

**MINUTES  
SPECIAL CITY COUNCIL  
MEETING  
August 9, 2011  
6:00 p.m.**

***NOTICE OF MEETING***

A Special City Council meeting of the City of Nevada, Missouri was posted in conformity with Section 2-7 of the Municipal Code and pursuant to RSMo., Chapter 610.020 with a tentative agenda on August 5, 2011 at 2:30 p.m.

***CALL TO ORDER***

A Special City Council meeting of the City of Nevada, Missouri was held Tuesday, August 9, 2011 in the City Council Chambers located at 120 S. Ash, Nevada, Missouri pursuant to Section 2-7 of the Municipal Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 6:00 p.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; Kristie Modlin, Finance Department Manager; Linda Breeden, Accounts Payable Clerk; Casey Crews, Utility Billing Clerk.

***NEW BUSINESS***

Resolution No. 1330 Reviewing the Certificate of Election Results of the August 2, 2011 Municipal Election to Eliminate the Expiration Date of the Existing One-Half of One-Cent (\$.005) Parks Sales Tax was considered.

Councilperson Novak moved to approve Resolution No. 1330, with Councilperson Steward providing the second. The motion was duly considered and unanimously passed.

Next, was the discussion of the Utility Billing Procedures.

Mr. Kehrman asked Kristie Modlin to review the written summary regarding current and proposed utility billing procedures (written summary attached).

There was some Council discussion.

**ADJOURNMENT**

With no further business to be discussed by City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Novak moved to adjourn the Special Session of City Council. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

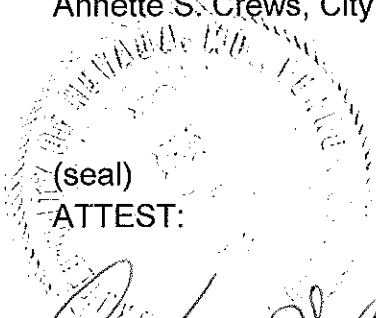
Nay: None

Absent: None

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

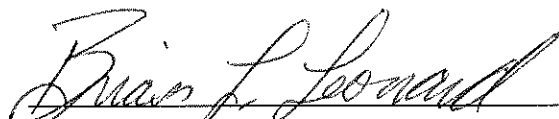
  
Annette S. Crews, City Clerk



(seal)

ATTEST:

  
Annette S. Crews, City Clerk

  
Brian L. Leonard, Mayor