

SPECIAL NIXA CITY COUNCIL Tentative Agenda February 19th, 2024 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: January 8th and January 22nd, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Proclamation:

Ronald McDonald House Week February 12th – February 18th, 2024

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

None Scheduled

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

Council Bill #2024-05 Rezoning the Real Property Generally Located at the Northeast Corner of South Highway 160 and West Sunrise Drive from an Office (O) District to a General Commercial (GC) District

Council Bill #2024-06 Authorizing the Mayor to Execute a Missouri Public Utility Alliance ("MPUA") Mutual Aid Agreement for the Purpose of Allowing the City to Participate in the MPUA Mutual Aid Program

<u>Council Bill #2024-07</u> Amending Chapter 22, Article II, Division 3, Section 22-79 for the Purpose of Amending the Backflow Device Inspection Provisions

Council Bill #2024-08 Amending Chapter 22, Article II, Division 2, Section 22-46 for the Purpose of Amending the City's Water Rates Through 2030

Resolutions (Public Hearing; Comments Limited to 5 Minutes: Council Vote Anticipated): Resolution #2024-03 Authorizing the City Administrator to Execute a Contract with the Nixa Chamber of Commerce

Resolution #2024-12 Authorizing the City Administrator to Execute a Contract with Waterplay for the Purchase of Pool Play Structures and Fixtures

Resolution #2024-13 Consenting to the Mayor's Appointment of Nicholas Gerdes to the Planning and Zoning Commission

Discussion Item:

Alcohol Sales During Special Events

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

Mayor and Council Member Reports:

Adjournment