

MINUTES
SPECIAL WORK SESSION CITY COUNCIL MINUTES
Monday, November 2, 2015
5:30 p.m.

NOTICE OF MEETING

A special work 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 October 20, 2015 at 10:15 a.m.

CALL TO ORDER

A special work session of the City Council of Nevada, Missouri was held on Monday, November 2, 2015 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 5:33 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Hertzberg; Leonard; Novak; Watts

Absent: Christie

Staff present: JD Kehrman, City Manager; Bev Baker, City Clerk; Kristie Modlin, Treasurer; Mark Mitchell, CIO; Dana Redburn, Parks Director; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Graham Burnley, Chief of Police; William Thornton, Fire Chief; Captain Crain, Police Department; Jennifer Dick, Finance Manager; Cindy Dye, Municipal Court Administrator

Councilperson Christie arrived at 5:42 p.m.

NEW BUSINESS

The 2016 Budget was reviewed and discussed.

EXECUTIVE SESSION

The City Manager requested an executive session in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Councilperson Watts moved to go into executive session for reasons in accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or

litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, after a five-minute recess. The second was provided by Councilperson Hertzberg. The motion was duly considered and passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

An executive session of the City Council of the City of Nevada, Missouri was held in the City Council Chambers, 120 S. Ash, Nevada, Missouri, beginning at 6:33 p.m.

Present: Christie; Hertzberg; Leonard; Novak; Watts

Absent: None

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

Guest: Matt Gist, MPR

Discussion was limited to Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Absent: None

Executive session adjourned at 7:17 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 regular session of City Council. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Absent: None

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Bev Baker, City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Bev Baker, City Clerk