

NIXA CITY COUNCIL AMENDED Tentative Agenda September 25th, 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: August 14th and August 28th, 2023 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Proclamation:

Down Syndrome Awareness Month

Presentation:

Navigate Building Solutions – Police Department Planning & Construction

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 #2023-43</u> Authorizing the Mayor to Execute a Missouri Highways and Transportation Commission Transportation Enhancement Funds Program Agreement for the Cheyenne Road Multi-Use Path Project

Council Bill #2023-44 Amending Chapter 107 of the Nixa City Code for the Purpose of Updating the City's Regulations Related to Floodplain Management

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

<u>Council Bill #2023-42</u> Amending the 2023 Annual Budget to Appropriate Funds for Engineering Costs Associated with the Repair of the Pool Located at the Nixa Aquatics Center

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

Resolution #2023-44 Authorizing the Sale or Distribution of Alcohol on City Property and Authorizing a Multi-Day Event for the Proposed "Creepin' at the Crossroads" Special Event

Resolution #2023-45 Authorizing the City Administrator to Solicit Qualifications for Stormwater Engineering Services

Resolution #2023-46 Authorizing the City Administrator to Solicit Qualifications for Civil Engineering Services

Resolution #2023-47 Retiring the Current City Flag and Adopting in Lieu Thereof a New City Flag

Resolution #2023-48 Authorizing the City Administrator to Execute a Contract with Norton Power Systems for Generator Preventive Maintenance Services

Resolution #2023-49 Authorizing the City Administrator to Execute a Contract with Axis Automation and Electrical LLC for a New Control Panel for Well #12

Resolution #2023-50 Authorizing the City Administrator to Execute a Contract with Waters Edge Aquatic Design for Engineering Services Related to the Nixa Aquatics Center

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

Mayor and Council Member Reports:

Adjournment

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