

AGENDA

City Council Meeting

6:30 PM - Tuesday, February 8, 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 TONY FLEMING, THE WELL CHURCH
4. ROLL CALL
5. CONSIDERATION OF MINUTES
 - 5.1. Adoption of Minutes
Recommended Motion: Approve the regular meeting minutes, as presented.
[City Council - 25 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. Derby Public Library Annual Report 25 - 31
[Agenda Item Report - AIR-22-022 - Pdf](#)
 - 7.2. Public Works Annual Report 33 - 44
[Agenda Item Report - AIR-22-026 - Pdf](#)
8. PUBLIC FORUM
9. NEW BUSINESS
 - 9.1. Neighborhood Maintenance Grant Program 45 - 49
Recommended Motion: Approve the Neighborhood Maintenance Grant Program as a replacement for the Neighborhood Revitalization Grant Program.
[Agenda Item Report - AIR-22-024 - Pdf](#)
 - 9.2. Replacement of Security Panels 51 - 52
Recommended Motion:
Authorize the purchase of security panels from Innovative Building Solutions for an amount not to exceed \$83,913.69.
[Agenda Item Report - AIR-22-023 - Pdf](#)
 - 9.3. Update Code of Meeting Procedure & Governing Body Manual 53 - 115
Recommended Motion: Adopt the Code of Meeting Procedure and Governing Body Manual.
[Agenda Item Report - AIR-22-021 - Pdf](#)
10. CONSENT AGENDA
 - 10.1. Wastewater CCTV Integration to GIS 117
[Agenda Item Report - AIR-22-018 - Pdf](#)
 - 10.2. Appointment to Sedgwick County Solid Waste Management Committee 119 - 128
Recommended Motion: Approve the Consent Agenda, as presented.
[Agenda Item Report - AIR-22-020 - Pdf](#)
11. ANNOUNCEMENTS
12. ADJOURNMENT