

NIXA CITY COUNCIL Tentative Agenda February 25th, 2025 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: January 14th and 28th, 2025, 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):

<u>Council Bill #2025-05</u> Calling for a Special Election on August 5, 2025, to Fill a Vacancy in the Office of City Council Member for District 1 and Authorizing the City Clerk to Do All Things Necessary or Convenient to Submit Said Election

<u>Council Bill #2025-06</u> Amending the 2025 Annual Budget to Appropriate Funds for Certain Stormwater Improvements

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

Resolution #2025-13 Authorizing the City Administrator to Purchase Eight Automated External Defibrillators for Use in Electric Department Vehicles

Resolution #2025-14 Authorizing the City Administrator to Apply for and Accept Grant Funding in the Amount of \$50,640.00 to Fund DWI and Hazardous Moving Violations Enforcement by the Police Department

Resolution #2025-15 Authorizing the City Administrator to Purchase New Ballistic Helmets for the Police Department in the Amount of \$16,494.40

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

Communication Report

Mayor and Council Member Reports:

Adjournment

Council/ Staff Liaisons

/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