

MINUTES
SPECIAL CITY COUNCIL MINUTES
Wednesday, November 21, 2012
9:00 p.m.

NOTICE OF MEETING

A special session of the City Council of Nevada, Missouri was posted pursuant to Section 2-7 of the City Code and RSMo., Chapter 610.020 with a tentative agenda on November 20, 2012 at 8:52 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Wednesday, November 21, 2012 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 9:00 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak

Absent: None

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Mark Mitchell, CIO; Julie Lewis, Executive Assistant.

NEW BUSINESS

Consideration of Bill No. 2012-072 Approving the Sale and Delivery of the City of Nevada, Missouri Refunding and Improvement Certificates of Participation, Series 2012 For the Purpose of Providing Funds to Finance Certain Capital Improvements for the City and to Pay Debt Service Related to Certain Outstanding Certificates of Participation; and Authorizing and Approving Certain Documents and Other Actions In Connection with the Sale and Delivery of Said Certificates.

Councilperson Barrett moved to place Bill No. 2012-072 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Barrett; Leonard; McKenzie

Nay: Novak

Absent: None

Mayor Leonard called a Special City Council meeting for Wednesday, November 28, 2012 at 9:00 p.m.

ADJOURNMENT

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

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

Aye: Leonard; McKenzie; Novak; Barrett

Nay: None

Absent: None

The meeting adjourned at 9:07 p.m.

Respectfully submitted,

Julie Lewis, Recording Secretary

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk