



**NIXA CITY COUNCIL
Tentative Agenda
April 25, 2022
7:00 PM
NIXA CITY HALL
715 W. MT. VERNON**

This meeting will be conducted at 715 W. Mt. Vernon. Individuals may view the meeting live on our YouTube channel: <https://www.youtube.com/c/CityofNixa>

**Call to Order
Roll Call
Pledge of Allegiance**

Resolution #2022-044 Declaring the Results of the April 5, 2022, General Municipal Election

Swear in Council Members

Mayor Pro Tempore Election

Consent Agenda:

****All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda with a vote and will be considered separately.**

- a. Approval of Minutes: March 14th and March 28th, 2022, Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Awards:

Angela Brooke	Public Works	5 years
Jason Fleetwood	Police	10 years
Justin Henderson	Police	5 years
Chris Huett	Electric	15 years
Varian Plank	Water	15 years

Proclamation:

Children's Mental Health Awareness Week – May 1st -7th

Visitors (Speaker Card Required; Comments Limited to 5 Minutes):

None Scheduled

Ordinances (First Reading and Public Hearing; Comments Limited to 5 Minutes; No Council Vote Anticipated):

Council Bill #2022-042 Amending the 2022 Annual Budget to Appropriate Funds for a Full-Time Paralegal Position

Ordinances (Second Reading and Public Hearing; Comments Limited to 5 Minutes; Council Vote Anticipated):

Council Bill #2022-041 Authorizing the City Administrator to Execute an Agreement with Several Local Jurisdictions to Facilitate the Expansion of Broadband High-Speed Internet Services

Resolutions (Public Hearing; Comments Limited to 5 Minutes; Council Vote Anticipated):

Resolution #2022-042 Amending the Police Department's Law Enforcement Policy Manual

Resolution #2022-045 Granting a Permit to Nixa Public Schools to Authorize the Display of Fireworks for the 2022 High School Varsity Football Season

Resolution #2022-046 Authorizing the Sale or Distribution of Alcohol on City Property for a Proposed Special Event to be Held by the Rotary Club of Nixa

Resolution #2022-047 Authorizing the City Administrator to Execute Contracts with On-Side Construction LLC and Ewing Signal LLC, for Boring, Excavation, and Trenching, Work

Resolution #2022-048 Authorizing the City Administrator to Execute a Contract with Emery Sapp & Sons Inc, for Certain Milling and Asphalt Work

Informational Items:

Business License Report
Detailed Cash Report
Building Permit Report and Comparative
Police Report
Sales and Use Tax Report
Budget Summary Dashboard
CIP Update
Water Meter Shortage

Mayor and Council Member Reports:

Executive Session

The City Council is anticipated to conduct an executive session pursuant to sections 610.021(3) & (13) in which the Council will discuss the hiring, firing, disciplining, or promoting of particular employees and personal information about the employee is to be discussed; and individually identifiable personnel records, performance ratings or records pertaining to the employee are to be discussed.

This executive session, records related thereto, and any votes take by the Council shall be closed pursuant to section 610.021, particularly sections 610.021(3) & (13).

Adjournment:

Council/ Staff Liaisons

Jarad Giddens/Doug Colvin-Public Works Darlene Graham/Joe Campbell-Police
Amy Hoogstraet/Matt Crouse-Park Aron Peterson/Garrett Tyson-Planning/Development
Shawn Lucas/Jennifer Evans-Finance & Amanda Hunsucker
Justin Orf/Cindy Robbins-Administration/Court & Drew Douglas-Communications