

AGENDA

City Council Meeting

6:30 PM - Tuesday, January 25, 2022

Council Room

NOTE: Due to COVID-19, social distancing protocols will be in effect during the meeting. Seating is limited to only Council Members, minimal staff, and invited others in the meeting room. Please wear a mask. Members of the public desiring to speak during Public Forum must submit a request to the City Clerk by noon on the day of the City Council meeting. City Clerk Lynn Ciarleglio may be reached via email at cityclerk@derbyweb.com or phone at 316-788-3132. If you prefer, you can send your comments to the City Clerk by noon on the day of the meeting, and those comments will be read aloud at the meeting.



For Public Hearings on specific agenda items, you do not have to sign up in advance to speak. If you prefer, you can send your comments to the City Clerk by noon on the day of the meeting, and those comments will be read aloud at the Hearing. If attending in person, you may be asked to wait outside the meeting room for your turn to speak at the podium and/or to exit the room after speaking to allow space for others in the room.

Questions or comments on agenda items may be submitted to your elected officials directly by e-mail or phone before the meeting (contact information at www.derbyks.com) or to the City Clerk.

City Council Meetings are televised live on local Cox Cable Channel 7 and on the City's website at <http://derbyks.com/406/Channel-7>. Video of the meeting will be available on the City's website the day after the meeting.

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1. CALL MEETING TO ORDER
2. FLAG SALUTE
3. INVOCATION--PASTOR JEFF JEWETT, DERBY NAZARENE CHURCH
4. ROLL CALL
5. CONSIDERATION OF MINUTES

- 5.1. Adoption of Minutes
Recommended Motion: Approve the regular meeting minutes, as presented.

5 - 29

[City Council - 11 Jan 2022 - Minutes - Pdf](#)

6. ACCEPTANCE OF AGENDA
 - 6.1. Adoption of the Agenda

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Recommended Motion: Approve the meeting agenda, as presented.

7.	PRESENTATIONS	
7.1.	Police Department Grant from the Derby Community Foundation Agenda Item Report - AIR-22-008 - Pdf	31
7.2.	Derby Community Foundation Grant for Derby Dolphins Agenda Item Report - AIR-22-009 - Pdf	33
7.3.	Mayor's Award of Excellence Agenda Item Report - AIR-22-005 - Pdf	35 - 36
7.4.	Derby STAR Bonds Overview Agenda Item Report - AIR-22-011 - Pdf	37 - 56
8.	PUBLIC FORUM	
9.	NEW BUSINESS	
9.1.	Biosolids Land Application Agreement Recommended Motion: Authorize execution of a biosolids land application agreement with Nutriject Systems, Inc. as presented. Agenda Item Report - AIR-21-303 - Pdf	57
9.2.	Review of Kansas Open Meetings Act and Kansas Open Records Act Recommended Motion: Receive and file the report. Agenda Item Report - AIR-22-015 - Pdf	59
9.3.	Election of Council President Recommended Motion: Hold the election. Agenda Item Report - AIR-22-010 - Pdf	61
9.4.	Schedule City Council Special Meetings for 2022 Recommended Motion: Cancel the June 14 and December 27, 2022 regular City Council meetings and schedule budget workshops for June 1 and June 14 at 6:30 p.m. Agenda Item Report - AIR-22-014 - Pdf	63
10.	CONSENT AGENDA	
10.1.	SCADA Software Update Agenda Item Report - AIR-21-304 - Pdf	65
10.2.	Anonymous Donation to Derby Fire & Rescue	67

[Agenda Item Report - AIR-22-006 - Pdf](#)

10.3. Board of Zoning Appeals Bylaws Amendments 69 - 75
[Agenda Item Report - AIR-22-007 - Pdf](#)

10.4. Nuisance Abatement Contract 77
Recommended Motion: Approve the Consent Agenda, as presented.
[Agenda Item Report - AIR-22-012 - Pdf](#)

11. EXECUTIVE SESSION--ATTORNEY-CLIENT PRIVILEGE FOR POTENTIAL
LIABILITY AND INTERPRETATION OF STATE LAW.

12. ANNOUNCEMENTS

13. ADJOURNMENT