a.m.

Respectfully submitted,


Annette S. Crews, City Clerk




Brian L. Leonard, Mayor


Annette S. Crews, City Clerk