

### NIXA CITY COUNCIL Tentative Agenda December 17<sup>th</sup>, 2024 6:00 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: <u>https://www.youtube.com/c/CityofNixa</u>

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: November 12<sup>th</sup> and November 26<sup>th</sup>, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

## Service Award:

Frank Donohue Police Department 20 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):

<u>Council Bill #2024-39</u> Amending Chapter 117, Article VII, Section 117-277 of the Nixa City Code for the Purpose of Modifying Provisions related to Building Height and Building Setbacks

<u>Council Bill #2024-40</u> Authorizing the City Administrator to Execute a Wireline Pole Attachment Agreement with Total Highspeed, LLC

Council Bill #2024-41 Not to Exceed \$15,300,000 City of Nixa, Missouri Special Obligation Bonds Series 2025

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

<u>Council Bill #2024-37</u> Renewing the Base Lease Agreement for Real Estate and Existing Facilities with the Bank of New York Mellon Trust Company, N.A. for Refunding Certificates of Participation Series 2013

Council Bill #2024-38 Adopting the 2025 Operating and Capital Budget for the City

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

Resolution #2024-59 Adopting the 2025-2029 Capital Improvement Program

**Resolution #2024-60** Authorizing the Destruction of Certain Records Which Have Met Retention

**Resolution #2024-61** Authorizing the City Administrator to Solicit Bids for Construction Services for Repairs to a Certain Box Culvert Located Under North Street

## Informational Items:

Detailed Cash Report Building Permit Report and Comparative Police Report Business License Report Sales and Use Tax Report Budget Summary Dashboard CIP Update 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 & Summer Rascoll-Communication