



**NIXA CITY COUNCIL  
Tentative Agenda  
November 22, 2021  
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: Oct. 12<sup>th</sup>, Oct. 18<sup>th</sup> Workshop, & Oct. 25<sup>th</sup>, 2021, Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

**Service Award:**

Travis Carr    10 Years    Planning and Development Department

**Proclamation:**

Small Business Saturday

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

None Scheduled

**Presentation (No Public Hearing):**

Show Me Christian County Update

**Ordinances (First Reading and Public Hearing; Comments Limited to 5 Minutes; No Council Vote Anticipated):**

**Council Bill #2021-115** Adopting the 2022 Operating and Capital Budget for the City

**Council Bill #2021-116** Amending the 2021 Annual Budget to Appropriate American Rescue Plan Act Funding for the Use of Community Nonprofits

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

**Council Bill #2021-087** Establishing a Charter Review Commission to Review the City's Charter and Recommend any Proposed Amendments Thereto

**Council Bill #2021-111** Amending the Provisions of the Boone Property Planned Unit Development to Allow a Twenty-Five Foot Front-Yard Setback for Lot 16 of the Kelby Creek Phase 6 Subdivision

**Council Bill #2021-112** 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 #2021-113** Renewing the Lease for Facilities Financed Through the Public Building Corporation of Nixa, Missouri

**Council Bill #2021-114** Amending Chapter 2 of the Nixa City Code by Adding Thereto a New Section Providing for the Waiver of User Fees by Resolution

**Resolutions: (Public Hearing; Comments Limited to 5 Minutes; Council Vote Anticipated):**  
**Resolution #2021-113** Declaring the Results of the November 2, 2021, Special Election

**Resolution #2021-114** Amending the City's Personnel Handbook by Modifying the Policies Related to Standby, Callout and Callback, and Vacation

**Resolution #2021-115** Authorizing the City Administrator to Apply for and Accept a T-Mobile Hometown Grant to Fund the Replacement of the Rotary Park Pavilion

**Resolution #2021-116** Authorizing the City Administrator to Execute an Agreement with the Missouri Department of Social Services to Allow the City to Participate in the Low-Income Household Water Assistance Program

**Resolution #2021-117** Authorizing the City Administrator to Execute Several Agreements Related to Sharing the Cost of the Truman Boulevard Public Improvement Project

**Informational Items:**

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