

**MINUTES**  
**SPECIAL SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, February 26, 2019**  
**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 Thursday, February 21, 2019 at 3:00 p.m.

***CALL TO ORDER***

A special session of the City Council of Nevada, Missouri was held on Tuesday, February 26, 2019 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 a.m.

***ROLL CALL***

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; Blake Hertzberg; Brian Leonard; Ryan Watts

Absent: None

Staff present: JD Kehrman, City Manager; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police

***OLD BUSINESS***

First item to be considered was Bill No. 2019-008 Approving the application for Federal Financial Assistance under Section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Watts moved to place Bill No. 2019-008 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Eberhard; Gallagher; Hertzberg; Leonard

Nay: None

Absent: None

The Mayor declared Bill No. 2019-008 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8257 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

**NEW BUSINESS**

Next to be considered was Resolution No. 1525 Authorizing the City Council to Execute a Missouri Highway Safety Program City Council Authorization Form for possible funding assistance for traffic enforcement.

Councilperson Hertzberg moved to approve Resolution No. 1525, seconded by Councilperson Gallagher. The motion was duly considered and passed unanimously

**ADJOURNMENT**

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

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

Aye: Gallagher; Hertzberg; Leonard; Watts; Eberhard

Nay: None

Absent: None

The meeting adjourned at 7:14 a.m.

\_\_\_\_\_  
Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

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Brian L. Leonard, Mayor

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Johnna Williams, Deputy City Clerk