

This meeting will be conducted at 715 W. Mt. Vernon. Individuals may view the meeting live on our YouTube channel: <u>https://www.youtube.com/c/CityofNixa</u>

Call to Order Roll Call Pledge of Allegiance

Proclamation:

Small Business Saturday – November 26th

Presentations:

Home Rule Charter Commission – Proposed Charter Amendments

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):

<u>Council Bill #2022-111</u> Calling an Election to be Held on April 4, 2023, to Submit to the Qualified Voters of the City Several Proposed Amendments to the City Charter; Authorizing the City Clerk to do All things Necessary and Convenient to Submit the Proposed Amendments to the Qualified Voters of the City; and Providing for the Enactment of Said Amendments If Approved

<u>Council Bill #2022-112</u> Renewing the Base Lease Agreement for Real Estate and Existing Facilities with the Bank of New York Mellon Trust Company, N.A. for Refunding Certificates of Participation Series 2013

Council Bill #2022-113 Renewing the Lease for Facilities Financed Through the Public Building Corporation of Nixa, Missouri

<u>Council Bill #2022-114</u> Rezoning the Real Property Generally Located at 300 Block of South Market Street From a Single-Family Residential (R-1) District to a High-Density Multi-Family (r-3) Residential District

<u>Council Bill #2022-115</u> Amending Chapter 117, Article IV, Section 117-99 by Removing Self Storage Land Uses as Permitted From Commercial Districts

Resolutions (Public Hearing; Comments Limited to 5 Minutes; Council Vote Anticipated): <u>Resolution #2022-111</u> Authorizing the City Administrator to Execute a Contract with Ewing Signal Construction, LLC, for Signal Pole Replacement at the Intersection of Main Street and Aldersgate

Resolution #2022-112 Authorizing City Administrator to Execute a Sponsorship Agreement with CC Links for the Funding of Playground Equipment at McCauley Park

<u>Resolution #2022-113</u> Amending the City's Personnel Code by Modifying Policy 6.1 to Update the City's Dress Code Policies

Resolution #2022-114 Consenting to the Mayor's Appointment of Brian Popejoy and Matt Lander to the Planning and Zoning Commission

Discussion Item:

Unfinished Business: 2023 Budget Draft and Discussion

New Business:

Sales Tax Proposal Recap

Informational Items:

Nixa Community Foundation Grant Application

Mayor and Council Member Reports:

Closed Executive Session:

The City Council is anticipated to conduct a closed session pursuant to sections 610.021(3) & (13) RSMo. in which the Council will discuss the hiring, firing, discipling, or promoting or particular employees and personal information about the employees is to be discussed; and individually identifiable personnel records, performance rating 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 (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 /Matt Crouse-Park Aron Peterson/Scott Godbey-Planning/Development Shawn Lucas/Jennifer Evans-Finance & Amanda Hunsucker-Human Resources /Cindy Robbins-Administration & Drew Douglas-Communication