



# AGENDA

## City Council Meeting

6:30 PM - Tuesday, January 11, 2022  
Council Room

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	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION--PASTOR ANDY JONES, SOUTH ROCK CHRISTIAN CHURCH	
4. OATHS OF OFFICE	
5. ROLL CALL	
6. CONSIDERATION OF MINUTES	
6.1. Adoption of Minutes	3 - 24
Recommended Motion: Approve the regular meeting minutes, as presented.	
<a href="#">City Council - 14 Dec 2021 - Minutes - Pdf</a>	
7. ACCEPTANCE OF AGENDA	
7.1. Adoption of the Agenda	
Recommended Motion: Approve the meeting agenda, as presented.	
8. PUBLIC FORUM	
9. NEW BUSINESS	
9.1. Design for K-15 Area Projects	25 - 27
Recommended Motion:	
Authorize execution of agreements with TranSystems Corporation for services necessary for the final design of road improvements on Nelson Dr. in an aggregate amount not to exceed \$531,411.	
<a href="#">Agenda Item Report - AIR-22-004 - Pdf</a>	
9.2. Purchase of Police Patrol Vehicles	29 - 30
Recommended Motion:	
Approve the purchase of two 2022 Ford Explorer Interceptor SUV's with hybrid engines from Rusty Eck Ford for the total price of \$108,854.	
<a href="#">Agenda Item Report - AIR-22-001 - Pdf</a>	
9.3. Purchase of Fire Ladder Platform Truck	31 - 32
Recommended Motion:	

Authorize the City Manager to enter into an agreement with Conrad Fire Equipment and HGACBuy for a new ladder platform truck for \$1,477,999.90.

[Agenda Item Report - AIR-21-306 - Pdf](#)

- 9.4. 2022 Legislative Agenda 33 - 40  
Recommended Motion:  
Approve the legislative positions for the City of Derby, as presented.  
[Agenda Item Report - AIR-21-299 - Pdf](#)
10. CONSENT AGENDA
- 10.1. Assessment Ordinance for Nuisance Abatement 41 - 44  
[Agenda Item Report - AIR-22-003 - Pdf](#)
- 10.2. Resolutions for Cedar Ranch Estates Phases 2 & 3 Paving, Sanitary Sewer, Water Line and Stormwater Sewer Improvements 45 - 70  
[Agenda Item Report - AIR-21-292 - Pdf](#)
- 10.3. Re-spread Special Assessments: Lot 1, Block A, Mac's Corner Commercial 2nd Addition 71 - 81  
[Agenda Item Report - AIR-21-293 - Pdf](#)
- 10.4. Purchase of Pickup Truck 83  
[Agenda Item Report - AIR-21-294 - Pdf](#)
- 10.5. Purchase of Park Chemical Sprayer 85  
[Agenda Item Report - AIR-21-295 - Pdf](#)
- 10.6. Purchase of Park Mowers 87 - 88  
[Agenda Item Report - AIR-21-300 - Pdf](#)
- 10.7. Purchase of Park Utility Vehicles 89 - 90  
[Agenda Item Report - AIR-21-296 - Pdf](#)
- 10.8. Purchase of Parks Tractors 91  
[Agenda Item Report - AIR-21-297 - Pdf](#)
- 10.9. Police Ammunition Purchase 93 - 94  
Recommended Motion: Approve the Consent Agenda, as presented.  
[Agenda Item Report - AIR-22-002 - Pdf](#)
11. ANNOUNCEMENTS
12. ADJOURNMENT