

MINUTES
SPECIAL CITY COUNCIL MEETING
August 10, 2010
4:30 p.m.

NOTICE OF MEETING AND AGENDA

A Special Session of the City Council of Nevada, Missouri was held August 10, 2010 in conformity with Section 2-7 of the Municipal Code. This meeting was posted pursuant to RSMo Chapter 610.020, with a tentative agenda on the 9th day of August, 2010 at 2:30 p.m.

CALL TO ORDER

A Special Session of the City Council of the City of Nevada, Missouri was held Tuesday, August 10, 2010, at the City Council Chambers, 120 S. Ash, Nevada, Missouri, pursuant to Section 2-7 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 4:30 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Leonard; Novak; Steward

Absent: Barrett; McKenzie

Mr. Barrett and Mr. McKenzie were excused.

Staff Present: J.D. Kehrman, City Manager, Annette Crews, City Clerk; Wm G. McCaffree, City Attorney.

NEW BUSINESS

Consideration of Resolution No. 1298, Reviewing the Results of the August 3, 2010 Municipal Election was next on the agenda.

Councilperson Leonard moved to approve Resolution No. 1298, the second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Steward

Nay: None

Absent: Barrett; McKenzie

EXECUTIVE SESSION

The City Manager requested an executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (2) Leasing, Purchase, or Sale of Real Estate by a Public Governmental Body.

Councilperson Leonard moved to go into executive session for reasons accordance with Section 610.021 RSMo., Subparagraph (2) leasing, purchase or sale of real estate by a public governmental body. The motion was provided a second by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Leonard

Nay: None

Absent: Barrett; McKenzie

An executive session of the City Council of the City of Nevada, Missouri was held in the Council Chambers, 120 S. Ash, on August 10, 2010, beginning at 4:33 p.m.

Present: Steward; Leonard; Novak

Absent: Barrett; McKenzie

Staff present: J. D. Kehrman, City Manager; Annette Crews, City Clerk; Wm. G. McCaffree, City Attorney.

Discussion was limited to Section 610.021 RSMo., Subparagraph (2) leasing, purchase or sale of real estate by a public governmental body. Minutes of the executive session

will be released in accordance with Section 610.021 RSMo., Subparagraph (2) leasing, purchase or sale of real estate by a public governmental body.

Thereupon, at 4:49 p.m. Councilperson Steward moved to adjourn executive session and back into regular session, seconded by Councilperson Leonard. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Leonard

Nay: None

Absent: Barrett; McKenzie

ADJOURNMENT

With no further business to come before City Council, Councilperson Leonard moved to adjourn the regular session of the Nevada City Council. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

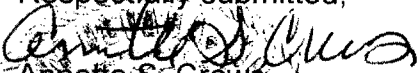
Aye: Steward; Leonard; Novak

Nay: None

Absent: Barrett; McKenzie

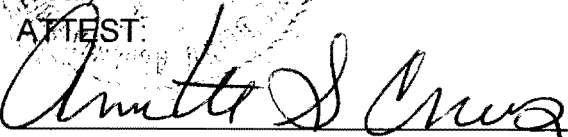
The meeting adjourned at 4:50 p.m.

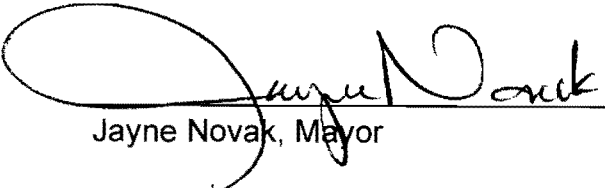
Respectfully submitted,


Annette S. Crews,
City Clerk

(seal)

ATTEST:


Annette S. Crews, City Clerk


Jayne Novak, Mayor