

AGENDA

City Council Meeting

6:30 PM - Tuesday, May 24, 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.

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.

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 Zach Hurley, Life.Church Derby	
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. 2022 Smoke on the Plains BBQ & Music Fest	5 - 11
Agenda Item Report - AIR-22-113 - Pdf	
6.2. Purple Heart City Proclamation	13 - 14
Agenda Item Report - AIR-22-105 - Pdf	
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	15 - 43
City Council - 10 May 2022 - Minutes - Pdf	

- 8.2. Independence Day Parade 45 - 47
[Agenda Item Report - AIR-22-114 - Pdf](#)
- 8.3. Request for Annexation by Consent 49 - 55
[Agenda Item Report - AIR-22-086 - Pdf](#)
- 8.4. Island Annexation: Southwest Corner of 79th St. South and Greenwich Rd. 57 - 66
[Agenda Item Report - AIR-22-095 - Pdf](#)
- 8.5. Subdivision and Zoning Regulations Incorporated by Reference 67 - 69
[Agenda Item Report - AIR-22-104 - Pdf](#)
- 8.6. Community Survey 71
[Agenda Item Report - AIR-22-118 - Pdf](#)
- 8.7. Rock River Rapids Concessions 73 - 84
[Agenda Item Report - AIR-22-116 - Pdf](#)
- 8.8. Appointment to Library Board of Trustees 85 - 87
[Agenda Item Report - AIR-22-112 - Pdf](#)
- 8.9. Street Closure for Youth Triathlon 89 - 90
[Agenda Item Report - AIR-22-115 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. Updates to Personnel Policy Manual 91 - 98
[Agenda Item Report - AIR-22-111 - Pdf](#)

Recommended Motion: Approve changes to the Personnel Policy Manual, as presented.
- 9.2. Wastewater Treatment Plant Pump Replacement 99
[Agenda Item Report - AIR-22-130 - Pdf](#)

Recommended Motion: Approve the replacement of the Wastewater Influent Pump from JCI Industries in the amount of \$67,191.
- 9.3. 2021 Annual Comprehensive Financial Report & Audit 101 - 102
[Agenda Item Report - AIR-22-120 - Pdf](#)

Recommended Motion: Receive and file the reports.

- 9.4. Resolution Authorizing the Sale of Temporary Notes Series 2022-1 103 - 117

[Agenda Item Report - AIR-22-124 - Pdf](#)

Recommended Motion: Approve a resolution authorizing the sale of General Obligation Temporary Note Series 2022-1 of the City of Derby.

- 9.5. Resolution Authorizing Marketing of STAR Bonds 119 - 126

[Agenda Item Report - AIR-22-110 - Pdf](#)

Recommended Motion: Approve a resolution authorizing the sale of Sales Tax Special Obligation Revenue Bonds, Series 2022A.

- 9.6. First Amendment to Agreement with Waste Connections 127 - 132

[Agenda Item Report - AIR-22-127 - Pdf](#)

Recommended Motion: Authorize the City Manager to enter into the First Amendment to Agreement for Collection of Residential Refuse and Recyclables in substantially the form presented, with authority granted to the City Manager to approve the final form of the First Amendment and the Letter of Credit.

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

