



AGENDA

City Council Meeting

6:30 PM - Tuesday, January 12, 2021

Council Room

NOTE: Due to COVID19, Council Members, minimal staff, and only necessary others will be in the room. Social distancing protocols will be in effect during this meeting. Questions or comments on agenda items may be submitted to elected officials directly by e-mail or phone before the meeting (contact information at www.derbyks.com). The City Council Meeting will be televised live on local Cox Cable Channel 7, on the City's website at <http://derbyks.com/406/Channel-7>, and video of the meeting will be available on the City's website the day after the meeting.

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1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION - PASTOR CALEB BOWMAN, CALVARY BAPTIST	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Adoption of Minutes	3 - 22
Recommended Motion: Approve the regular meeting minutes, as presented.	
City Council - 08 Dec 2020 - Minutes - Pdf	
6. PRESENTATIONS	
6.1. Mayor's Award of Excellence	23 - 24
Agenda Item Report - AIR-20-293 - Pdf	
7. NEW BUSINESS	
7.1. Purchase of Police Patrol Vehicles	25 - 26
Recommended Motion: Approve the purchase of two 2021 Ford interceptor SUV's with the hybrid engine from Rusty Eck Ford for the total price of \$103,368.	
Agenda Item Report - AIR-21-002 - Pdf	
7.2. Wheel Loader Replacement	27 - 28
Recommended Motion:	
Approve the purchase of a Caterpillar 926M wheel loader with attachments from Foley Equipment for \$157,797.	
Agenda Item Report - AIR-20-302 - Pdf	
7.3. First Reading: Charter Ordinance on Election of Mayor and Council	29 - 34

Recommended Motion: Schedule a second reading of the charter ordinance.

[Agenda Item Report - AIR-21-003 - Pdf](#)

- 7.4. Schedule City Council Special Meetings for 2021 35
Recommended Motion: Cancel the June 8 and December 28, 2021 regular City Council meetings and schedule budget workshops for June 8 and June 10, 2021 at 6:30 p.m.
[Agenda Item Report - AIR-20-294 - Pdf](#)

 - 7.5. Election of Council President 37
Recommended Motion: Hold the election.
[Agenda Item Report - AIR-21-001 - Pdf](#)

 - 8. CONSENT AGENDA
 - 8.1. New Slide Footings and Foundations at Rock River Rapids 39
[Agenda Item Report - AIR-20-303 - Pdf](#)

 - 8.2. Network Fiber Switches & Programming 41 - 42
[Agenda Item Report - AIR-20-304 - Pdf](#)

 - 8.3. Appointment to Senior Services Advisory Board 43 - 45
[Agenda Item Report - AIR-20-297 - Pdf](#)

 - 8.4. Assessment Ordinance for Nuisance Abatement 47 - 50
[Agenda Item Report - AIR-20-298 - Pdf](#)

 - 8.5. Anonymous Donation to Derby Fire & Rescue 51
[Agenda Item Report - AIR-20-301 - Pdf](#)

Recommended Motion: Approve the consent agenda, as presented.
- 9. ANNOUNCEMENTS
 - 10. EXECUTIVE SESSION - BRIEFING ON POTENTIAL FUTURE LITIGATION
 - 11. ADJOURNMENT