



## **RE: Resolution Appointing Members to the Public Building Corporation**

### **Background:**

The Public Building Corporation is a not-for-profit organization that was formed in 1989 and was organized exclusively for civic and social welfare purposes and is operated for the benefit of Nixa and its residents. The corporation was formed to establish, promote, acquire, develop, construct, own, operate, maintain, and lease facilities in Nixa. Currently City Hall, the Police Department building, and the Utility Billing buildings are under the PBC.

### **Analysis:**

The PBC is managed by a Board of Directors, who serve 6-year terms. All terms are currently expired, and two Directors have agreed to continue to serve. Those Directors are Todd Gardner and Clayton Hines. According to the Articles of Incorporation, the board should consist of 9 members appointed by the mayor. The following members are recommended for appointment:

Todd Gardner – 6 year term  
Clayton Hines – 6 year term  
Kendal Dingus – 6 year term  
Noah Chavez – 4 year term  
Andrea Long – 4 year term

Justin Orf – 4 year term  
David Larsen – 2 year term  
Kiri Horne – 2 year term  
Kevin Auberry – 2 year term

### **Recommendation:**

Staff recommends the approval of the Resolution for appointment of the above nominations for the PBC Board of Directors.

### **MEMO PREPARED BY:**

**Jimmy Liles** | City Administrator  
Jliles@nixa.com | 417-725-3785

**RESOLUTION NO. 2023-38**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF NIXA CONSENTING TO THE MAYOR’S APPOINTMENT OF SEVERAL MEMBERS TO THE BOARD OF DIRECTORS OF THE PUBLIC BUILDING CORPORATION OF THE CITY OF NIXA, MISSOURI.**

**WHEREAS** the Public Building Corporation of the City of Nixa, Missouri (“PBC”) was established in 1989 pursuant to the General Not for Profit Corporation Law of the State of Missouri; and

**WHEREAS** the PBC is managed by a Board of Directors; and

**WHEREAS** Article VII of the PBC’s Articles of Incorporation state that the Board consists of nine duly qualified electors of and taxpayers of Missouri who are appointed by the Mayor with the advice and consent of the City Council; and

**WHEREAS** there is presently a need to appoint members to the Board; and

**WHEREAS** the Mayor has submitted several individuals for appointment to the Board; and

**WHEREAS** the City Council hereby consents to the Mayor’s appointments as provided for herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NIXA, AS FOLLOWS, THAT:**

**SECTION 1:** The City Council hereby consents to the Mayor’s appointment of the following individuals to the Board of Directors for the Public Building Corporation of the City of Nixa, Missouri:

- (1) Todd Gardner, whose term shall expire on August 14, 2029;
- (2) Clayton Hines, whose term shall expire on August 14, 2029;
- (3) Kendal Dingus, whose term shall expire on August 14, 2029;
- (4) Noah Chavez, whose term shall expire on August 14, 2027;
- (5) Andrea Long, whose term shall expire on August 14, 2027;
- (6) Justin Orf, whose term shall expire on August 14, 2027;
- (7) David Larsen, whose term shall expire on August 14, 2025;
- (8) Kiri Horne, whose term shall expire on August 14, 2025; and

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(9) Kevin Auberry, whose term shall expire on August 14, 2025.

**SECTION 2:** This Resolution shall be in full force and effect from and after its final passage by the City Council and after its approval by the Mayor, subject to the provisions of section 3.11(g) of the City Charter.

**ADOPTED BY THE COUNCIL THIS 14<sup>th</sup> DAY OF August, 2023.**

ATTEST:

\_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
CITY CLERK

**APPROVED BY THE MAYOR THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY