

AGENDA

City Council Meeting

6:30 PM - Tuesday, February 14, 2023



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. 2022 Public Works Annual Report Agenda Item Report - AIR-23-024 - Pdf	3 - 12
7. PUBLIC FORUM	
8. CONSENT AGENDA	
8.1. Consideration of Minutes City Council - 10 Jan 2023 - Minutes - Pdf City Council - 24 Jan 2023 - Minutes - Pdf	13 - 44
8.2. Street Closure for DRC 5K	45 - 46

[Agenda Item Report - AIR-23-012 - Pdf](#)

- 8.3. Resolutions for Oak Forest Duplexes for Sanitary Sewer, Water Line and Stormwater Sewer Improvements 47 - 68

[Agenda Item Report - AIR-23-017 - Pdf](#)

- 8.4. Re-spread Special Assessments: Lot 1, Block A, Derby Destination Development 2nd Addition 69 - 81

[Agenda Item Report - AIR-23-021 - Pdf](#)

- 8.5. Information Technology & Cybersecurity Support Agreement 83

[Agenda Item Report - AIR-23-023 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

9. NEW BUSINESS

- 9.1. 2023 Pavement Rehabilitation 85 - 88

[Agenda Item Report - AIR-23-008 - Pdf](#)

Recommended Motion: Authorize execution of a contract with Pearson Construction for \$3,445,369.60.

- 9.2. 2023 Bridge Repairs 89 - 90

[Agenda Item Report - AIR-23-013 - Pdf](#)

Recommended Motion: Authorize execution of a contract with PCI Roads in the amount of \$218,553.25 for the Woodlawn Blvd. and Rock Rd. Bridge repairs.

- 9.3. Fire Training Facility Construction Contract and User Agreement 91 - 95

[Agenda Item Report - AIR-23-016 - Pdf](#)

Recommended Motion: Authorize execution of a contract with Commerce Construction for the construction of the Fire Training Facility in the amount of \$576,138; a user agreement with the City of Mulvane and an access easement providing access to Lot 3.

- 9.4. Authorization to Add Assistant City Attorney Position 97 - 105

[Agenda Item Report - AIR-23-026 - Pdf](#)

Recommended Motion: Authorize replacement of 2 part-time attorney positions with a full time Assistant City Attorney in the 2023 Staffing Table.

10. EXECUTIVE SESSION FOR SECURITY MEASURES

11. ANNOUNCEMENTS

12. ADJOURNMENT