

MINUTES
SPECIAL SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Monday, June 8, 2020
8:00 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 Friday, June 5, 2020 at 4:00 p.m.

CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Monday, June 8, 2020 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Knox called the meeting to order at 8:00 a.m.

ROLL CALL

The following Council members were present for roll call:

Present: Lyndon Eberhard; Carol Gallagher; George Knox; Ryan Watts

Absent: Brian Leonard

Mayor Knox excused Councilperson Leonard as he is in isolation for his upcoming surgery and wished him well.

Staff present: Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Cindy Dye, Municipal Court Administrator; Dan Scherer, Alliance Local Manager

NEW BUSINESS

First item considered was Resolution No. 1560 to review the Certificate of Election Results for the General Municipal Election concerning Issuing its combined waterworks and sewerage system Revenue Bonds in the amount of \$15,000,000 for the purpose of extending and improving the waterworks of the City, including acquiring land and rights of way, the cost of operation and maintenance of said combined waterworks and sewerage system and the principal of and interest on said Revenue Bond to be payable solely from the revenues derived by the City of the operation of its combined waterworks and sewerage system, including all future improvements and extensions thereto held June 2, 2020.

Councilperson Gallagher moved to approve Resolution No. 1560, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next, consideration of Resolution No. 1561 to review the Certificate of Election results for the Municipal General Election concerning the election of two Councilmembers held June 2, 2020.

Councilperson Eberhard moved to approve Resolution No. 1561, seconded by Councilperson Gallagher. The motion was duly considered and passed unanimously.

Next was the passing of the Gavel from Mayor Knox to Mayor Pro-Tem Gallagher.

Then, Mayor Pro-Tem Gallagher presented Mayor Knox with a plaque for his service as Mayor. Councilperson Leonard's plaque will be presented at a later date.

Next, Deputy City Clerk Johnna Williams, swore in the newly elected Council members Carol Gallagher and Kendall Vickers.

Then, Mayor Pro Tem Gallagher asked for nominations for Mayor.

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

There were no further nominations.

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

Aye: Eberhard; Gallagher; Knox; Vickers; Watts

Nay: None

Absent: None

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

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

There were no further nominations.

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

Aye: Gallagher; Knox; Vickers; Watts; Eberhard

Nay: None

Absent: None

ADJOURNMENT

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

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

Aye: Knox; Vickers; Watts; Eberhard; Gallagher

Nay: None

Absent: None

The meeting adjourned at 8:05 a.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

George Knox, Mayor

Johnna Williams, Deputy City Clerk