



**NIXA CITY COUNCIL
Tentative Agenda
August 27th, 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](#): July 8th and July 22nd, 2024 Minutes
- b. [Approval of Financial Reports](#): Budget Report and Cash Summary Report

Service Award:

Matt Crouse	Parks & Recreation	20 years
Amanda Hunsucker	Human Resources	15 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 #2024-27](#) Authorizing the City Administrator to Execute Electric Transmission Contract Amendments with Southwest Power Pool

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

[Council Bill #2024-23](#) Establishing and Levying Taxes on Real Property in the City for the 2024 Tax Year

[Council Bill #2024-24](#) Authorizing the City Administrator to Execute a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission

[Council Bill #2024-25](#) Authorizing the City Administrator to Execute a Wireline Pole Attachment Agreement with Ozark Fiber II, LLC

[Council Bill #2024-26](#) Declaring the Necessity of Acquiring by Condemnation Certain Property Rights Over, Under, and Through Certain Real Estate for the Purpose of Construction and Maintaining Street Improvements on North Main Street, Generally Located Between Tracker Road and State Highway CC; and Authorizing Certain City Officials to do All Things Necessary or Convenient to Carry Out the Terms and Intent of This Ordinance

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

[Resolution #2024-49](#) Authorizing the City Administrator to Execute a Contract in the Amount of \$109,760 with Paymentworks, Inc, for Vendor Verification and Electronic Payment Services

[Resolution #2024-50](#) Authorizing the City Administrator to Transfer Certain City Rights-of-Way to the Missouri Department of Transportation to Facilitate Improvements at the Intersection of Main Start and Highway CC

[Resolution #2024-51](#) Adopting a Cash Reserve Policy for the City's Utilities

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:

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