

AGENDA

City Council Meeting

6:30 PM - Tuesday, April 26, 2022



In order to best accommodate space in the Council Room members of the public desiring to speak during Public Forum are asked to please submit a request to the City Clerk by noon on the day of the City Council meeting, email requests can also be read aloud at the meeting. City Clerk Lynn Ciarleglio may be reached via email at CityClerk@derbyweb.com or phone at 316-788-3132. Questions or comments on agenda items may also 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.

This meeting is held in the City Council Room at City Hall, 611 N. Mulberry Rd. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the City's ADA Coordinator at 316-788-1519 for assistance.

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1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION - PASTOR DAVID BURKE, LIVING WORD CHRISTIAN CHURCH	
4. ROLL CALL	
5. ACCEPTANCE OF AGENDA	
5.1. Adoption of the Agenda Recommended Motion: Approve the meeting agenda, as presented.	
6. PRESENTATIONS	
6.1. Eagle Scout Day Proclamation Agenda Item Report - AIR-22-063 - Pdf	3 - 4
6.2. Bike Month Proclamation Agenda Item Report - AIR-22-080 - Pdf	5 - 6
6.3. National Water Safety Month Agenda Item Report - AIR-22-081 - Pdf	7 - 8
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	9 - 22

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- 8.2. Rock River Rapids Boiler Maintenance 23
[Agenda Item Report - AIR-22-077 - Pdf](#)
- 8.3. Rock River Rapids Security Contract 25
[Agenda Item Report - AIR-22-079 - Pdf](#)
- 8.4. Design Contract for S. Woodlawn Hike & Bike Path 27 - 29
[Agenda Item Report - AIR-22-075 - Pdf](#)
- Recommended Motion: Approve the Consent Agenda, as presented.
9. NEW BUSINESS
- 9.1. Fuel Station Replacement 31 - 33
[Agenda Item Report - AIR-22-083 - Pdf](#)
- Recommended Motion: Authorize execution of an agreement with PB Hoidale for the removal and installation of the fuel station.
- 9.2. Authorization to Add Customer Service Manager Position 35 - 42
[Agenda Item Report - AIR-22-078 - Pdf](#)
- Recommended Motion: Authorize addition of a Customer Service Manager to the 2022 Staffing Table.
- 9.3. General Pay Adjustment (GPA) for City Employees 43 - 44
[Agenda Item Report - AIR-22-068 - Pdf](#)
- Recommended Motion: Authorize a general pay adjustment of 3% for all eligible city personnel effective July 1, 2022.
- 9.4. Second Reading: Butler Rural Electric Cooperative Franchise Ordinance 45 - 79
[Agenda Item Report - AIR-22-088 - Pdf](#)
- Recommended Motion: Approve an ordinance granting an electric utility contract franchise to Butler Rural Electric Cooperative Association, Inc., and authorize the Mayor to sign in substantially the form presented.
- 9.5. Appointment to Vacancy on City Council 81 - 93
[Agenda Item Report - AIR-22-082 - Pdf](#)
- Recommended Motion: Approve the Mayor's nomination of Mike Neel to the Ward I City Council position.
10. ANNOUNCEMENTS
11. ADJOURNMENT