

**MINUTES
SPECIAL CITY COUNCIL
MEETING
Tuesday, June 14, 2011
12:00 p.m. Noon**

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 June 10, 2011 at 11:30 p.m.

CALL TO ORDER

A Special City Council Meeting of the City of Nevada, Missouri, was held Tuesday, June 14, 2011 at 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 12:00 p.m. noon.

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; Randy Marti, Administrative Services Director; Mark Mitchell, IT Director; Mark Moberly, Parks Maintenance Supervisor.

NEW BUSINESS

Mayor Leonard asked Mr. Kehrman to introduce Bill No. 2011-033 adjusting the fee schedule for use of the Walton Aquatic Center and to be considered an emergency due to the projected opening date of the Walton Aquatic Center to be considered.

Councilperson Novak moved to place Bill No. 2011-033 on first reading by title only, to be considered as an emergency ordinance. 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

Then, Bill No. 2011-033 adjusting the fee schedule for use of the Walton Aquatic Center and to be considered an emergency due to the projected opening date of the Walton Aquatic center was considered.

Councilperson Steward moved to place Bill No. 2011-033 on second reading by title only, to be considered as an emergency ordinance. The second was provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2011-033 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7727 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

ADJOURNMENT

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

Councilperson McKenzie moved to adjourn the special session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:


Aye: Novak; Steward; Barrett; Leonard McKenzie

Nay: None

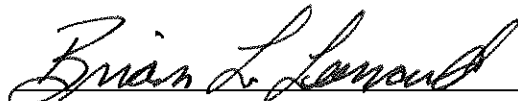
Absent: None


The meeting adjourned at 12:08 p.m.

Respectfully submitted,


Annette S. Crews, City Clerk




Brian L. Leonard, Mayor


Annette S. Crews, City Clerk