

AGENDA

City Council Meeting

6:30 PM - Tuesday, November 8, 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 Tony Fleming, The Well Worship Center	
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. Small Business Saturday Proclamation	5 - 6
Agenda Item Report - AIR-22-221 - Pdf	
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes	7 - 25
City Council - 25 Oct 2022 - Minutes - Pdf	
8.2. Cedar Ranch Estates Phase 2 Paving Bids	27 - 29
Agenda Item Report - AIR-22-246 - Pdf	

8.3. Annual FTA Transit Agreement 31 - 43
[Agenda Item Report - AIR-22-254 - Pdf](#)

8.4. Re-spread Special Assessments: Lot 6, Block A, Derby Destination Development Addition (2999 N. Rock Rd.) 45 - 59
[Agenda Item Report - AIR-22-214 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

9.1. Issuance of Industrial Revenue Bonds to BG Products 61 - 71
[Agenda Item Report - AIR-22-240 - Pdf](#)

Recommended Motion: Adopt an ordinance authorizing issuance of Industrial Revenue Bonds Series 2022 for BG Real Estate, Inc, in an amount not to exceed \$8,740,000 and authorize the Mayor and City Clerk to sign all documents related to the bonds.

9.2. Sale of General Obligation Bonds Series 2022-A 73 - 127
Recommended Motion:
[Agenda Item Report - AIR-22-242 - Pdf](#)

Ratify and confirm the award of the sale and the Mayor's execution of the bid from the best bidder. Adopt ordinance authorizing and providing for issuance of \$2,159,198.18 principal amount of General Obligation Bonds Series 2022-A. Adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$2,159,198.18 principal amount of General Obligation Bonds Series 2022-A.

9.3. Updates to Personnel Policy Manual 129 - 133
[Agenda Item Report - AIR-22-248 - Pdf](#)

Recommended Motion: Approve changes to the Personnel Policy Manual, as presented.

9.4. Pay Matrix Update 135 - 140
[Agenda Item Report - AIR-22-250 - Pdf](#)

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

9.5. Employee Health and Dental Insurance 141 - 143
[Agenda Item Report - AIR-22-247 - Pdf](#)

Recommended Motion: Authorize execution of contracts with Allied Benefit Systems, LLC for third-party administration of claims, ProviDr's Care for network access to medical providers, Everlong for stop-loss insurance, Oread for pharmacy benefit management, and Delta Dental for dental insurance.

- 9.6. Water Service Territory Transfer Agreement with RWD3
[Agenda Item Report - AIR-22-253 - Pdf](#)

145 - 149

Recommended Motion: Authorize the City Manager to enter into an agreement with RWD for transfer of certain service territory at a cost of \$1,250 per acre.

10. EXECUTIVE SESSION – City Manager Performance Review
11. ANNOUNCEMENTS
12. ADJOURNMENT