



**NIXA CITY COUNCIL
Tentative Agenda
May 23, 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: April 11th, April 22nd, and April 25th, 2022, Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Awards:

Damian Smith	Street	10 years
Corey Becker	Street	10 years
Trevor Hale	Street	5 years
Tom Frazier	Electric	5 years
Jason Cook	Building Inspection	10 years
Jason Bennett	Police	15 years
Christina Gullett	Police	10 years
Laurie Wilkerson	Finance	5 years
Beth Reed-Francis	Utility Billing	5 years

Proclamation:

LGBTQ+ Pride Month

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 #2022-058 Authorizing the Mayor to Execute a Mutual Aid Agreement to Continue the City's Participation in the Combined Ozarks Multi-Jurisdictional Enforcement Team Task Force

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

Council Bill #2022-051 Amending the 2022 Annual Budget to Appropriate Funds for the Scoping for a Police Department Expansion

Council Bill #2022-052 Authorizing the City Administrator to Execute Contracts with Southwest Power Pool and Southwestern Power Administration for the Provisions of Electric Transmission Services in the City

Council Bill #2022-053 Amending the 2022 Annual Budget to Reflect Several Adjustments to the Utility Department Funds

Council Bill #2022-054 Rezoning the Real Property Generally Located Along the 900 Block of East Mount Vernon Street From the R-1 Residential District to the General Commercial District

Council Bill #2022-055 Rezoning the Real Property Generally Located Along the 400 Block of East Mount Vernon Street From the R-1 Residential District and the Neighborhood Commercial District to the General Commercial District

Council Bill #2022-056 Amending Chapter 105 of the Nixa City Code to Add Provisions Related to the Protection and Preservation of Karst Features

Council Bill #2022-057 Amending the 2022 Annual Budget to Appropriate Funds for Design Services for Parks' Facilities

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

Resolution #2022-055 Authorizing the City Administrator to Apply for and Accept a 2022 Bulletproof Vest Partnership Grant in the Amount of \$9,733.00 Which Includes a Matching Requirement

Resolution #2022-056 Authorizing the City Administrator to Execute a Contract with Bellefeuil, Szue & Associates, Inc. for an Enterprise Resource Planning System

Resolution #2022-057 Authorizing the City Administrator to Execute a Contract with BBC Electrical Services, LLC, for Construction Services Related to the Electric System

Resolution #2022-058 Amending Policy 1014 of the Police Department's Law Enforcement Policy Manual to Modify Provisions Related to Compensation and Overtime Pay

Resolution #2022-059 Authorizing the City Administrator to Execute a Contract with D&E Plumbing and Heating, Inc., for the Construction of a Police Firing Range

Discussion Items:

Old Business Items:

Branding Information

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
Communication Report

Mayor and Council Member Reports:

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-Communication