



**NIXA CITY COUNCIL**  
**Amended Tentative Agenda**  
**January 22<sup>nd</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>.*

**Due to the weather forecast for Monday January 22<sup>nd</sup>, 2024, this meeting may be held virtually if City Hall is closed. A Zoom meeting link will be posted at a later time on our social media pages and the City's website in the event City Hall closes due to the weather.**

**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](#): December 11<sup>th</sup> and 12<sup>th</sup>, 2023 Minutes
- b. [Approval of Financial Reports](#): Budget Report and Cash Summary Report

**Service Awards:**

Cindy Robbins                      Administration                      35 years

**Presentation:**

Southwest Missouri Water

**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 #2024-04](#) 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

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

[Council Bill #2024-01](#) Amending the 2024 Annual Budget for the Purpose of Funding the Installation of New Sidewalk and Street Lighting Improvements Along Old Wilderness Road

**Council Bill #2024-02** Amending Chapter 2, Article II, Division 5, Sections 2-40 and 2-43 for the Purpose of Establishing an Appointments Committee of the Council and Adopting Procedures Related Thereto

**Council Bill #2024-03** Calling an Election to be Held on April 2, 2024 to Submit to the Qualified Voters the Question of Imposing an Additional Three Percent Sales Tax on All Tangible Personal Property Retail Sales of Non-Medical Adult Use Marijuana; Authorizing the City Clerk to do All Things Necessary and Convenient to Submit Said Question to the Qualified Voters of the City; and Providing for the Enactment of Said Tax If Approved

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

**Resolution #2024-02** Authorizing the City Administrator to Solicit Qualifications for Services Related to the Repair of the Nixa Aquatics Center

**Resolution #2024-03** Authorizing the City Administrator to Execute a Contract with the Nixa Chamber of Commerce

**Resolution #2024-04** Consenting to the Mayor's Appointment of Shawn Lucas, Matt Ogden, and Kelly Morris to the City Council Appointments Committee

**Resolution #2024-05** Authorizing the City Administrator to Solicit Qualifications for Professional Design Services for the New Police Department Facility

**Resolution #2024-06** Authorizing the City Administrator to Execute a Memorandum of Understanding With Southwest Missouri Joint Municipal Water Commission ("JMUC") Regarding Reallocated Water Storage Space in Stockton Lake

**Resolution #2024-07** Authorizing the City Administrator to Execute a Contract with Empire District Electric Company D/B/A Liberty for Services Related to Engineering Services and Other Preparatory Work for Utility Relocations on Main Street

**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-Communications