



**NIXA CITY COUNCIL
Tentative Agenda
October 23rd, 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](#): September 7th, September 18th, and September 25th, 2023 Minutes
- b. [Approval of Financial Reports](#): Budget Report and Cash Summary Report

Service Awards:

Jesse Brooks Police Department 5 years

Presentation:

Budget Draft Presentation

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

None Scheduled

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

[Council Bill #2023-46](#) Amending the 2023 Annual Budget to Appropriate Funds for Engineering Services related to the Acquisition of a Certain Drainage Easement; and Declaring an Emergency Pursuant to Section 3.11(F) of the City Charter

[Council Bill #2023-47](#) Amending Section 107-103 of the Nixa City Code for the Purpose of Updating the City's Regulations Related to Floodplain Management; and Declaring an Emergency Pursuant to Section 3.11(F) of the City Charter

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

[Council Bill #2023-45](#) Amending Several Sections of the Nixa City Code for the Purpose of Consolidating and Modifying Provisions Related to the City's Fees

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

[Resolution #2023-52](#) Authorizing the City Administrator to Solicit Proposals for New SCADA Infrastructure at City Water Well Sites

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) (3) & (13) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney and discuss the hiring, firing, disciplining, 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) (3) & (13).

Adjournment

The meeting will be considered 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