

**MINUTES
SPECIAL CITY COUNCIL MEETING
April 9, 2010
7:15 a.m.**

NOTICE OF MEETING AND AGENDA

A special session of the City Council of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with a tentative agenda on Wednesday, April 7, 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, April 9, 2010 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 7:15 a.m.

ROLL CALL

The following Council Member's were present for roll call:

Present: Barrett; Hutchens; Leonard; Novak; Steward
Absent: None

Staff Present: JD Kehrman, City Manager; Julie Lewis, City Clerk; William McCaffree, City Attorney; Kristie Modlin, Finance Department Manager; Randy Marti, Administrative Services; Gary Herstein, Public Safety Director; Joe Charles, Director of Public Works Director; Robin McHugh, Parks and Recreation Director; Bob Benn, Fire Chief; Sharon Kegler, Human Resources Director; Annette Crews, City Manager's office.

New Business

Thereupon Resolution No. 1283 to Review the Certificate of Election Results for the General Municipal Election held April 6, 2010 was considered.

Councilperson Novak made a motion to approve Resolution 1283, Councilperson Leonard provided the second. The motion was passed by the following vote:

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

Mayor Hutchens passed the gavel to Mayor Pro-Tem Novak. Mayor Pro-Tem Novak presented Mayor Hutchens a plaque in appreciation of his term as Mayor.

Mayor Pro-Tem Novak asked the City Clerk to swear in the newly Elected Councilmember James McKenzie for a three year term.

Thereupon Mayor Pro-Tem Novak asked for a nomination for Mayor.

Councilperson Barrett made a motion to nominate Councilperson Novak for Mayor, with no other nominations; the motion was duly considered and passed by the following vote:

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

Mayor Novak asked for motions for Mayor Pro-Tem, Councilperson McKenzie nominated Councilperson Leonard, with no other nominations the motion was duly considered and passed by the following vote:

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

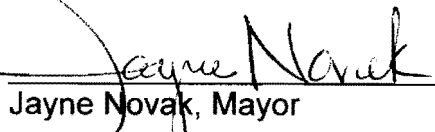
ADJOURNMENT

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

Councilperson Leonard 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; McKenzie; Novak; Steward; Barrett
Nay: None
Absent: None

The meeting adjourned at 7:22 a.m.



Jayne Novak, Mayor

(seal)

ATTEST:



Julie Lewis, City Clerk