

MINUTES
SPECIAL CITY COUNCIL MEETING
Friday, January 7, 2011
5:30 p.m.

NOTICE OF MEETING

A Special Session of the City Council of the City of Nevada, Missouri was posted pursuant to Section 2.7 of the City Code and RSMo., Chapter 610.020 with a tentative agenda on the 6th day of January, 2011 at 5:00 p.m.

CALL TO ORDER

A Special Session of the City Council of Nevada, Missouri, was held Friday, January 7, 2011 at 5:30 p.m. in the City Council Chambers, 120 S. Ash, Nevada, Missouri, pursuant to Section 2-7 of the City of the City of Nevada and Section 3.11 of the City Charter.

Mayor Novak called the meeting to order at 5:30 p.m.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Leonard; Novak; Steward

Absent: McKenzie

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Annette Crews, City Clerk; Graham Burnley, Police Chief; Robert Benn, Fire Chief; Kristie Modlin, Finance Department Manager; Sharon Kegler; Ryan Renwick, Interim Parks & Recreation Director; Randy Marti, Administrative Services Director; Julie Lewis, Executive Assistant.

Mayor Novak excused Councilperson McKenzie from the meeting.

OLD BUSINESS

Then, Bill No. 2010-077 approving the 2011 fiscal budget of the City of Nevada, Missouri was considered.

Councilperson Steward moved to place Bill No. 2010-077 on second reading by title only. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

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

The Mayor declared Bill No. 2010-077 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7697 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance by engrossed upon the corporate records.

NEW BUSINESS

Next, Bill No. 2011-003 approving a quote for the purchase of a new pumper fire truck and authorizing the City Manager to execute an agreement was considered.

Councilperson Leonard moved to place Bill No. 2011-003 on first reading by title only, seconded by Councilperson Barrett.

Councilperson McKenzie arrived at 5:36 p.m.

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

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

ADJOURNMENT

Mayor Novak asked for a motion to adjourn the special session of City Council.

Councilperson Leonard moved to adjourn the meeting. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

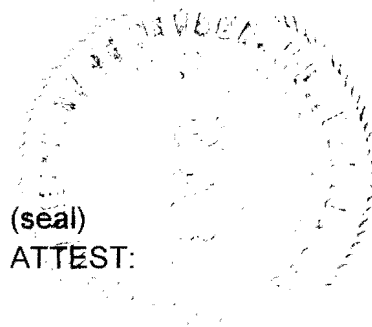
Aye: Novak; Steward; Barrett; Leonard; McKenzie

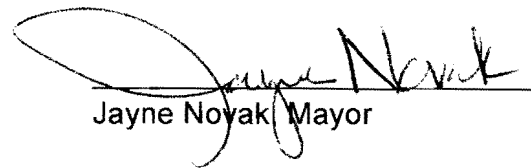
Nay: None

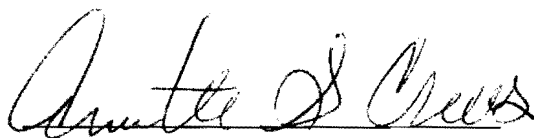
Absent: None

The meeting adjourned at 5:45 p.m.


Annette S. Crews, City Clerk




Jayne Novak, Mayor


Annette S. Crews, City Clerk