

NIXA CITY COUNCIL Tentative Agenda June 24th, 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: May 10th, May 11th, May 13th, and May 28th, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Service Award:

Matt Sloan Police Department 20 years

Jerron Pursifull Electric Department 5 years

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

Dave Lofton – Honey Bees

Ordinance (First Reading and Public Hearing; Comments Limited to 5 Minutes; No Council Vote Anticipated):

Council Bill #2024-18 Amending the 2024 Annual Budget in the Amount of \$151,472.00 for the Purpose of Funding Two Additional Positions Within the Police Department

Council Bill #2024-19 Approving the Preliminary Plat of the Subdivision Known as Century Heights Which is Generally Located in the 1500 Block of North Owen Road and Authorizing Certain City Officials to Take Certain Actions Upon the Filing of a Final Plat

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

<u>Council Bill #2024-17</u> Amending the 2024 Annual Budget in the Amount of \$22,000.00 for the Purpose of Funding the Installation of an Outdoor Utility Billing Payment Kiosk

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

Resolution #2024-38 Authorizing the City Administrator to Execute a Contract with the Nixa Area Chamber of Commerce in the Amount of \$10,000.00 for the City's Sponsorship of the Sky-High Fireworks Celebration 2024

Resolution #2024-39 Granting a Permit to the Nixa Area Chamber of Commerce to Authorize the Display of Fireworks for the 2024 Sky-High Fireworks Celebration

Resolution #2024-40 Authorizing the City Administrator to Execute a Contract in the Amount of \$28,000.00 with Hamby Construction, LLC, for the Installation of a Certain Utility Billing Kiosk

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

Liaison Report:

Darlene Graham – Police Department

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 & Communication