



**AGENDA**  
**City Council Meeting**  
6:30 PM - Tuesday, April 23, 2019  
Council Room

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	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION- PASTOR JOPLIN EMBERSON	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Regular Meeting Minutes - April 9, 2019	3 - 15
Recommended Motion:	
Approve the regular meeting minutes of April 9, 2019, as presented.	
<a href="#">Agenda Item Report - AIR-19-031 - Pdf</a>	
6. PUBLIC FORUM	
7. PRESENTATIONS	
7.1. Recognition of Outgoing Board & Commission Members	17
<a href="#">Agenda Item Report - AIR-19-026 - Pdf</a>	
7.2. Bike Month Proclamation	19 - 20
<a href="#">Agenda Item Report - AIR-19-021 - Pdf</a>	
7.3. National Water Safety Month Proclamation	21 - 22
<a href="#">Agenda Item Report - AIR-19-020 - Pdf</a>	
7.4. 2019 Spring Into Art	23 - 25
<a href="#">Agenda Item Report - AIR-19-023 - Pdf</a>	
7.5. Rock Rd. Signal Coordination	27 - 30
<a href="#">Agenda Item Report - AIR-19-032 - Pdf</a>	
7.6. Decarsky Park Donation	31 - 32
<a href="#">Agenda Item Report - AIR-19-022 - Pdf</a>	
8. NEW BUSINESS	
8.1. Decarsky Park MOU with DRC	33 - 41
Recommended Motion:	
Approve the Memorandum of Understanding with the DRC, as presented.	
<a href="#">Agenda Item Report - AIR-19-018 - Pdf</a>	
8.2. Authorizing Resolutions for Phase 1 of Decarsky Park and Rover Lane	43 - 50
Recommended Motion:	

Approve a resolution authorizing development of Decarsky Park and providing for issuance of bonds for payment of the costs; and approve a resolution authorizing development of Rover Lane.

[Agenda Item Report - AIR-19-033 - Pdf](#)

- 8.3. Decarsky Park Construction 51 - 55  
Recommended Motion: Authorize execution of a contract with Multicon Construction, Inc. for construction of Decarsky Park for \$7,131,758.  
[Agenda Item Report - AIR-19-027 - Pdf](#)
- 8.4. Mid-town Lift Station Construction 57 - 59  
Recommended Motion:  
Authorize execution of a contract with Dondlinger Construction not to exceed \$711,537 for construction of the Mid-town Lift Station.  
[Agenda Item Report - AIR-19-025 - Pdf](#)
- 8.5. 2019 Street Rehabilitation Program 61 - 63  
Recommended Motion:  
Authorize execution of a contract with Flint Hills Materials for \$575,467 for the 2019 Pavement Rehabilitation Program.  
[Agenda Item Report - AIR-19-017 - Pdf](#)

9. CONSENT AGENDA

Recommended Motion:

Approve the Consent Agenda, as presented.

- 9.1. Purchase of Three Mobile Video Recorders and Two Servers 65  
Approve the purchase of three MVRs, two servers and other necessary equipment from Watch Guard for \$41,810.50.  
[Agenda Item Report - AIR-19-019 - Pdf](#)
- 9.2. Update to Special Event CMB Permits 67 - 69  
Adopt an ordinance updating special event CMB permit provisions of the Derby Municipal Code.  
[Agenda Item Report - AIR-19-034 - Pdf](#)
- 9.3. Furnishings and Equipment for New Fire Station 81 71 - 72  
Approve purchasing furnishings from Galaxie Business Systems for \$33,620.14, from Fire Station Furniture for \$14,138.98, and from Integrated Facilities Group for \$15,425, as presented.  
[Agenda Item Report - Furnishings and Equipment for New Fire Station 81 - Pdf](#)
- 9.4. Wireless Equipment for City Facilities 73  
Approve purchasing wireless equipment from CDW in the amount of \$11,367.60 as part of the consent agenda  
[Agenda Item Report - Purchase additional wireless equipment - Pdf](#)

10. ADJOURNMENT



**AGENDA**  
**El Paso Water Company Meeting**  
Tuesday, April 23, 2019  
Council Room

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	Page
1. CALL MEETING TO ORDER	
2. ROLL CALL	
3. CONSIDERATION OF MINUTES	
3.1. Regular Meeting Minutes - March 26, 2019	3 - 6
Recommended Motion:	
Approve the regular meeting minutes of March 26, 2019, as presented.	
<a href="#">Agenda Item Report - AIR-19-030 - Pdf</a>	
4. NEW BUSINESS	
4.1. Declaration of April Dividend	7 - 8
Recommended Motion:	
Authorize payment of a dividend for the month of April in the amount of \$169,377.88 to the City of Derby, as the sole stockholder of the Company.	
<a href="#">Agenda Item Report - AIR-19-024 - Pdf</a>	
5. ADJOURNMENT	