



**NIXA CITY COUNCIL
Tentative Agenda
March 28, 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: February 14th and February 28th, 2022, Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Proclamation:

National Library Week – April 3rd – 9th

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

None Scheduled

Presentations:

Renee Brumett – Executive Director Christian County Library
Drew Douglas – Branding Proposal

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

Council Bill #2022-031 Authorizing the Mayor to Execute a Franchise Agreement, Lease Agreement, an Operations and Maintenance Agreement, and Other Related Agreements with the Missouri Joint Municipal Electric Utility Corporation to Facilitate the Transfer of Certain Electric Transmission Assets to Said Corporation

Council Bill #2022-032 Granting a Franchise to Operate a Natural Gas Distribution System Within the City to Spire Missouri Inc.

Council Bill #2022-033 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

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

Resolution #2022-034 Authorizing the City Administrator to Execute a Cost Share Agreement to Identify a Regional Broadband Consultant

Discussion Items:

New Business Items:

Traffic Commissions and Traffic Advisory Boards

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:

Executive Session:

The City Council is anticipated to conduct a closed session pursuant to sections 610.021(2) & (12) RSMo. in which the Council will discuss the purchase or sale of real estate and engage in discussions related to a negotiated contract.

This closed session, records related thereto, and any votes take by the Council shall be closed pursuant to section 610.021, particularly sections 610.021 (2) & (12).

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