

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 23, 2012
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, members of the public are allowed to address the Mayor and City Council for a period of time limited to not more than five minutes.

- **6:30 P.M. Call Council Meeting to Order**
- **Invocation: Please remain standing after the invocation for the flag salute.**
- **Roll Call by City Clerk**
 - Mayor Michael York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - David FitzGerald, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
- **Review of Minutes**

City Council Regular Session – October 9, 2012

Action Required: Approve/Approve with correction(s)
- **Consent Agenda**
 1. Authorize Mayor to sign maintenance agreement of water tower with Corpro for contract period 1-01-13 through 12-31-13 for \$1,170.00.

Description: All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired on an item, either from the Governing Body or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.
- **Mayor York: Recommendation**
 1. Resignation of Roger Dawson, Clearwater Fire Department & EMS
- **Public Forum**
- **The Clearwater Police Department Life Saving Award**

Police Chief Gene Garcia will present Lt. Jason Gearhardt with a merit award for his key role in a life saving event on 7-11-12.

TAB A

- **David Hutchinson, Focus On The Future, Industrial Group, and discussion with Clearwater Engineering**

David Hutchinson will provide quarterly update on behalf of the Industrial Group and introduce David Cool, Clearwater Engineering, to present a general expansion proposal. **TAB B**

Action Required: Discussion
 Action Taken: _____

Description: This group is one of the five committees formed as a result of the town hall meetings/Focus on the Future process sponsored by the Clearwater Chamber.

- **Crime Prevention Through Environmental Design (CPTED)**

Clearwater Police Officer Rebekah Schauf and Police/Court Clerk Jo Johnson will give a power point presentation on CPTED. **TAB C**

Action Required: Receive Information
 Action Taken: _____

- **Petition for Water Service at Indian Lakes 2nd Addition-Commercial Properties**

City Administrator Kent Brown will present petition. **TAB D**

Action Required: Accept and File/Staff Direction
 Action Taken: _____

Description: A petition from Duckhorn Properties will be presented tonight and will start the process toward construction of improvements. The petition does include the 25/75% split agreed upon by Duckhorn and the City for payment of the foregoing improvements.

- **Petition for Sanitary Sewer Service at Indian Lakes 2nd Addition-Commercial Properties, and Unplatted Tract A**

City Administrator Kent Brown will present petition. **TAB E**

Action Required: Approve and File/Staff Direction
 Action Taken: _____

Description: A petition from Duckhorn Properties and the Becks will be presented tonight and will start the process toward construction of improvements.

- **Agreement with APAC-KANSAS, Inc. SHEARS DIVISION for 2012 Street Maintenance Project**

City Administrator Kent Brown will present agreement for 2012 street maintenance project to be completed by 4-30-13, for \$105,664.95. **TAB F**

Action Required: Authorize Mayor to Sign Agreement
 Action Taken: _____

Description: The Council approved the price and project at the 9-11-12 Council Meeting.

- **Proposed Changes to Article VI of Personnel Rules & Regulations**
City Clerk Liza Donabauer will present proposed language.

TAB G

Action Required: Approve/Disapprove
 Action Taken: _____

Description: Proposal would add section 10. Wellness Center Policy to Article VI: Other Employee Benefits. This would formalize the City’s current policy in the personnel handbook.

- **Department Head Reports**
- **Committee Reports**
Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 11-06-12
 Park Commission: Meeting scheduled for 11-19-12

- **Claims & Warrants**
Presentation of claims listing for authorization to pay.

Action Required: Approve as presented/with exceptions
 Action Taken: _____

- **Old Business**
Status of old business items from staff and Council.
- **Staff Reports**
- **Council Reports**
- **Adjourn**

If you need any accommodations for the meeting, please contact the City Clerk’s Office, 620/584-2311, or the KANSAS RELAY SERVICE 800/766-3777. Please give 48 hours notice.