

# NIXA CITY COUNCIL Tentative Agenda November 26<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. <u>Approval of Minutes</u>: October 1<sup>st</sup>, October 8<sup>th</sup> and October 22<sup>nd</sup>, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

# **Certificates of Achievement:**

Nixa High School – National FFA Convention Participants

### Service Award:

| Jimmy Liles | Administration | 25 years |
|-------------|----------------|----------|
| Paul Jones  | Electric       | 30 years |

### **Proclamation:**

Small Business Saturday

### 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 #2024-37</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

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

<u>Council Bill #2024-33</u> Rezoning the Real Property Generally Located at 1101 North Kenneth Street From a Light Manufacturing (M-1) District to a Highway Commercial (HC) District

<u>Council Bill #2024-34</u> Annexing Approximately 12 Acres of Real Property Generally Located at 1137 South Truman Boulevard; Zoning Said Property to the Single Family Residential (R-1) Zoning District; and Amending Chapter 2, Article II, Division 1, Section 2-28 of the Nixa City Code

<u>Council Bill #2024-35</u> Amending Sections 2-151 of the Nixa City Code for the Purpose of Modifying User Fees Administered by the Parks & Recreation Department

<u>Council Bill #2024-36</u> Amending Sections 2-151, 22-103, & 22-112 of the Nixa City Code; Establishing Division 2 of Chapter 22, Article III, of the Nixa City Code; and Establishing Section 22-246 of the Nixa City Code for the Purpose of Providing Regulations Related to Private Sewage Disposal Systems

## 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 Communications Report

### Mayor and Council Member Reports:

### **Closed Session:**

The City Council is anticipated to conduct a closed session pursuant to section 610.021 (3), and (13) RSMo. in which the Council will 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 (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 & Summer Rascoll-Communication