

# AGENDA

## City Council Meeting

6:30 PM - Tuesday, October 25, 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](mailto: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](http://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 – Andy Jones, South Rock 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. Neighborhood of the Year Award	3 - 4
<a href="#">Agenda Item Report - AIR-22-238 - Pdf</a>	
6.2. Neighbor of the Year Award	5
<a href="#">Agenda Item Report - AIR-22-237 - Pdf</a>	
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	7 - 31
<a href="#">City Council - 11 Oct 2022 - Minutes - Pdf</a>	
8.2. Water Meter Sampling Stations	33 - 34

[Agenda Item Report - AIR-22-231 - Pdf](#)

- 8.3. Acceptance of Dedication of Additional Right-of-Way along Line Dr. 35 - 38  
[Agenda Item Report - AIR-22-233 - Pdf](#)

- 8.4. Rock River Rapids Pipe Maintenance 39  
[Agenda Item Report - AIR-22-241 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. Supplemental Agreement for Wastewater Treatment Plant Improvements 41 - 44  
[Agenda Item Report - AIR-22-228 - Pdf](#)

Recommended Motion: Authorize execution of a supplemental agreement with Professional Engineering Consultants in the amount of \$82,000.

- 9.2. EnerGov Cloud Services (SaaS) & Technical Support 45 - 48  
[Agenda Item Report - AIR-22-226 - Pdf](#)

Recommended Motion: Authorize execution of a 5-year agreement with EnerGov for SaaS and technical support services in the amount of \$277,990 to be paid out over 5 years at a rate of \$55,598 per year.

- 9.3. Neighborhood Maintenance Grant 49 - 58  
[Agenda Item Report - AIR-22-236 - Pdf](#)

Recommended Motion: Approve the revised Neighborhood Maintenance Grant program policy for the 2023 program year.

- 9.4. Updates to the List of Council Priorities 59 - 60  
[Agenda Item Report - AIR-22-239 - Pdf](#)

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

- 9.5. City Council Ward Redistricting 61 - 67  
[Agenda Item Report - AIR-22-220 - Pdf](#)

Recommended Motion: Review conceptual City Council ward boundary maps and provide feedback on a preferred option.

10. ANNOUNCEMENTS

11. ADJOURNMENT