

## NIXA CITY COUNCIL Tentative Agenda November 27<sup>th</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: 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: October 10th and October 23rd, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

#### **Service Awards:**

Josh Barton Police Department 10 years

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

None Scheduled

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

<u>Council Bill #2023-51</u> 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

# 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 #2023-48 Rezoning the Real Property Generally Located at 306 South Market Street From a Single-Family Residential (R-1) District to a Two-Family Residential (R-4) District

Council Bill #2023-49 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

Council Bill #2023-50 Rezoning the Real Property Generally Located at the Southwest Corner of South Gregg Road and West Care Avenue from a High-Density Multi-Family (R-3) Residential District to a Planned Unit Development

#### 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 \$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), (2), (3) & (13) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney, the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore and discuss the hiring, firing, discipling, 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(1), (2), (3) & (13).

### Adjournment

The meeting will be considered closed after the closed session