

MINUTES
SPECIAL CITY COUNCIL MEETING
August 25, 2010
7:30 p.m.

NOTICE OF MEETING AND AGENDA

A Special Session of the City Council of Nevada, Missouri, was held August 25, 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 23rd day of August at 3:40 p.m.

CALL TO ORDER

A Special Session of the City Council of the City of Nevada, Missouri, was held Wednesday, August 25, 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, Missouri and Section 3.11 of the City Charter.

Mayor Novak called the meeting to order at 7:30 p.m.

ROLL CALL

The following Council Members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: J.D. Kehrman, City Manager; Annette Crews, City Clerk; Wm. G. McCaffree, City Attorney; Steve Bastow, Police Department; Kristie Modlin, Finance Department Manager.

OLD BUSINESS

Thereupon, Bill No. 2010-046 A Special Ordinance Levying General and Special Taxes in the City of Nevada, Missouri for the Tax Year 2010 was considered.

Councilperson Barrett moved to place Bill No. 2010-046 on second reading by title only, Councilperson Steward provided the second. The Bill was placed on second reading, read by title only, duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

The Mayor declared Bill No. 2010-046 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7667 and was signed by the Mayor and attested and signed by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Next, Resolution No. 1302 for a Temporary Picnic Liquor License to Sell Malt Liquor and Light Wines for Consumption on the Premises Where Sold for the Nevada Elks Lodge on September 10, 2010 was considered.

Councilperson McKenzie moved to consider Resolution No. 1302, a second was provided by Councilperson Leonard. The Resolution was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Steward; Barrett; Leonard

Nay: None

Absent: None

EXECUTIVE SESSION

The City Manger 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 Steward moved to go into executive session. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak, Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

Executive session began at 7:34 p.m. Also present were 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. No decisions were made or votes taken during the session.

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

Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

Absent: None

Executive session ended at 8:07 p.m.

ADJOURNMENT

Mayor Novak stated that she would be absent at the September 7th City Council meeting.

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


Aye: Barrett; Leonard; McKenzie; Novak; Steward

Nay: None

Absent: None

The meeting adjourned at 8:08 p.m.

Respectfully submitted,



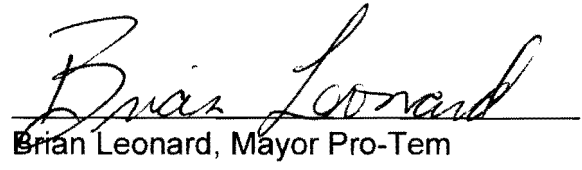
Annette S. Crews, City Clerk

(seal)

ATTEST:

A handwritten signature in cursive script, appearing to read "Annette S. Crews", written over a horizontal line.

Annette S. Crews, City Clerk

A handwritten signature in cursive script, appearing to read "Brian Leonard", written over a horizontal line.
Brian Leonard, Mayor Pro-Tem