



## City of Clearwater Council Meeting Notice

Tuesday, July 26, 2016 at 6:30pm

129 E Ross Clearwater, KS 67026

[www.clearwaterks.org](http://www.clearwaterks.org)

Please call the Clerk's office at 620-584-2311 or the Kansas Relay Service 800-8766-3777 at least 48 hours in advance if you require special accommodations to participate in this meeting. We make every effort to meet reasonable requests.

### AGENDA

[Please note that the meeting agenda is subject to change during the meeting.]

**1. Call meeting to order and welcome**

Burt Ussery, Mayor

**2. Invocation and flag salute**

**3. Roll Call**

Courtney Meyer, City Clerk

Burt Ussery, Mayor

Laura Papish, Councilmember President

Paul Clark, Councilmember

Ron Marsh, Councilmember

Chris Griffin, Councilmember

**4. Action: Approve July 26, 2016 meeting agenda**

**5. Public Forum**

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. Action: Approve Consent Agenda**

- a. Minutes 07/12/16 Council Meeting
- b. Appoint Brit Robertson – Full Time Police Officer
- c. Approve a Re-Plat for the Garth Sub-division

**7. Action: 2016 Amended Budget Hearing**

- a. **Open The Public Hearing**
- b. **Motion to Adjourn the Public Hearing to August 9<sup>th</sup>, 2016 at 6:30 pm in the City Council Chambers.**

8. **Action: 2017 Budget Hearing**
  - a. **Open the Public Hearing**
  - b. **Motion to Adjourn the Public Hearing to August 9<sup>th</sup>, 2016 at 6:30pm in the City Council Chambers.**
  
9. **Action: Claims and Warrants**  
Courtney Meyer, City Clerk
  
10. **Adjournment**

**NOTICE: SUBJECT TO REVISIONS**

It is possible that sometime between 6:00 and 6:30 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times.

**Honorable Mayor and City Council**

**From: Justin S. Givens,  
City Administrator**

**Re: Agenda Summary 07 26 2016**

- Item 6:**
- a. Approval of Minutes as submitted 07/12/16
  - b. Appoint Brit Robertson as a Full Time Police Officer - Brit initially signed on as a part time officer but expressed interest in going full time after the resignation of Officer Luckner. Brit is a 15-year veteran with Mulvane and Augusta police departments serving in a variety of roles including K-9 and plain clothes detective work but enjoys being a patrolman. He is a licensed police officer in Kansas and would not need to attend the academy for training. He is also a resident of Clearwater.

-----end of Consent Items

**Item 7:** Fall Fest Beer Garden – Alicia Lange, owner of the First and Last Bar and the Fall Fest is requesting to have a beer garden again this year. The location last year was on one half of the basketball court. Based on feedback following last year’s Beer Garden, it was suggested that the entire court be used for the beer garden this year. The Fall Fest may come forward with a request to locate the Beer Garden in a different area all together. One such location that has been floated is the tent that is set up for events. After about 4:00 on Saturday it is not used and some on the Fall Festival Committee felt that it might be a good spot. I would have serious reservations about this as no matter how much cleaning they do, I think that it would still smell like stale beer the next morning for the Church service. I think that the intention is to move the Beer Garden closer to the stage so the music can be enjoyed from the Beer Garden.

**Item 8:** Temporary Extension of Sales Area for First and Last Bar - as they have done the last few years the bar is asking for a special event permit to extend the area in which they can drink. They have put fencing up closer to the alley to increase the size to accommodate the increased crowds during Fall Fest.

**Item 9:** Garth Subdivision Re-Plat – correcting the plat that caused the issue between the Scapas and Higgins. Approved by the Planning Commission on July 19<sup>th</sup>. The re-plat creates two additional lots that split the buildings along the shared walls in a condominium fashion.

- Item 10:** 2016 Amended Budget Hearing – the 2016 amended budget will allow for additional expenditures in the bond and interest fund from \$438,799 to \$460,285 as well as in the city building fund from \$116,000 to \$150,000 for 2016 road projects. There is no additional revenue that will be needed for the 2016 year. This only increases the budget authority for each fund.
- Item 11:** 2017 Budget Hearing – approval of the 2017 Budget. The budget features a 2 mill increase from 54 to 56. A mill will be approximately \$14,590 this year for a total ad valorem tax of \$836,970. The total budget for General Fund Expenditures will be \$2,475,673 and including the utility funds the total operating budget for the City in 2017 will be \$4,362,761.
- Item 12:** City Wide Sales Tax Discussion – staff will present a report on information about City Wide Sales Tax including the process necessary to implement the ballot question and implement the tax if approved. Additional information provided is from a proposal presented earlier by Chamber members for the business development and incentives.
- Item 13:** Claims and Warrants – a full list of payables will be presented for approval at the Meeting.
- Item 14:** A full City Administrators report will be presented at the meeting on Tuesday.