



**NIXA CITY COUNCIL
Tentative Agenda
December 11th, 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](#): November 13th and November 27th, 2023 Minutes
- b. [Approval of Financial Reports](#): Budget Report and Cash Summary Report

Service Awards:

James Deaver	Police Department	5 years
Matt Huddle	Street Department	5 years

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

None Scheduled

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

[Council Bill #2023-54](#) Declaring the Necessity of Acquiring by Condemnation Certain Property Rights Over, Under, and Through Certain Real Estate for the Purpose of Construction and Maintaining the West Regional Collection System; and Authorizing Certain City Officials to do All Things Necessary or Convenient to Carry Out the Terms and Intent of this Ordinance

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

[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 #2023-51](#) Authorizing the City Administrator to Execute an Engineering Services Contract with Olsson Engineering for the Multi-Use Path Along Cheyenne Road

[Council Bill #2023-52](#) 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 #2023-53](#) Adopting the 2024 Operating and Capital Budget for the City

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

[Resolution #2023-56](#) Authorizing the Destruction of Certain Records Which Have Met Retention

[Resolution #2023-57](#) Amending the City's Personnel Code by Modifying Policy 7.1.3 for the Purpose of Modifying the Holiday Leave Accrual Rate for Commissioned Police Officers

[Resolution #2023-58](#) Adopting the 2024-2025 Capital Improvement Program

Discussion Items:

New Business:

Planning and Zoning Commission Appointment Process

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](#)

[Bids in Excess of \\$5,000](#)

Mayor and Council Member Reports:

Closed Session:

The City Council is anticipated to conduct a closed session pursuant to section 610.021 (1) (3) & (13) RSMo. in which the Council will discuss the legal actions, causes of action and confidential and privileged communications with their attorney, 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 (3) & (13).

Adjournment

The meeting will be considered closed after 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