



**NIXA CITY COUNCIL  
Tentative Agenda  
February 14, 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**

**Proclamation:**

Ronald McDonald House Week February 14<sup>th</sup> - February 20<sup>th</sup>, 2022

**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 #2022-021** Annexing Approximately 5 Acres of Real Property Generally Located at 617 South Harrison Street; Zoning Said Property to the R-5 Zoning District; and Amending Chapter 2, Article II of the Nixa City Code

**Council Bill #2022-022** Granting Special Use Permit 22-001 to Authorize a Bar, with Restaurant, Use for the Neighborhood Commercial Zoned Property Located at 105 West Sherman Way, Suite 101

**Council Bill #2022-023** Granting Special Use Permit 22-002 to Authorize a Short-Term Residential Rental Use for the Single-Family Zoned Property Located at 605 South Bradford Avenue

**Council Bill #2022-024** Amending the 2022 Annual Budget to Appropriate Funds for the Purchase of a Floor Burnisher for the Parks Department

**Council Bill #2022-025** Authorizing the Mayor to Execute an Asset Purchase Agreement with Rex Deffenderfer Enterprises, Inc. for the Acquisition of a Certain Water System

**Council Bill #2022-026** Authorizing the Mayor to Execute an Asset Purchase Agreement with the Tuscany Hills Regional Sewer District, Inc. for the Acquisition of Certain Sewer and Water Systems

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

**Council Bill #2022-012** Amending Chapter 22, Article IV, Section 22-310 of the Nixa City Code to Establish New Rates for Electric Service

**Council Bill #2022-013** Authorizing the City Administrator to Execute a Contract with the Community Foundation of the Ozarks for the Administration of a Grant Funding Program and Amending the 2022 Budget to Appropriate Funds for Such Contract

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

**Resolution #2022-021** Authorizing the City Administrator to Execute a Non-Disclosure Agreement with TFB Engineering, LLC.

**Resolution #2022-022** Authorizing the City Administrator to Execute a Contract with Rumfelt Tree Service for Vegetation Management Services

**Resolution #2022-023** Authorizing the City Administrator to Execute a Sponsorship Agreement with Land O'Frost

**Resolution #2022-024** Repealing Resolution #2022-017 and Authorizing the City Administrator to Execute a New Contract with Decker & DeGood, P.C.

**Resolution #2022-025** Authorizing the City Administrator to Execute a Contract with Arvest Bank for Purchasing Card Services

**Resolution #2022-026** Consenting to the Mayor's Appointment of Mark Hartssock to the Board of Adjustment

**Resolution #2022-027** Authorizing the City Administrator to Execute a Tower Attachment Agreement with Christian County Emergency Services

**Resolution #2022-028** Authorizing the City Administrator to Apply for and Accept Grant Funding Provided by the Missouri Department of Transportation for Certain Traffic Safety Programs

**Discussion Items:**

**New Business Item:**

Southwest Regional/Kelby Creek Lift Stations

**Mayor and Council Member Reports:**

**Closed Executive Session:**

The City Council is anticipated to conduct a closed session pursuant to sections 610.021(1), (3) & (13) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney. Additionally, the Council will discuss the hiring, firing, disciplining, or promoting of particular employees and personal information about the employees is to be discussed; and individually identifiable personnel records, performance ratings or records pertaining to the employee are to be discussed.

This closed session, records related thereto, and any votes taken by the Council shall be closed pursuant to section 610.021, particularly sections 610.021(1), (3) & (13).

**Adjournment:**

The Council shall stand adjourned at the end of the executive session.

**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  
Justin Orf/Cindy Robbins-Administration/Court & Drew Douglas-Communications  
Shawn Lucas/Jennifer Evans-Finance & Amanda Hunsucker