

Memorandum Regarding Resolution No. 2024-04: A Resolution consenting to the Mayor's appointments to the Council Appointments Committee.

Background:

At the January 8, 2024, regular meeting, the City Council held First Reading on Council Bill No. 2024-02. If approved, this Bill would establish a City Council Appointments Committee. The Bill is scheduled to be Second Read at the January 22, 2024, regular meeting.

Analysis:

To ensure that the Committee can conduct business as soon as possible, this Resolution, if approved, would evidence City Council's approval of the Mayor's appointment of Mayor pro tempore Shawn Lucas, Councilmember Matt Ogden, and Councilmember Kelly Morris to the Appointments Committee.

Additionally, the Resolution appoints Mayor pro tempore Shawn Lucas as the Chair of the Committee.

Recommendation:

City staff recommends approval.

MEMO SUBMITTED BY:

Nick Woodman | City Attorney

Attachments:

Resolution No. 2024-04.

RESOLUTION NO. 2024-04

1 **A RESOLUTION OF THE COUNCIL OF THE CITY OF NIXA CONSENTING TO THE**
2 **MAYOR’S APPOINTMENT OF SHAWN LUCAS, MATT OGDEN, AND KELLY MORRIS**
3 **TO THE CITY COUNCIL APPOINTMENTS COMMITTEE.**
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6 **WHEREAS** City Code Section 2-40 establishes the Appointments Committee of
7 the City Council; and
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9 **WHEREAS** the Mayor has appointed Mayor pro tempore Shawn Lucas,
10 Councilmember Matt Ogden, and Councilmember Kelly Morris to the Appointments
11 Committee; and
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13 **WHEREAS** the Mayor has appointed Shawn Lucas as chair of the Appointments
14 Committee; and
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16 **WHEREAS** the City Council hereby consents to the Mayor’s appointment as
17 provided for herein.
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19 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF**
20 **NIXA, AS FOLLOWS, THAT:**
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22 **SECTION 1:** The City Council hereby consents to the Mayor’s appointments of
23 Shawn Lucas, Matt Ogden, and Kelly Morris to the City Council Appointments Committee.
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25 **SECTION 2:** The City Council hereby consents to the Mayor’s appointment of
26 Shawn Lucas as the chair of the City Council Appointments Committee.
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28 **SECTION 3:** This Resolution shall be in full force and effect from and after its final
29 passage by the City Council and after its approval by the Mayor, subject to the provisions
30 of section 3.11(g) of the City Charter.
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33 **[Remainder of page intentionally left blank. Signatures follow on next page.]**
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RESOLUTION NO. 2024-04

47 **ADOPTED BY THE COUNCIL THIS 22nd DAY OF January, 2024.**

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ATTEST:

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PRESIDING OFFICER

CITY CLERK

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55 **APPROVED BY THE MAYOR THIS _____ DAY OF _____, 2024.**

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ATTEST:

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MAYOR

CITY CLERK

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63 APPROVED AS TO FORM:

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CITY ATTORNEY

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