

City of Clearwater, Kansas
Sedgwick County
City Council Meeting - **MINUTES**
July 9, 2019
Clearwater City Hall – Council Chambers
129 E. Ross Avenue Clearwater, KS 67026

1. Call to Order/ Invocation and Flag Salute

Mayor Ussery called the meeting to order at 6:30 p.m. followed the invocation and flag salute.

2. Roll Call

The City Clerk called the roll to confirm the presence of a quorum. The following members were present:

Mayor Burt Ussery, Councilmembers; Chris Griffin, Tex Titterington, Shirley Palmer-Witt, Yvonne Coon were present

Laura Papish was absent.

The following staff members were present:

Ron Marsh, City Administrator; Courtney Meyer, City Clerk; Bill Hisle, Chief; Ernie Misak, Public Works Director; Austin Parker, City Attorney; Justin Patrick, Interim EMS Director;

Others Present: Kyle Berger, Rachelle Berger, Risse Zimmerman, Tegan Zimmerman, Justin Shore, Michael Cowherd, Marvin Schauf, Esther Harp, Mike Snyder, Trent Zimmerman, Chad Pike, Rachel Chambers, Don Schauf, Karen Matzen, Michelle Ledy-Franklin, Van Franklin, Jared Dinwiddie.

3. Approval of the Agenda

Mayor Ussery asked if there were any modifications to the agenda. Marsh stated no.

Mayor Ussery called for a motion to approve the agenda presented.

Motion: *Palmer-Witt* moved, ***Titterington*** seconded to accept the agenda as presented. Voted and passed unanimously.

4. Public Forum

Mike Snyder – Stated he feels any money left in the ambulance fund and any money received from the sale of the ambulances should go back to the citizens.

5. Approve Consent Agenda

Mayor Ussery asked if there was any question on the consent agenda and if not asked for a motion to approve.

Minutes 06/22/19 Council Workshop

Minutes 06/25/19 Council Meeting

Claims and Warrants

07/10/19 = \$36,337.76

Motion: *Palmer-Witt* moved, ***Coon*** seconded to approve the consent agenda as presented. Voted and passed unanimously.

6. Employee Recognition

Mayor Ussery and council recognized and thanked Gary Berger for his service as a Firefighter, EMT, and Fire Chief for the Clearwater Emergency Services.

7. Staff Reports

- a. Police Department – Bill Hisle –asked if council had any questions from his report. Council had no questions. Chief Hisle stated the Celebrate Clearwater event went well.
- b. Public Works – Ernie Misak – Asked if council had any questions from his report – Council had no questions. Misak reported there was a water leak at the Senior Center that has been fixed.
- c. Fire/ EMS – Ron Marsh – Marsh reported 6 EMS and 1 fire calls.

8. Fall Festival Update

Derek Jeardo asked council with the recent change with Clearwater EMS will the Fall Festival have the coverage needed for the event. Jared Dinwiddie and Justin Patrick stated the Fire Department has every intention of filling those needs with the medically trained people. Jeardo also mentioned the committee would like to change the location of the stage to the west side of the park concession stand. There will be no beer garden in 2019 but here will be added activities such as bouncy houses, obstacle course and jousting. Any questions about Fall festival should go to Derek Jeardo.

9. Business

a. Budget Review

Marsh covered the changes made to the budget that were discussed from the previous meeting

Removed	Increased
<ul style="list-style-type: none"> • \$10,000 from General Public Works for Dump Truck 	<ul style="list-style-type: none"> • \$3,000 for General Admin Fireworks Budget went from \$5,000 to \$8,000
<ul style="list-style-type: none"> • \$2,000 from General Capital Improvements Downtown Light Décor 	<ul style="list-style-type: none"> • \$17,000 for General Fire/ Medical for Stipend to Fire Chief/ Head of Medical
<ul style="list-style-type: none"> • \$5,000 from General Admin for Control Access and Hallway Door 	<ul style="list-style-type: none"> • \$2,500 for General Fire/ Medical for Equipment Reserve (\$2000 Medical Equipment and \$500 Heart Monitor)
<ul style="list-style-type: none"> • \$2,200 from General Senior Center for Folding Chairs 	<ul style="list-style-type: none"> • \$2,000 for General Fire/ Medical for Medical Supplies
<ul style="list-style-type: none"> • \$8,800 from General Parks for Park Superintendent Salary 	<ul style="list-style-type: none"> • \$1,500 for General Fire/ Medical for Vehicle Repair for possible new truck.
<ul style="list-style-type: none"> • \$10,000 from General Medical (former EMS) for Volunteers (Also includes increase to EMT per run from \$10 to \$25 as well as an increase to EMR per run from \$5 to \$15) 	

Council didn't have any discussion on the list.

Marsh stated the medical portion of the Fire is budgeted for 2020 at \$53,137.90 and Fire alone is \$140,835.40. As the budget is rolled up the total increase over 2019 mill levy is 2.91 which is equivalent to \$47,269.

Marsh stated the next meeting council will need to approve the budget for publication.

10. Administrators Report

- Despite the weather it appears Celebrate Clearwater was a success and the fireworks show received a lot of positive feedback. Talked with the District Superintendent Monday and there are a few spots on the field and track that got singed due to the fireworks. The track installation rep told the superintendent he didn't think the areas would be problem and will fix them for free. We will work with the school and Victory Pyrotechnics on any turf issues.

- Our County Commissioner will have a community meeting Monday, July 15th at 6:30pm in the Senior Community Center. County Management and EMS Staff will also be there to discuss and answer questions about what the County's EMS coverage will look like in Clearwater.
- We are working with our current IT provider to upgrade workstations to Windows 10. The upgrades begin next week:
 - CITYCLERK – JULY 15TH before noon
 - CLEARWATERFRONT – JULY 15TH after 2pm
 - PDWORKSTATION1 – JULY 16TH before 11am
 - PDWORKSTATION2 – JULY 16th after WORKSTATION1
 - CLEARWATERES – JULY 17TH before noon

11. Executive Session

Motion: **Griffin** moved, **Palmer-Witt** seconded to recess into executive session pursuant to non-elected personnel to discuss specific personnel matters, to include City Administrator and the City Attorney. The City Council will reconvene the open meeting in the City Council Chamber at 7:08 p.m.

Mayor Ussery called the meeting back to order at 7:08pm and stated there was no action taken in executive session.

12. Governing Body Comments

Griffin asked what the hours of the city pool were. Mayor Ussery asked for staff to prepare a sheet on pool policy, reason for closing and hours for the pool.

Titterington commented on the Celebrate Clearwater event. He mentioned the Outlaws were a huge help for the event and wanted to know if council could recognize them for their contribution.

Palmer-Witt had nothing to report

Coon doesn't think aerial fireworks should be allowed in city limits. Mayor Ussery said that is something that could be looked at if she wishes through and ordinance.

Mayor Ussery said the firework show was phenomenal

13. Adjournment

With no further discussion Mayor Ussery called for a motion to adjourn.

MOTION: **Coon** moved; **Palmer-Witt** seconded to adjourn the meeting. Voted and passed unanimously. The meeting adjourned at 7:20 PM

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Courtney Meyer, City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the July 9, 2019 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 23th day of July 2019

Courtney Meyer, City Clerk