

MINUTES
SPECIAL SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Monday, April 10, 2017
7:00 p.m.

NOTICE OF MEETING

A special session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Friday, April 7, 2017 at 4:00 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Monday, April 10, 2017 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 7:00 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Jayne Novak;
Ryan Watts

Absent: None

Staff present: JD Kehrman, City Manager; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk

NEW BUSINESS

First item considered was Resolution No. 1484 to review the Certificate of Election results for the General Municipal Election concerning replacing the existing one half cent transportation sales tax upon its expiration by approving a one half cent transportation sales tax, over a five year period, for the purpose of funding transportation held April 4, 2017.

Councilperson Watts moved to approve Resolution No. 1484, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next, the items considered was Resolution No. 1485 to review the Certificate of

Election results for the Municipal General Election concerning the election of two Councilmembers held April 4, 2017.

Councilperson Novak moved to approve Resolution No. 1485, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Then, Councilperson Leonard presented Mayor Pro-Tem Christie with a plaque for his service as Councilmember. Next, City Manager Kehrman presented Councilperson Leonard with a plaque for his service as Mayor.

Next, Deputy City Clerk Johnna Williams, swore in the newly elected Council members Brian L. Leonard and Carol Clyde.

Then, Councilperson Leonard asked for nominations for Mayor.

Councilperson Novak nominated Councilperson Leonard for Mayor.

There were no further nominations.

The nomination for Councilperson Leonard for Mayor passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Clyde-Gallagher

Nay: None

Absent: None

Next, Mayor Leonard asked for nominations for Mayor Pro-Tem by Council members.

Mayor Leonard nominated Councilperson Watts for Mayor Pro-Tem.

There were no further nominations.

The nomination for Councilperson Watts for Mayor Pro-Tem passed by the following vote:

Aye: Leonard; Novak; Watts; Clyde-Gallagher; Hertzberg

Nay: None

Absent: None

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 Watts provided the second. The motion was duly considered and passed
by the following vote:

Aye: Novak; Watts; Clyde-Gallagher; Hertzberg; Leonard

Nay: None

Absent: None


The meeting adjourned 7:06 p.m.



Johnna Williams, Deputy City Clerk

(seal)

ATTEST:



Johnna Williams, Deputy City Clerk



Brian L. Leonard, Mayor