

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

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. <u>Approval of Minutes</u>: October 6th, October 11th, October 20th and October 24th, 2022, Minutes

b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Awards:

Autumn Manning	Finance Department	15 years
Ari Juhala	Meter Reader	10 years

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 #2022-116 Amending Chapter 2, Article IV, of the Nixa City Code by Adding Thereto a New Section to Provide for How City Use Tax Funds Shall be Utilized

Council Bill #2022-117 Adopting the 2023 Operating and Capital Budget for the City

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

<u>Council Bill #2022-113</u> 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

Council Bill #2022-115 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 #2022-115</u> Amending the City's Personnel Code by Repealing Policy 7.1.8 Which Relates to Pandemic Sick Leave

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

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