

**MINUTES**  
**SPECIAL SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Monday, October 30, 2017**  
**5:30 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 Sunday, October 29, 2017 at 10:25 a.m. The meeting was posted within 24 hours as the Attorneys were preparing ordinance and quorum wasn't confirmed until date and time of posting.

***CALL TO ORDER***

A special session of the City Council of Nevada, Missouri was held on Monday, October 30, 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 5:30 p.m.

***ROLL CALL***

The following Council members were present for roll call:

Present: Carol Clyde-Gallagher; Blake Hertzberg; Brian Leonard; Jayne Novak; Ryan Watts

Absent: None

Staff present: JD Kehrman, City Manager; Kristie Modlin, Treasurer; Wm. G. McCaffree, City Attorney; Johnna Williams, Deputy City Clerk; Jennie Payne, Finance Manager; Tom Hutchison, Field Operations Manager; Eric McPeak, Alliance Water Resources.

***NEW BUSINESS***

The ordinance considered was Bill No. 2017-056 amending Chapter 2-14 of the Code of the City of Nevada, Missouri to provide for modern Hospital Management Services including services of persons or entities not employees of the Hospital.

Councilperson Novak moved to place Bill No. 2017-056 on first reading by title only, Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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

Nay: None

Absent: None

By reason of the hospital is in the process of acting upon a proposed management agreement, which is deemed essential to the financial stability and the continued operation of hospital facilities this ordinance is hereby found to be and declared to be an emergency ordinance and all readings thereof shall be completed in one session.

Next to be considered was Bill No. 2017-056 amending Chapter 2-14 of the Code of the City of Nevada, Missouri to provide for modern Hospital Management Services Including services of persons or entities not employees of the Hospital.

Councilperson Novak moved to place Bill No. 2017-056 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

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

Nay: None

Absent: None

The Mayor declared Bill No. 2017-056 read a second time, passed, approved and adopted at 5:32 p.m. The Bill was numbered Ordinance No. 8184 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next was review and discussion of the 2018 Budget.

### ***ADJOURNMENT***

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

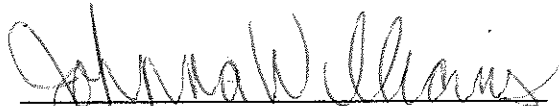
Councilperson Clyde-Gallagher moved to adjourn the special session of City Council. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

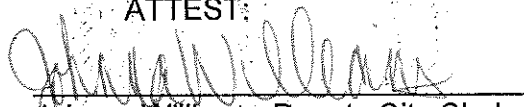
Aye: Leonard; Novak; Watts; Clyde-Gallagher; Hertzberg


Nay: None

Absent: None

The meeting adjourned 6:30 p.m.

  
Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:  
  
Johnna Williams, Deputy City Clerk

  
Brian L. Leonard, Mayor