

AGENDA

City Council Meeting

6:30 PM - Tuesday, June 28, 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.

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION - PASTOR JEFF JEWETT, DERBY CHURCH OF THE NAZARENE	
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. Parks and Recreation Month Proclamation	5 - 6
Agenda Item Report - AIR-22-141 - Pdf	
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	7 - 30
City Council - 24 May 2022 - Minutes - Pdf	
8.2. HVAC Replacements	31

[Agenda Item Report - AIR-22-139 - Pdf](#)

- 8.3. Farmers Market Location Map Revision 33 - 38
[Agenda Item Report - AIR-22-140 - Pdf](#)

- 8.4. Spring Creek Drainage Improvements - Phase 2 Design 39 - 42
[Agenda Item Report - AIR-22-117 - Pdf](#)

- 8.5. Appointment to Community Development Advisory Board 43 - 49
[Agenda Item Report - AIR-22-137 - Pdf](#)

- 8.6. James St. & Brook Forest Rd. Gabion Repairs- Design 51 - 53
[Agenda Item Report - AIR-22-138 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. Sale of STAR Bonds Series 2022 55 - 64
[Agenda Item Report - AIR-22-136 - Pdf](#)

Recommended Motion: Adopt an ordinance authorizing and providing for issuance of \$35,285,000 principal amount of Sales Tax Special Obligation Revenue Bonds, Series 2022, and authorize the mayor and City staff to sign all documents related to the bonds.

- 9.2. County Plat: Renberger's Addition 65 - 93
[Agenda Item Report - AIR-22-134 - Pdf](#)

Recommended Motion: Approve the final plat of Renberger's Second Addition; adopt a resolution for construction of sanitary sewer improvements to serve the addition; authorize the Mayor to sign the necessary documents, and direct staff to forward the plat to the Board of County Commissioners.

- 9.3. Land Acquisition and Relocation Services for K15 & Nelson Dr. Project 95 - 96
[Agenda Item Report - AIR-22-108 - Pdf](#)

Recommended Motion: Authorize execution of an agreement with SMH Consultants in the amount of \$55,500 for land acquisition and relocation services for the K15 & Nelson Dr. Realignment project.

- 9.4. Pay Matrix Update 97 - 103
[Agenda Item Report - AIR-22-145 - Pdf](#)

Recommended Motion: Approve changes to the pay matrix, as presented.

- 9.5. Updates to the List of Priorities 105 - 106

[Agenda Item Report - AIR-22-146 - Pdf](#)

Recommended Motion: Provide feedback and approve the City Council's updated list of priorities.

10. ANNOUNCEMENTS
11. ADJOURNMENT