



# **AGENDA**

## **GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS**

### **TUESDAY, May 27, 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 – May 13, 2014  
  
Action Required:           Approve/Approve with correction(s)

- **Mayor York: Recommendation**

- **Public Forum**

#### **NEW BUSINESS**

- A     Consideration of a Request for Participation in the Times Sentinel Progress Edition.**

*Paul Rhodes, Times Sentinel, will request the City's participation in the Progress Edition for 2014.*

Action Required:           Approve/Staff Direction

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

**B Consideration of a Six Month Contract Extension with J.P. Weigand & Sons, Inc for the Property at 95<sup>th</sup> Street South and 135<sup>th</sup> Street West.**

*The request is for a 6 month extension for continuation of the agreement for the property at 95<sup>th</sup> and 135<sup>th</sup> or the Industrial Park.*

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

**C Consideration of the Renewal Contract for RSVP Volunteer Transportation Program with Sedgwick County.**

*The request is for a renewal of the RSVP Volunteer Transportation Program. Contract period is July 1, 2014 through June 30, 2015. The renewal includes an increase in compensation from last year from 350 units of coordinated round trips to 475.*

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

**D Consideration of a Contract with EBH for the Engineering Services of Jim Kohman, P.E.**

*This item was tabled at the regular meeting of May 13, 2014. City Administrator Brown will review the contract for engineering services.*

Action Required: Approve/Staff Direction  
Action Taken: \_\_\_\_\_

**E Department Head Budget Requests**

*Budget presentations by Administrator Brown and Department Heads.*

Action Required: Staff Direction  
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.

- **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/>