

AGENDA

City Council Meeting

6:30 PM - Tuesday, April 13, 2021

Council Room

NOTE: Due to COVID19, seating will be limited to Council Members, minimal staff, and only necessary others in the meeting room. Social distancing protocols will be in effect during the meeting. Masks may be removed when actually speaking at the podium. Members of the public desiring to speak to the Council during Public Forum must submit a request to the City Clerk by noon on the day of the City Council Meeting. City Clerk Lynn Ciarleglio may be reached via email at cityclerk@derbyweb.com or via phone at 316-788-3132. 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 meeting.



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. If attending in person, you may be asked to wait outside the meeting room for your turn to speak at the podium and/or to exit the room after speaking to allow space for others in the room.

Questions or comments on agenda items may 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.

City Council meetings will be televised live on local Cox Cable Channel 7 and 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--RICK WHEELER, SOUTH ROCK CHRISTIAN CHURCH
4. ROLL CALL
5. CONSIDERATION OF MINUTES

5.1. Adoption of Minutes

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Recommended Motion: Approve the regular meeting minutes, as presented.

[City Council - 23 Mar 2021 - Minutes - Pdf](#)

6. PUBLIC FORUM

7.	PRESENTATIONS	
7.1.	Arbor Day Proclamation Agenda Item Report - AIR-21-070 - Pdf	15 - 16
7.2.	2021 Spring Into Art Agenda Item Report - AIR-21-074 - Pdf	17 - 20
7.3.	Review of Kansas Open Meetings Act and Kansas Open Records Act Agenda Item Report - AIR-21-078 - Pdf	21
8.	NEW BUSINESS	
8.1.	Initiation of Unilateral Annexation Recommended Motion: Adopt a resolution stating the intention of the City to consider annexation of the identified tracts of land and set a public hearing for June 22, 2021. Agenda Item Report - AIR-21-072 - Pdf	23 - 65
8.2.	Museum Roof Replacement & Holiday Display at Park Recommended Motion: Approve the use of fireworks fee revenue to donate \$22,500 to the Derby Historical Society for museum roof replacement, phase two, and to purchase two holiday displays for use at Madison Avenue Central Park for \$8,988. Agenda Item Report - AIR-21-077 - Pdf	67 - 70
8.3.	Board and Commission Appointments Recommended Motion: Approve the Mayor's reappointments and appointments to boards and commissions. Agenda Item Report - AIR-21-027 - Pdf	71 - 82
9.	CONSENT AGENDA	
9.1.	Upgrade of Police Software Agenda Item Report - AIR-21-071 - Pdf	83
9.2.	Emergency Purchase of VFDs for Rock River Rapids Agenda Item Report - AIR-21-073 - Pdf	85 - 86
9.3.	Workstation Replacements Agenda Item Report - AIR-21-076 - Pdf	87 - 88
9.4.	Encroachment Agreement with Southern Star Agenda Item Report - AIR-21-079 - Pdf	89

- 9.5. Vacation of Reserve S, Stone Creek Addition Plat Text
Recommended Motion: Approve the Consent Agenda, as presented.
[Agenda Item Report - AIR-21-069 - Pdf](#)

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10. ANNOUNCEMENTS
11. ADJOURNMENT