

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

## 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: January 10th and January 24th, 2022, Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

#### Service Awards:

Jerry Rockhold 10 years Wastewater Department

### **Proclamation:**

Women's History Month

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

None Scheduled

### **Presentations:**

Sara Fields Ozarks Transportation Organization

Drew Douglas/Matt Noblett Branding Proposal

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

**Council Bill #2022-027** Amending Chapter 2 of the Nixa City Code to Add Provisions Related to the Procedures of the City Council

**Council Bill #2022-028** Amending the 2022 Annual Budget to Appropriate Funds for the Lease of Police Vehicles

**Council Bill #2022-029** Establishing a Charter Review Commission to Review the City's Charter and Recommend Any Proposed Amendments Thereto

# Ordinances (Second Reading and Public Hearing; Comments Limited to 5 Minutes; 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

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

**Resolution #2022-029** Authorizing the City Administrator to Execute a Sponsorship Agreement with Academy Sports and Outdoors

**Resolution #2022-0210** Authorizing the City Administrator to Execute a Contract with the Missouri Highways and Transportation Commission to Provide Federal Surface Transportation Block Grant Funding for Certain Improvements on North Main Street

### **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: