



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, August 12, 2014 - 6:30 P.M.

129 E. Ross Avenue
Clearwater, Kansas 67026

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
Laura Papish, Council President
Jim Whitney, Council Member
Paul G. Clark, Council Member
Burt Ussery, Council Member
Chris Griffin, Council Member
- **Review of Minutes**
City Council Regular Session – July 22, 2014

Action Required: Approve/Approve with correction(s)
- **Public Forum**

NEW BUSINESS

A Public Hearing for 2015 Budget

City Administrator Brown will review the 2015 budget. At the end of the hearing, Council will be asked to approve the budget with or without changes.

Action Required: Open Public Hearing
 Accept Public Input
 Keep Hearing Open for Set Amount of Time

Action Taken: _____

B Consideration of a Request for Funding for a 2017 Celebration Marking the 150th Anniversary of the Chisholm Trail.

Lonnie Stieben, Community Economic Development Manager, has made a request for funding for the 2017 event.

Action Required: Authorize/Staff Direction
Action Taken: _____

C Consideration of a Request by Fall Festival Committee

Sherri Thomas, President of the Fall Festival Committee, will request to extend the carnival's days to include Sunday during the Fall Festival.

Action Required: Authorize/Staff Direction
Action Taken: _____

D Discuss and Consider a Donation Request to the Wichita School District.

Council approval is requested for a donation of old bunker gear to the Wichita School District to be used by the Firefighter I & II classes.

Action Required: Approve/Disapprove
Action Taken: _____

E Approve 2015 Budget

Mayor York will close the public hearing. At the end of the hearing, Council will be asked to approve the budget with or without changes.

Action Required: Close Public Hearing
Approve 2015 Budget
Action Taken: _____

F Approve Publication of Notice

As required by the state legislature, if the budget is approved as published

Action Required: Approve/Disapprove
Action Taken: _____

• **Department Head Reports**

• **Committee Reports**

• **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.

Executive Session – Personnel Issues of Non Elected Personnel

- **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.

<http://www.clearwaterks.org/>