



**NIXA CITY COUNCIL
Tentative Agenda
October 28, 2019
7:00 PM
NIXA CITY HALL
715 W. MT. VERNON**

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: September 9th and September 23rd, 2019 Minutes
- b. Approval of Financial Reports: Budget Report and Cash Summary Report

Visitors:

None Scheduled

Service Award:

Jeremy Whitehill 10 years Police Department

Presentations:

ADA Transition Plan

Bid Award:

Wasson Place Lift Station Improvements
Wasson Place/Milton Street Sewer Line Improvements

Grant Award:

Façade Grant

Introduction of Potential Ordinances:

- Rezoning of Cheyenne Valley and Resolution in Conjunction with the Preliminary Plat
Public Hearing
- Rezoning of Forest Heights and Resolution in Conjunction with the Preliminary Plat
Public Hearing
- Energy Supplier Agreement with NextEra Energy Marketing, LLC
- Energy Supplier Agreement with Evergy Kansas Central, Inc.

Ordinances:

Bill #2019-101 Contract with Southwest Power Pool, Inc for Network
Integration Transmission Service

Public Hearing

Bill #2019-102 Network Operating Agreement with Southwest Power Pool, Inc
and Southwestern Power Administration

Public Hearing

Bill #2019-103 Network Operating Agreement with Southwest Power Pool, Inc
and Gridliance High Plains, LLC.

Public Hearing

Bill #2019-104 Cost Apportionment Agreement with MoDOT Regarding Road
Improvements at Rt 14 and Rice Street

Public Hearing

Bill #2019-105 Renewal of a Lease for Facilities Financed Through the Public
Building Corporation

Public Hearing

Bill #2019-106 Authorizing the Acceptance of the Bulletproof Vest Partnership Grant

Public Hearing

Discussion Items:

Unfinished Business Items:

Revisions to the City of Nixa Purchasing Policy

New Business Items:

Appointment of Home Rule Charter Review Commission

Information Items:

Detailed Cash Report
Building Permit Report and Comparative
Court Report
Police Report
Sales and Use Tax Report
Budget Summary
CIP Update
Communication Report

Mayor and Council Member Reports:

Adjournment

City Council/ Staff Liaisons

Scott Perryman/Doug Colvin-Public Works **Jarad Giddens/Joe Campbell-Police**
Darlene Graham/Matt Crouse-Park **Justin Orf/Travis Cossey-Planning and Development**
Aron Peterson/Cindy Robbins-City Clerk/Court & Drew Douglas-Communications
Matt Barker/Donna Swatzell-Finance & Amanda Hunsucker-Human Resources