

**MINUTES
SPECIAL CITY COUNCIL
WORK SESSION
Tuesday, June 21, 2011
5:30 p.m.**

NOTICE OF MEETING

A Special City Council Work Session 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 16, 2011 at 12:00 p.m.

CALL TO ORDER

A Special City Council Work Session of the City of Nevada, Missouri was held Tuesday, June 21, 2011 in 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 5:32 p.m.

ROLL CALL

The following Council Members were present for roll call:

Present: Leonard; McKenzie; Novak; Steward

Absent: Barrett

Mayor Leonard excused Mr. Barrett due to the fact he was out of town.

Staff present: JD Kehrman, City Manager; Annette Crews, City Clerk; Linda Breeden, Interim Finance Department Manager.

NEW BUSINESS

Mayor Leonard asked Mr. Kehrman to explain why the information regarding the work session was not included with the Council agenda.

Mr. Kehrman explained that the information was still being revised at the time the Council packet was distributed. He also stated that he did not want the information to be taken out of context by the public, which could happen without an explanation.

Council members and the Mayor understood, but requested information be included with the packet unless there are extenuating circumstances.

Then, Mr. Kehrman introduced Butch Beeman and Dana McIntire, Troutt, Beeman & Company.

Mr. Beeman distributed the Independent Auditors' Report and Communication of Significant Deficiencies and Report to Management.

Ms. McIntire reviewed the Independent Auditors' Report and Schedule of Findings.

Then, Mr. Beeman explained the Communication of Significant Deficiencies and Report to Management.

Ms. McIntire reviewed the significant deficiencies.

There was discussion. Ms. McIntire and Mr. Beeman explained that the majority of deficiencies were due to lack of training and inconsistency with the knowledge of the Incode system by City staff.

ADJOURNMENT

With no further business to come before the City Council, Councilperson Novak moved to adjourn the Special Work Session of the City Council. The second was provided by Councilperson Steward. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Steward; McKenzie

Nay: None

Absent: Barrett

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Annette S. Crews

Annette S. Crews, City Clerk



Annette S. Crews

Annette S. Crews, City Clerk

Brian L. Leonard

Brian L. Leonard, Mayor