

MINUTES
SPECIAL CITY COUNCIL MINUTES
Monday, August 25, 2014
7:00 a.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 August 21, 2014 at 2:00 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Monday, August 25, 2014 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Barrett called the meeting to order at 7:01 a.m.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Christie; Leonard; Novak

Absent: Hertzberg

Councilperson Hertzberg's absence was excused.

Staff present: JD Kehrman, City Manager; Bev Baker, City Clerk

EXECUTIVE SESSION

The Mayor Requests 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 where public knowledge of the transaction might adversely affect the legal consideration therefor.

Councilperson Leonard moved to go into 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 where public knowledge of the transaction might adversely affect the legal consideration therefor. The second was provided by Councilperson Novak. The motion was duly considered and passed by the following vote:

Aye: Barrett; Christie; Leonard; Novak

Nay: None

Absent: Hertzberg

Staff Present: JD Kehrman, City Manager; Bev Baker, City Clerk

The Discussion was limited to Section 610.021 RSMo., Subparagraph (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

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

Aye: Christie; Leonard; Novak; Barrett

Nay: None

Absent: Hertzberg

Councilperson Novak moved to place Bill No. 2014-059 on first reading by title only authorizing and directing the City Manager to bid at tax sale. The second was provided by Councilperson Leonard. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Barrett; Christie

Nay: None

Absent: Hertzberg

This ordinance is an emergency ordinance because the cost of enforcing demolition, the cost of dealing with non-resident as well as resident owners, and the cost of providing security for the building impose a substantial burden upon the City and the amount of the authorized bid may adversely affect the ability of the City to acquire the property and eventually attend to its cleanup.

Councilperson Leonard moved to place Bill No. 2014-059 on second reading by title only. The second was provided by Councilperson Christie. The motion was duly considered and passed by the following vote:

Aye: Novak; Barrett; Christie; Leonard

Nay: None

Absent: Hertzberg

The Mayor declared Bill No. 2014-059 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 7998 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

ADJOURNMENT

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

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

Aye: Barrett; Christie; Hertzberg; Leonard

Nay: None

Absent: Hertzberg

The meeting adjourned at 7:10 a.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Seth Barrett, Mayor

Bev Baker, City Clerk