

NIXA CITY COUNCIL Tentative Agenda January 28<sup>th</sup>, 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: December 17th, 2024 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

## Presentation:

Bond Sale Results – Tom Kaleko -Baker Tilly

# 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 #2025-03</u> Authorizing the City Administrator to Execute an "Amended and Restated Missouri Securities Investment Program Intergovernmental Agreement" for the Purpose of Participating in the "Missouri Securities Investment Program"

Council Bill #2025-04 Amending Chapter 22, Article II, Division 6, Section 22-243 of the Nixa City Code for the Purpose of Amending the City's Wastewater Rates Through 2030

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

Council Bill #2025-01 Annexing Approximately 22 Acres of Real Property Generally Located at the Northwest Corner of the Intersection of Monet Road and East Highway CC; Zoning said Property to the Single Family Residential (R-1) Zoning District and the Light Manufacturing (M-1) Zoning District; and Amending Chapter 2, Article II, Division 1, Section 2-26 of the Nixa City Code

<u>Council Bill #2025-02</u> Amending the 2025 Annual Budget and Authorizing the city Administrator to Execute an Agreement with the State of Missouri, Division of Tourism, for the Purpose of Accepting Grant Funding for Welcome Signs

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

Resolution #2025-01 Authorizing the City Administrator to Solicit Proposals for the
Installation of Advanced Metering Infrastructure for City Water and Electric Meters

Resolution #2025-02 Authorizing the City Administrator to Solicit Bids for the Construction of a 1,000,000 – Gallon Composite Water Tower

Resolution #2025-03 Authorizing the City Administrator to Purchase a New Backhoe for Use with the RDE Water System

Resolution #2025-04 Authorizing the City Administrator to Purchase a New Forestry Bucket Truck for Use by the City's Electric Department

Resolution #2025-05 Authorizing the City Administrator to Execute a Contract in an Amount not to Exceed \$103,655.00 with Norton Power Systems, LLC, for the Purchase and Installation of Electric Generators at the Tuscany Hills Wastewater Treatment Plant, the Tuscany Hills Lift Station, and the Bentwater Lift Station

Resolution #2025-06 Authorizing the City Administrator to Solicit Proposals for the Design, Construction, and Installation of a City Welcome Sign

Resolution #2025-07 Authorizing the city Administrator to Apply for and Accept Grant Funding in the Amount of \$250,000.00 for the Purpose of Funding Trail Improvements to the Eoff Century Farm Park

Resolution #2025-08 Authorizing the City Administrator to Purchase a New Sewer Camera for the Wastewater Department

Resolution #2025-09 Authorizing the City Administrator to Purchase a New Traffic Marking Line Painter for Use by the Street Department

Resolution #2025-10 Authorizing the City Administrator to Solicit Bids for the Relocation of Public Water and Public Sewer Infrastructure Located at Highway CC and Main 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
Communication Report

# **Mayor and Council Member Reports:**

## **Closed Session:**

The City Council is anticipated to conduct a closed session pursuant to section 610.021(1), (3), and (13) RSMo. in which the Council will discuss legal actions, causes of action and confidential and privileged communications with their attorney and 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 (1), (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