



**NIXA CITY COUNCIL  
Tentative Agenda  
November 8, 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**

**Proclamation:**  
Lung Cancer Awareness 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 #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

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

**Council Bill #2021-103** Authorizing the Mayor to Execute an Intergovernmental Agreement with the 38<sup>th</sup> Judicial Circuit of the State of Missouri for the Funding, Hiring, and Maintaining of a Court Clerk and the Transfer and Storage of Municipal Court Files

**Council Bill #2021-104** Amending Chapter 2, Article II, of the Nixa City Code to Establish New City Council Districts Based on the 2020 Decennial Census

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

**Resolution #2021-111** Authorizing the City Administrator to Execute a Contract for Managed Technology Services with Pitt Technology Group, LLC.

**Resolution #2021-112** Approving Certain Mayoral Appointments to the Planning and Zoning Commission

**Discussion Items (No Public Hearing):**

**Unfinished Business Items:**

2022 Budget Draft and Final Discussion

**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	