

NIXA CITY COUNCIL Tentative Agenda March 27th, 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: February 13th, and February 27th, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Awards:

Braydon Carr Water Department 5 years

Awards & Recognition:

Finance Department:

Certificate of Achievement for Excellence in Financial Reporting

Missouri Qualifications Based Selection Award

PAFR Award

Proclamations:

Autism Awareness Day – April 2nd

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 #2023-16</u> Authorizing the City Administrator to Execute a Contract with Missouri Public Utility Alliance Resource Services Commission for Certain Materials and Services that May be Requested in the Future

<u>Council Bill #2023-17</u> Amending the 2023 Annual Budget to Appropriate Funds for the Wastewater Collection Inflow and Infiltration Reduction Program

<u>Council Bill #2023-18</u> Authorizing the City Administrator to Execute an Agreement with Enterprise Developments, LLC, to Warrant the Completion of Certain Public Improvements

Council Bill #2023-19 Rezoning the Real Property Generally Located at the 1400 Block of West Mount Vernon Street From a General Commercial (GC) District to a High-Density Multi-Family Residential (R-3) District

<u>Council Bill #2023-20</u> Amending Chapter 22, Article IV, Section 22-310 of the Nixa City Code to Amend the Implementation Date for the Energy Cost Adjustments Applied to City Electric Rates

Council Bill #2023-21 Authorizing the Execution of Several Agreements Related to a Certain Solar Power Electric Generating Facility

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

<u>Council Bill #2023-14</u> Approving the Preliminary Plat of the Willow Brook Subdivision Generally Located Along the 700 Block of South Elegant Drive and Authorizing Certain City Officials to Take Certain Actions Upon the Filing of a Final Plat

Council Bill #2023-15 Annexing Approximately 2.23 Acres of Real Property Generally Located at the Northwest Corner of the Intersection of South Gregg Road and West Glen Oaks Drive; Zoning Said Property to the R-1 Zoning District; and Amending Chapter 2, Article II, Section 2-28 of the Nixa City Code

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

Resolution #2023-12 Amending the City's Personnel Code by Modifying Policy 7.1.17

Resolution #2023-13 Designating Signers for Investment in Certificates of Deposit

Resolution #2023-14 Accepting the Bid of Evoqua Water Technologies, LLC for the Purchase and Installation of Bioxide Tanks for the Lift Station Located at Bentwater and Bluebird Subdivisions Project and Authorizing the City Administrator to Execute a Contract for Same

Resolution #2023-15 Authorizing the City Administrator to Execute a Settlement Participation Form to Enable the City to Participate in a National Opioid Settlement Agreement

Resolution #2023-16 Authorizing an Electric Energy Cost Adjustment Pursuant to Section 22-310 of the Nixa City Code

Liaison Report:

Shawn Lucas – Finance & Human Resources

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

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