

NIXA CITY COUNCIL Tentative Agenda September 24th, 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: 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: August 13th and August 27th, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

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 #2024-31 Amending Chapter 2, Article IV, Section 2-151 of the Nixa City Code for the Purpose of Deleting the Set Fee for LED Street Lights

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

Council Bill #2024-28 Annexing Approximately 29.60 Acres of Real Property Generally Located at the Northeast Corner of the Intersection of Nicholas Road and Mount Vernon Street; Zoning Said Property to the General Commercial (GC) Zoning District; and Amending Chapter 2, Article II, Division 1, Section 2-27 of the Nixa City Code

<u>Council Bill #2024-29</u> Amending Chapter 101, Article II, Division 2, Section 101-72 of the Nixa City Code for the Purpose of Allowing the Planning & Zoning Commission Flexibility in Scheduling Regular Meetings

<u>Council Bill #2024-30</u> Amending Chapter 2, Article VI, Division 2, Section 2-190 for the Purpose of Clarifying the City Administrator's Contract Authority

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

Resolution #2024-53 Ratifying the Execution of a Real Estate Purchase and Sale Agreement for Certain Real Estate Related to a New Police Department Facility

Resolution #2024-54 Authorizing the City Administrator to Solicit Qualifications for Architectural Services for the Redesign of the Front Entrance to the Nixa Community Center

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

PO's in Excess of \$5,000

Mayor and Council Member Reports:

Closed Sesson:

The City Council is anticipated to conduct a closed session pursuant to section 610.021 (2) RSMo. in which the Council will discuss the leasing purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration, therefore.

This closed sessions, records related thereto, and any votes taken by the Council shall be closed pursuant to section 610.021, particularly section 610.021 (2).

Adjournment

The meeting will be considered adjourned at the close of 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 & Communication