



**NIXA CITY COUNCIL  
Tentative Agenda  
January 24, 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**

**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: December 13<sup>th</sup> and December 27<sup>th</sup>, 2021, Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

**Service Awards:**

Drew Douglas	5 years	Communications
Carrie Brown	25 years	Utility Billing

**Proclamation:**

Black History Month-February

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

None Scheduled

**Presentations:**

Chris Russell	Nixa Chamber Update
Sam Hamra	History of Nixa Electric

**Ordinances (First Reading and Public Hearing; Comments Limited to 5 Minutes; No 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

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

**Council Bill #2022-011** Amending Chapter 6 of the Nixa City Code by Modifying Sections 6-4 and 6-5 so that Violations of Said Sections Apply to Certain Animals Within the City Limits Regardless of Where the Animal is Kept

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

**Resolution #2022-014** Consenting to the Mayor's Appointment of Matt Ogden and Tariq Lewis to the Planning and Zoning Commission

**Resolution #2022-015** Amending the City's Personnel Handbook by Modifying Policy 7.1.5 Which Relates to Personal Hours

**Resolution #2022-016** Authorizing the City Administrator to Execute a Contract with the Ozarks Transportation Organization to Provide Project and Construction Management Services for the Main Street Improvement Project

**Resolution #2022-017** Authorizing the City Administrator to Execute a Contract with Decker and DeGood, P.C. for Auditing Services

**Informational Items:**

Property Tax Collections  
Business License Report  
Detailed Cash Report  
Building Permit Report and Comparative  
Police Report  
Sales and Use Tax Report  
Budget Summary  
CIP Update  
Communication Report

**Mayor and Council Member Reports:**

**Closed 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 taken by the Council shall be closed pursuant to section 610.021, particularly sections 610.021(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