



# AGENDA

## GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

### TUESDAY, February 11, 2014 - 6:30 P.M.

#### 129 E. Ross Avenue Clearwater, Kansas 67206

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 January 28, 2014

Action Required: Approve/Approve with correction(s)

- **Consent Agenda**

*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.*

**Authorization of Payment to Daktronics, Inc in the amount of \$7,571.00  
for Payment of 2 Electronic Scoreboards.**

Action Required: Approve/Disapprove

Action Taken: \_\_\_\_\_

- **Mayor York: Recommendation**

Kyle Berger, EMT

Cole D. Cotham, Reserve Police Officer

- **Public Forum**

## **NEW BUSINESS**

- A Consideration of an Ordinance Repealing Section 1 of Ordinance 663, Section 1 of Ordinance 604 and 10.08.080 of the City of Clearwater Code.**

*The proposed Ordinance is a result of Council discussion and consensus at the last regular meeting of January 28th. This action will make it no longer unlawful to back across any roadway marked with two adjacent yellow lines within the City limits of Clearwater, Sedgwick County, Kansas.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- B Consideration of Engagement Letter from George, Bowerman & Noel, P.A., for Services to the City of Clearwater for the Years Ending December 31, 2013; Authorizing the Mayor's Signature.**

*Council's action will engage the financial auditing services of George, Bowerman & Noel, P.A.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- C Approve the Statement of Final Costs for Indian Lakes 1<sup>st</sup> Addition (residential properties) Infrastructure and Establish a Date and Time for a Public Hearing on Proposed Assessment for Such Project.**

*City Administrator Brown will present the documents and notice of public hearing. This temporary note for Indian Lakes is coming due. This paperwork is to establish the bond process.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- D Approve the Statement of Final Costs for Indian Lakes 2<sup>nd</sup> Addition (commercial properties) Infrastructure and Establish a Date and Time for a Public Hearing on Proposed Assessment for Such Project.**

*City Administrator Brown will present the documents and notice of public hearing. This temporary note for this part of Indian Lakes is coming due. This paperwork is to establish the bond process.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

**E Review Proposed Revisions to Floodplain Maps in the panels for Clearwater and adjoining sections.**

*City Administrator Brown will present the documents.*

Action Required: Approve/Disapprove

Action Taken: \_\_\_\_\_

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

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