

**MINUTES
SPECIAL CITY COUNCIL MEETING
May 4, 2010
6:00 p.m.**

NOTICE OF MEETING AND AGENDA

A Special Session of the City Council of Nevada, Missouri, was held May 4, 2010 in conformity with section 2-6 of the Municipal Code. This meeting was posted pursuant to RSMo Chapter 610.020, with a tentative agenda on the 30th day of April, 2010 at 1:00 p.m.

CALL TO ORDER

A Special Session of the City Council of the City of Nevada, Missouri, was held Tuesday, May 4, 2010, at City Council Chambers, 120 S. Ash, Nevada, Missouri, 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 Novak 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; Julie Lewis, City Clerk; William McCaffree, City Attorney; Sharon Kegler, Human Resources

Others: Terri Kilroy, Polsineilli, Shughart PC

NEW BUSINESS

Mayor Novak asked for a motion to move into executive session for for matters regarding Chapter 610.021 RSMo (1) legal; (3) Hiring, firing, disciplining or promoting of particular employees.

Councilperson Leonard moved to go into executive session, Councilperson Barrett seconded the motion. The motion was duly considered and passed by the following vote:

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

EXECUTIVE SESSION

An executive session of the City Council of the City of Nevada, Missouri was held at Council Chambers, on May 4, 2010, beginning at 6:00 p.m.

Councilmember's present: Barrett; Leonard; McKenzie; Novak; Steward

Councilmember's absent: None

Staff present: William McCaffree, City Attorney; JD Kehrman, City Manager; Julie Lewis, City Clerk; Sharon Kegler, Human Resources Director;

Others present: Terri Kilroy, Polsineilli, Shughart PC

Matters discussed at meeting were limited to those included in the motion to hold an executive session.

Thereupon, at 6:48 p.m. Councilperson Barrett motioned to move out of executive session and back into regular session, seconded by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

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

ADJOURNMENT

Mayor Novak asked if there was any further business to come before Council and asked for a motion to adjourn the special session of the Nevada City Council.


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:

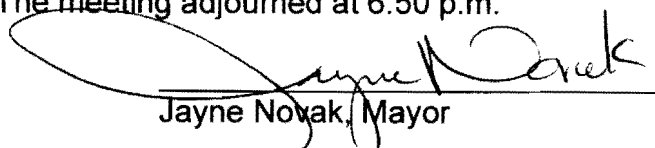
Aye: McKenzie; Novak; Steward; Barrett; Leonard
Nay: None
Absent: None

The Mayor adjourned the meeting. The meeting adjourned at 6:50 p.m.

(seal)

ATTEST:


Julie Lewis, City Clerk


Jayne Novak, Mayor