

MINUTES
SPECIAL EXECUTIVE SESSION
CITY COUNCIL MEETING
Tuesday, December 20, 2011
6:15 p.m.

NOTICE OF MEETING

A Special Executive Session of the City Council of Nevada, Missouri was posted pursuant to Section 2-7 of the City Code and RSMo., Chapter 610.021, Subparagraph (3) Hiring, Firing, Disciplining or Promotions of Particular Employees by a Public Governmental Body, with a tentative agenda on December 16, 2011 at 10:50 a.m.

CALL TO ORDER

A Special Executive Session of the City Council of Nevada, Missouri was held on Tuesday, December 20, 2011 pursuant to Section 2-7 of the City Code and 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 6:15 p.m.

ROLL CALL

Council Members present for roll call were:

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; and Sharon Kegler, HR Director.

EXECUTIVE SESSION

Mr. Kehrman requested an Executive Session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body.

Councilperson Novak motioned to move into Executive Session for reasons in accordance with Section 610.021 RSMo., Subparagraph (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body. 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

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, on December 20, 2011 beginning at 6:16 p.m.

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Sharon Kegler, HR Director.

Discussion was limited to Section 610.021 RSMo., Subparagraph (3) hiring, firing, disciplining or promoting of particular employees by a public governmental body. No decisions were made or voted on.

Councilperson Novak moved to adjourn the executive session and move back into regular session. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

Executive session adjourned at 6:46 p.m.

ADJOURNMENT

Councilperson Novak moved to adjourn the City Council meeting. The second was provided by Councilperson Steward. 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 6:47 p.m.

Respectfully submitted,

Anette S Crews
Annette S. Crews, City Clerk



Annette S. Crews, City Clerk

Brian L. Leonard
Brian L. Leonard, Mayor