

NIXA CITY COUNCIL Tentative Agenda May 28<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: <a href="https://www.youtube.com/c/CityofNixa">https://www.youtube.com/c/CityofNixa</a>

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: April 8th, and April 22nd, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

### **Service Award:**

Robert Lebow 5 years Public Works

#### Presentation:

Marshall Decker – Decker & DeGood – Audit Presentation

## **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):

<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

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

Council Bill #2024-14 Amending the 2024 Annual Budget for the Purpose of Funding an Additional Position Within the Utility Billing Division of the Finance Department

<u>Council Bill #2024-15</u> Amending the 2024 Annual Budget for the Purpose of Funding the Purchase of Materials and Equipment for the Nixa Utility and Public Works Departments

Council Bill #2024-16 Amending Chapter 117, Article IV, Section 117-102 & Section 117-99 of the Nixa City Code for the Purpose of Modifying the City's Regulations Related to Short-term Residential Rentals

Amended Council Bill #2024-16 Amending Chapter 117, Article IV, Section 117-102 & Section 117-99 of the Nixa City Code for the Purpose of Modifying the City's Regulations Related to Short-Term Residential Rentals

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

Resolution #2024-33 Consenting to the Mayor's Appointment of Ruth Ann Maynard to the Planning and Zoning Commission

Resolution #2024-34 Granting a Permit to Nixa Public Schools to Authorize the Display of Fireworks for the 2024 High School Football Season

Resolution #2024-35 Amending the City's Personnel Code by Modifying Policy 7.1.10 for the Purpose of Modifying the Provisions Related to Family and Medical Leave

Resolution #2024-36 Authorizing the City Administrator to Solicit Proposals for a Backflow Prevention Assembly Testing Contractor

Resolution #2024-37 Authorizing the City Administrator to Purchase a Vehicle for the Police Department to Use in Connection with a Certain Taskforce

## Informational Items:

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

### **Liaison Report:**

Matt Ogden – Public Works

**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