

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

Call to Order Roll Call Pledge of Allegiance

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. <u>Approval of Minutes</u>: November 1st, November 14th, and November 28th, 2022, Minutes

b. Approval of Financial Reports: Budget Report and Cash Summary Report

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):

<u>Amended Council Bill #2022-114</u> Rezoning the Real Property Generally Located at 300 Block of South Market Street From a Single-Family Residential (R-1) District to a Two-Family Attached Residential (R-4) District

<u>Council Bill #2022-121</u> Rezoning the Real Property Generally Located at the Northeast Corner of the North Main Street and Tracker Road Intersection from Single-Family Residential (R-1) District and General Commercial (GC) to High-Density Multi-Family (R-3) Residential District and General Commercial (GC) District

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

Council Bill #2022-117 Adopting the 2023 Operating and Capital Budget for the City

Resolutions (Public Hearing; Comments Limited to 5 Minutes; Council Vote Anticipated): <u>Resolution #2022-121</u> Declaring the Results of the November 8, 2022, Special Municipal Election **<u>Resolution #2022-122</u>** Authorizing the City Administrator to Execute a Contract with CBIZ Benefits & Insurance Services, Inc. for Consulting Services Related to the Salary and Compensation of City Employees

Resolution #2022-123 Adopting the 2023-2027 Capital Improvement Program

Resolution #2022-124 Authorizing the City Administrator to Execute a Contract with Decker & DeGood, P.C. for Auditing Services

Resolution #2022-125 Authorizing the City Administrator to Enter into a Treasury Management Agreement with Arvest Bank for Lockbox Services

Resolution #2022-126 Authorizing the City Administrator to Execute a Contract with TK Elevator Corporation for Elevator Services, Maintenance, and Inspection Services

Resolution #2022-127 Authorizing the Destruction of Certain Records Which Have Met Retention

<u>Resolution #2022-128</u> Authorizing the City Administrator to Execute a Contract with Ozarks Clean Water Company, for the City to Provide Certain Services to Said Company

Discussion Items:

New Business: Future Ballot Initiatives

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

Mayor and Council Member Reports:

Adjournment

Council/ Staff Liaisons

Jarad Giddens/Doug Colvin-Public Works Darlene Graham/Joe Campbell-Police Matt Ogden/Matt Crouse-Park Aron Peterson/Scott Godbey-Planning/Development Shawn Lucas/Jennifer Evans-Finance & Amanda Hunsucker-Human Resources Seth Balogh/Cindy Robbins-Administration & Drew Douglas-Communication