



AGENDA
City Council Meeting
6:30 PM - Tuesday, September 24, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION-- PASTOR TRACI BENNETT, DAMASCUS ROAD MINISTRY	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Adoption of Minutes	5 - 17
Recommended Motion: Approve the regular meeting minutes, as presented.	
City Council - 10 Sep 2019 - Minutes - Pdf	
6. PUBLIC FORUM	
7. PRESENTATIONS	
7.1. Suicide Prevention Month Proclamation	19 - 20
Agenda Item Report - AIR-19-149 - Pdf	
7.2. Fire Prevention Week Proclamation	21 - 22
Agenda Item Report - AIR-19-144 - Pdf	
8. NEW BUSINESS	
8.1. Sale of G.O. Refunding & Improvement Bonds Series 2019-B and Temp Note Series 2019-1	23 - 105
Recommended Motion: Adopt an ordinance authorizing and providing for issuance of \$_____ principal amount of General Obligation Refunding and Improvement Bonds Series 2019-B, and	
Adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$_____ principal amount of General Obligation Refunding and Improvement Bonds Series 2019-B, and	
Adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$_____ principal amount of Temporary Notes Series 2019-1.	

[Agenda Item Report - AIR-19-148 - Pdf](#)

- 8.2. Drainage Improvements to Serve Woodland Valley Addition 107 - 109
Recommended Motion: Authorize execution of a contract with Pearson Construction for \$241,489 for construction of drainage improvements to serve the Woodland Valley Addition.
[Agenda Item Report - AIR-19-141 - Pdf](#)
- 8.3. Update to the Derby Traffic Ordinance 111 - 145
Recommended Motion: Adopt an ordinance amending and updating the Derby Traffic Ordinance.
[Agenda Item Report - AIR-19-151 - Pdf](#)
- 8.4. Update to Derby Offense Code 147 - 173
Recommended Motion: Adopt an ordinance amending and updating the Derby Public Offense Code.
[Agenda Item Report - AIR-19-152 - Pdf](#)
- 8.5. Kansas Gas Franchise Ordinance 175 - 189
Recommended Motion: Adopt an ordinance granting a contract franchise to Kansas Gas, a Division of ONE Gas, Inc.
[Agenda Item Report - AIR-19-150 - Pdf](#)
9. CONSENT AGENDA
- 9.1. Updates to Personnel Policy Manual 191 - 208
[Agenda Item Report - AIR-19-138 - Pdf](#)
- 9.2. Purchase of HRIS Software 209
[Agenda Item Report - AIR-19-139 - Pdf](#)
- 9.3. Police Ammunition Purchase 211
[Agenda Item Report - AIR-19-146 - Pdf](#)
- 9.4. Sound System Upgrade at The Venue 213
[Agenda Item Report - AIR-19-143 - Pdf](#)
- 9.5. Assessment Ordinance for Nuisance Abatement 215 - 219
[Agenda Item Report - AIR-19-145 - Pdf](#)
- 9.6. Federal Funding for a New Bus in 2021 221 - 234
[Agenda Item Report - AIR-19-142 - Pdf](#)
- 9.7. Repeal and Replace Resolution for The Oaks Phase 6 Paving 235 - 243
Recommended Motion: Approve the Consent Agenda, as presented.



AGENDA
El Paso Water Company Meeting
Tuesday, September 24, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. ROLL CALL	
3. CONSIDERATION OF MINUTES	
3.1. Adoption of Minutes	3 - 5
Recommended Motion: Approve the regular meeting minutes, as presented.	
El Paso Water Company - 27 Aug 2019 - Minutes - Pdf	
4. NEW BUSINESS	
4.1. Declaration of September Dividend	7 - 8
Recommended Motion: Authorize payment of a dividend of \$253,900.99 for the month of September to the City of Derby, as the sole stockholder of the Company.	
Agenda Item Report - AIR-19-147 - Pdf	
5. ADJOURNMENT	