

NIXA CITY COUNCIL Tentative Agenda June 26th, 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: <u>https://www.youtube.com/c/CityofNixa</u>

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: May 8th and May 22nd, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Even

Service Award:

Levi Chim	Meler Reader	5 years
Scott Honeycutt	Street Department	15 years
Brian Denney	Electric Department	25 years

Motor Doodor

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 #2023-32 Amending the 2023 Annual Budget to Appropriate Funds for a Utility Billing Account Specialist 1 Position

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

<u>Council Bill #2023-27</u> Amending Chapter 2 of the Nixa City Code by Repealing Section 2-150 and Adding a New Article Thereto to Establish Regulations Related to the City's Procurement Procedures and Contract Procedures

<u>Council Bill #2023-28</u> Approving the Preliminary Plat of the Oakhurst Subdivision Generally Located in the 900 Block of South Norton Road and Authorizing Certain City Officials to Take Certain Actions Upon the Filing of a Final Plat

Council Bill #2023-29 Amending the 2023 Annual Budget to Appropriate Funds for Design Work to City Hall

<u>Council Bill #2023-30</u> Amending the Woodfield Villas Planned Unit Development Overlay Zoning District, Generally Located in the 400 Block of South Truman Boulevard, by Incorporating Approximately 3.59 Acres of Additional Real Property into Said Planned Unit Development

Resolutions (Public Hearing; Comments Limited to 5 Minutes; Council Vote Anticipated): <u>Resolution #2023-31</u> Authorizing the City Administrator to Execute a Contract with Donelson Construction for Micro Paving Services

Resolution #2023-32 Accepting the Proposal of Olsson Studio to Provide Professional Consulting Services Related to the City's Comprehensive Plan and Authorizing the City Administrator to Execute a Contract for the Same

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:

Adjournment

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