

NIXA CITY COUNCIL Tentative Agenda - Amended July 22nd, 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

A Purple Heart Day Ceremony will take place before the Council Meeting at 6:00 p.m. at City Hall. Light refreshments will be provided.

Call to Order
Roll Call
Presentation of Colors – American Legion Post 434
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: June 24th, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Proclamation:

Purple Heart Month

Service Award:

Dustin Tackitt Police Department 5 years

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 #2024-21 Amending the 2024 Annual Budget in the Amount of \$100,000.00 and Authorizing the City Administrator to Apply for and Accept Certain Grant Funding in the Amount of \$50,000.00 for the Purpose of Funding the Removal of Trees Affected by the Emerald Ash Borer

Council Bill #2024-22 Amending Chapter 12, Article II, and Chapter 2, Article IV, Section 2-151 of the Nixa City Code for the Purpose of Modifying the City's Regulations Related to Business and Solicitor Licenses

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

<u>Council Bill #2024-20</u> Amending Chapter 1, Section 1-9 of the Nixa City Code for the Purpose of Modifying the City's General Penalty Provisions

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

PO's in Excess of \$5,000

Mayor and Council Member Reports:

Closed Session:

The City Council is anticipated to conduct a closed session pursuant to section 610.021 (1), (2), (3), and (13) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney, 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 and discuss the hiring, firing, discipling, or promoting or particular employees and personal information about the employees is to be discussed; and individually identifiable personnel records, performance rating or records pertaining to the employee are to be discussed.

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), (2), (3), and (13).

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 & Communication