

# AMENDED AGENDA 02/05/24 @ 11:30 A.M.



## SPECIAL NIXA CITY COUNCIL

Tentative Agenda

February 6<sup>th</sup>, 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**

**Visitors (Speaker Card Required; Comments Limited to 5 Minutes):**  
None Scheduled

**Ordinance (First Reading and Public Hearing; Comments Limited to 5 Minutes; No 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

**Council Bill #2024-07** 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

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

**Council Bill #2024-04** Declaring the Necessity of Acquiring by Condemnation Certain Property Rights Over, Under, and Through Real Estate for the Purpose of Construction and Maintaining Stormwater and Erosion Control Improvements; and Authorizing Certain City officials to do all Things Necessary or Convenient to Carry Out the Terms and Intent of This Ordinance

**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 #2024-08** Authorizing the City Administrator to Solicit Proposals for Creative Professional Services, Including Graphic Design, Photography, and Video Production

**Resolution #2024-09** Authorizing the City Administrator to Apply for and Accept Grant Funding Provided by the Missouri Department of Transportation for Certain Traffic Safety Programs

**Resolution #2024-10** Authorizing the City Administrator to Solicit Proposals for Stump Grinding Services as part of the City's Vegetation Management Operations

**Resolution #2024-11** Authorizing the City Administrator to Execute a Contract with Norton Power Systems, LLC., for the Purchase and Installation of Certain Power Generators

**Mayor and Council Member Reports:**

**Closed Session:** The City Council is anticipated to conduct a closed session pursuant to section 610.021(1), and (2) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney, and 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.

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), and (2).

**Adjournment:** The meeting will be considered closed after 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