

**MINUTES**  
**SPECIAL SESSION CITY COUNCIL MINUTES**  
**120 S. Ash**  
**City Council Chambers**  
**Tuesday, April 9, 2019**  
**12:00 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 5, 2018 at 3:30 p.m.

***CALL TO ORDER***

A special session of the City Council of Nevada, Missouri was held on Tuesday, April 9, 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 12:02 p.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: Mark Mitchell, CIO; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Casey Crain, Chief of Police; Cindy Dye, Municipal Court Administrator

***NEW BUSINESS***

First item considered was Resolution No. 1527 to review the Certificate of Election results for the Municipal General Election concerning the election of one Councilmember held April 2, 2019.

Councilperson Gallagher moved to approve Resolution No. 1527, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Next was the passing of the Gavel from Mayor Leonard to Councilperson Watts.

Then, Mayor Leonard presented Councilperson Hertzberg with a plaque for his service as Councilmember. Then Councilperson Watts thanked Mayor Leonard for his service as Mayor.

Next, Deputy City Clerk Johnna Williams, swore in the newly elected Council member George C. Knox.

Then, Councilperson Watts asked for nominations for Mayor.

Councilperson Eberhard nominated Councilperson Knox for Mayor. Councilperson Gallagher seconded the nomination.

Councilperson Watts nominated Councilperson Leonard for Mayor. Councilperson Gallagher seconded the nomination.

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

Aye: Eberhard; Gallagher; Knox; Leonard; Watts

Nay: None

Absent: None

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

Councilperson Eberhard nominated Councilperson Gallagher for Mayor Pro-Tem. Councilperson Watts seconded the nomination.

Councilperson Leonard nominated Councilperson Watts for Mayor Pro-Tem. Councilperson Gallagher seconded the nomination.

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

Aye: Gallagher; Knox; Eberhard

Nay: Leonard; Watts

Absent: None

## ***ADJOURNMENT***

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

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

Aye: Knox; Leonard; Watts; Eberhard; Gallagher

Nay: None

Absent: None

The meeting adjourned at 12:12 p.m.

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Johnna Williams, Deputy City Clerk

(seal)  
ATTEST:

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George Knox, Mayor

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Johnna Williams, Deputy City Clerk