

NIXA CITY COUNCIL Tentative Agenda July 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

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: June 12th, June 21st, and June 26th, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Award:

Elizabeth Gibson 15 years Administration

Presentation:

CBIZ – Employee Compensation Study Results

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):

<u>Council Bill #2023-34</u> Suspending the Operation of Sections 22-48(a) & 22-312(a) of the Nixa City Code for the Purpose of Waiving Certain Fees related to Municipal Utility Service

<u>Council Bill #2023-35</u> Amending Chapter 22, Article 1, Section 22-1 of the Nixa City Code for the Purpose of Establishing a Method to Allow Certain Utility Connections Outside the City Limits

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

Council Bill #2023-33 Authorizing the Mayor to Execute an Intergovernmental Cooperative Agreement with Christian County Emergency Services and Several Other Local Jurisdictions and Amending the 2023 Annual Budget for the Purpose of Funding the Moswin Radio System Project

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

Resolution #2023-33 Authorizing the City Administrator to Execute a Contract with Advanced Rehabilitation Technology for Manhole Rehabilitation Services

Resolution #2023-34 Authorizing the City Administrator to Execute a Contract with Ace Pipe Cleaning for Ambient Stream Cured Lateral Connection Services

Resolution #2023-35 Authorizing the City Administrator to Execute a Contract with Worldwide Industries Corporation for Tower Cleaning and Painting Services

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 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 adjourned at the close 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