



**CITY OF DERBY  
MEETING OF THE CITY COUNCIL  
REGULAR MEETING  
MARCH 12, 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 Tony Fleming, The Well Worship Center**
4. **ROLL CALL**
5. **CONSIDERATION OF MINUTES**
  5. A. **Regular Meeting Minutes - February 26, 2019**

Recommend a Motion to:

    - Approve the regular meeting minutes of February 26, 2019, as presented.
6. **PUBLIC FORUM**
7. **PRESENTATIONS**
  7. A. **Recognition of Kansas VFW Firefighter of the Year**
  7. B. **Senior Services Annual Report**
  7. C. **Public Works 2018 Annual Report**
8. **NEW BUSINESS**
  8. A. **Sale of G.O. Bonds Series 2019-A**

Recommend a Motion to:

- Adopt an ordinance authorizing and providing for issuance of \$\_\_\_\_\_ principal amount of General Obligation Bonds Series 2019-A and
- Adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$\_\_\_\_\_ principal amount of General Obligation Bonds Series 2019-A.

8. B. **Consideration of Request from Parkside HOA**

Recommend a Motion to:

- Rescind authorization for staff to offer for sale the land in Stone Creek Addition known as Reserve S or Winding Lane Park and authorize staff to negotiate terms of sale with Parkside HOA and USD 260.

8. C. **Purchase of Three Patrol Cars, One Staff Car and an Animal Control Truck**

Recommend a Motion to:

- Approve the purchase of three 2020 Ford Police Interceptor utility vehicles from Rusty Eck Ford for \$133,311, a 2019 Ford F-150 from Midway Motors for \$28,184, and a 2019 Dodge Charger from Davis Moore Automotive for \$23,890.

8. D. **CMB Licensing Updates**

Recommend a Motion to:

- Adopt an ordinance updating CMB licensing provisions of the Derby Municipal Code.

8. E. **Updates to the City Council's List of Priorities**

Recommend a Motion to:

- Approve the Council's updated list of priorities.

9. **CONSENT AGENDA**

Recommend a Motion to:

- Approve the Consent Agenda.

9. A. **Computer Workstation Replacements**