



**CITY OF DERBY  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
JANUARY 22, 2019  
6:30 P.M.**

*Our mission is to create vibrant neighborhoods, nurture a strong business community, and preserve beautiful green spaces.*

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1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE**
3. **INVOCATION-- Pastor Joplin Emberson, The Well Worship Center**
4. **ROLL CALL**
5. **CONSIDERATION OF MINUTES**
  5. A. **Regular Meeting Minutes - January 8, 2019**

Recommend a Motion to:

    - Approve the regular meeting minutes of January 8, 2019, as presented.
6. **PUBLIC FORUM**
7. **PRESENTATIONS**
  7. A. **Preview of Season 2 at Field Station Dinosaurs**
  7. B. **Review of Kansas Open Meetings and Kansas Open Records Acts**
8. **NEW BUSINESS**
  8. A. **Amendments to Zoning Regulations**

Recommend a Motion to:

- Return the recommendation to the Planning Commission with direction to consider the November 28, 2018 Attorney General's Opinion and determine whether additional amendments to the Zoning Regulations are warranted in light of said opinion.

8. B. **Purchase of Fire Engine**

Recommend a Motion to:

- Authorize the City Manager to enter into an agreement with Conrad Fire Equipment and HGACBuy for a new fire pumper for \$642,620.39 and authorize purchase of fire hose for \$15,609.34 from Weis Fire & Safety Equipment.

8. C. **Election of Council President**

Recommend a Motion to:

- Hold the election.

9. **CONSENT AGENDA**

Recommend a Motion to:

- Approve the Consent Agenda.

9. A. **City Code Revision and Authorization to Begin Next Codification Process**

9. B. **Anonymous Donation to Fire & Rescue**

10. **ADJOURNMENT**



**EL PASO WATER COMPANY  
REGULAR MEETING  
January 22, 2019**

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**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. CONSIDERATION OF MINUTES**

**A. Regular Meeting Minutes - December 11, 2018**

Recommend a Motion to:

- Approve the regular meeting minutes of December 11, 2018, as presented.

**4. NEW BUSINESS**

**A. Declaration of January Dividend**

Recommend a Motion to:

- Authorize payment of a dividend for the month of January in the amount of \$110,064.79 to the City of Derby, as the sole stockholder of the Company.

**B. Election of Hillary Lawrence as Secretary**

Recommend a Motion to:

- Elect Hillary Lawrence to succeed Karen Friend as secretary.

**5. ADJOURNMENT**