

NIXA CITY COUNCIL Tentative Agenda August 28th, 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

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: July 10th and July 24th, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Award:

Will Liniger Street Department 15 years

Jonny Neal Electric Department 5 years

Scott Godbey Planning & Development 5 years

Awards and Recognition:

Joe Gallant – 19 years as Planning & Zoning Commissioner

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):

<u>Council Bill #2023-36</u> Establishing and Levying Taxes on Real Property in the City for the 2023 Tax Year

<u>Council Bill #2023-37</u> Rezoning the Real Property Generally Located at 202 South Main Street From a Single-Family Residential (R-1) District to a Neighborhood Commercial (NC) District

<u>Council Bill #2023-38</u> Rezoning the Real Property Generally Located at the 1500 Block of North Owen Road From a Single-Family Residential (R-1) District to a Two-Family Residential (R-4) District

Council Bill #2023-39 Approving the Preliminary Plat of the Subdivision Known as the Spence Amended Addition to Glen Oaks Estates Replat of Lots 1, 2, 3, and 4, Spence Addition to Glen Oaks Estates Generally Located at the Northwest Corner of the Intersection of South Gregg Road and West Glen Oaks Drive and Authorizing Certain City Officials to Take Certain Actions Upon the Filing of a Final Plat

Council Bill #2023-40 Amending Chapter 101, Article II, Division 2, Section 101-69 of the Nixa City Code to Modify the Number of Members of the Planning and Zoning Commission

Council Bill #2023-41 Amending Chapter 20, Article V, Division 6, Section 20-392 of the Nixa City Code for the Purpose of Prohibiting the Operation of All-Terrain Vehicles on Streets Within the City

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

Resolution #2023-39 Authorizing the City Administrator to Execute a Contract with Decker & Degood, P.C. for an Annual, Independent Audit of all City Accounts

Resolution #2023-40 Authorizing the City Administrator to Solicit Proposals for the Extension of Certain Sidewalks and Trails at McCauley Park

Discussion Items:

Unfinished Business:

Flag Design

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 Mayor and Council Member Reports:

Closed Session:

The City Council is anticipated to conduct a closed session pursuant to section 610.021(1) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney.

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).

Adjournment

The meeting will be considered closed at the adjournment of the closed session.

Council/ Staff Liaisons

Matt Ogden/Doug Colvin-Public Works Darlene Graham/Joe Campbell-Police
Aron Peterson/Matt Crouse-Park Shawn Lucas/Scott Godbey-Planning/Development
Kelly Morris/Jennifer Evans-Finance & Amanda Hunsucker-Human Resources
Zern Vess/Cindy Robbins-Administration & Drew Douglas-Communication