

# NIXA CITY COUNCIL Tentative Agenda May 22<sup>nd</sup>, 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: <a href="https://www.youtube.com/c/CityofNixa">https://www.youtube.com/c/CityofNixa</a>

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: April 10th, 24th, 28th, and 29th, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

### Service Award:

Lucas Howard Street 5 years

AJ Caraway Wastewater 10 years

Craig Trantham Water 25 years

Joe Ripple Planning & Development 25 years

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

None Scheduled

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

Council Bill #2023-24 Amending the 2023 Annual Budget to Appropriate Funds for the Purchase of a Replacement Pool Pump; and Declaring an Emergency Pursuant to Section 3.11(F) of the City Charter

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

Council Bill #2023-25 Amending Section 16-200 of the Nixa City Code to Authorize the Discharge of Fireworks within the City Limits on July 3<sup>rd</sup>

Council Bill #2023-26 Amending the 2023 Annual Budget to Appropriate Funds to Hire Two Additional Police Officers Beginning July 1, 2023

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

Council Bill #2023-23 Declaring the Necessity of Acquiring by Condemnation Certain Property Rights Over, Under, and Through Certain Property for the Purpose of Constructing and Maintaining Storm Water Infrastructure as Part of the Cherry Street Stromwater Project; and Authorizing Certain City Officials to do All Things Necessary or Convenient to Carry Out the Terms and Intent of this Ordinance

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

Resolution #2023-27 Accepting the Bid of Robinson Fence Company for the Tree Farm Fence Project and Authorizing the City Administrator to Execute a Contract for Same

Resolution #2023-28 Authorizing the City Administrator to Apply for and Accept a Coalition for Roadway Safety Grant Provided by the Missouri Department of Transportation to Assist with Highway Safety Initiatives

Resolution #2023-29 Accepting the Bid of Hamby Construction LLC for the Construction of a Police Firing Range Building and Authorizing the City Administrator to Execute a Contract for the Same

Resolution #2023-30 Authorizing the Sale or Distribution of Alcohol on City Property for the Rotary Club of Nixa's 2023 Party in the Park Special Event

#### 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 considered adjourned at the end 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