



**NIXA CITY COUNCIL
Tentative Agenda
April 24th, 2023
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>

A farewell reception will take place at 6:00 p.m. at Nixa City Hall. This reception will honor Mayor Brian Steele for his service to the community. A Key to the City will be presented to Sharon Whitehill.

**Call to Order
Roll Call
Pledge of Allegiance**

[Resolution #2023-18](#) Declaring the Results of the April 4, 2023, General Municipal Election

Swear in Newly Elected Council Members:

Mayor Pro-Tempore Election:

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](#): March 8th, and March 27th, 2023 Minutes
- b. [Approval of Financial Reports](#): Budget Report and Cash Summary Report

Service Award:

Britany Findley 5 years Police Department

Awards and Recognition:

Electric Department RP3 Award

APPA Certificate of Excellence in Reliability

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

None Scheduled

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

[Council Bill #2023-22](#) Amending Chapter 2 of the Nixa City Code by Modifying Section 2-80 and Adding a New Article to Establish Procedures Related to the Sunshine Law

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

[Resolution #2023-19](#) Authorizing the City Administrator to Execute Contracts with Paymentech LLC, Paypal, and InvoiceCloud for Payment Processing Services Related to the Enterprise Resources Planning Conversion

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](#)

[Bids in Excess of \\$50,000](#)

Mayor and Council Member Reports:

Closed Executive Session:

The City Council is anticipated to conduct a closed session pursuant to section 610.021(1),(2),(3),(12) & (13) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney, the Council will discuss the leasing, purchase or sale of real estate, the Council will discuss a negotiated contract, and the Council will discuss the hiring, firing, disciplining, 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 section 610.021(1)(2)(3)(12) & (13).

Adjournment

The meeting will be considered adjourned at the end of the Closed Session.

Council/ Staff Liaisons

Jarad Giddens/Doug Colvin-Public Works **Darlene Graham**/Joe Campbell-Police

Matt Ogden/Matt Crouse-Park **Aron Peterson**/Scott Godbey-Planning/Development

Shawn Lucas/Jennifer Evans-Finance & Amanda Hunsucker-Human Resources

Seth Balogh/Cindy Robbins-Administration & Drew Douglas-Communication