



City of Clearwater Council Meeting Notice

Tuesday, June 28, 2016 at 6:30pm

129 E Ross Clearwater, KS 67026

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.

REVISED 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

Austin Wood, Councilmember

Paul Clark, Councilmember

Ron Marsh, Councilmember

Chris Griffin, Councilmember

4. Action: Approve June 28, 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 06/14/16 Council Meeting

b. Minutes 06/16/16 Special City Council Meeting

c. Appoint Brit Robertson – Part Time Police Officer

7. Action: Adopt Ordinance #1012, Authorizing the Establishment of Court Costs and Fess Within the Clearwater Municipal Court by Resolution of the Governing Body of the City of Clearwater, KS and Amending Section 1.24.012 of the Clearwater Municipal Code.

8. **Action:** Adopt Resolution #5-2016 Establishing Court Costs and Fees Within the Clearwater Municipal Court.
9. **Action:** Approve a Change Order for the Ross and Tracy Intersection Work
10. **Action:** Chisholm Ridge Lot Transfers – Lots 37 & 38
11. **Discussion:** Chisholm Ridge Lot Transfer Process
- ~~12. **Action:** Approve a Maintenance Agreement with Iron~~
13. **Action:** City Hall Renovations
14. **Report:** KDOL Inspection Update
15. **Action:** 2016 Budget Amendment
16. **Action:** 2017 Budget
17. **Action:** Claims and Warrants
Courtney Meyer, City Clerk
18. **City Administrator Report**
Justin Givens, City Administrator
19. **Council Reports**
20. **Executive Session:**
21. **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 06 28 2016

- Item 6:**
- a. Approval of Minutes as submitted 06/14/16
 - b. Approval of Minutes as submitted 06/16/16
 - c. Appoint Brit Robertson – Part Time Police Officer
Mr. Robertson is a certified police officer that lives in the Chisholm Ridge Addition. He has recently left the Mulvane Police Department to return to work as a Respiratory Therapists, but would like to continue to work part time as a policy officer.

-----end of Consent Items

Item 7: As per our discussion at the last meeting, the City Attorney has crafted an ordinance that reflects the changes in court cost to \$3.00.

Item 8: A resolution has also been crafted by the City Attorney to complete the changes in the court costs.

Item 9: A change order has been presented to the Council for approval for the work at the Ross and Tracy Intersection. The change order is for approximately \$25,000 and will move the area inlet as well as enclose the open trench in front of True To You Automotive.

Item 10: An application has been presented for Lots 37 and 38, Block 1 of the Chisholm Ridge Addition. These lots are for a previous applicant. The lots initially approved by the Governing Body did not work when the house was designed on them.

Item 11: As we are working through the process of the lot transfers we have the application in place but builders have requested that we review the time delay in the application submittal to the actual transfer of the lots to them. The possible two to three-week delay between the time an application is submitted until it is approved by the Governing Body could be considered cumbersome and delays the start of construction.

Item 12: ~~The Iron Maintenance Agreement has been submitted to legal for review and comments have been submitted to Iron. Depending on the response this item may be removed from the agenda for further study.~~

Item 13: Staff will present an update on City Hall Renovations at the meeting on Tuesday.

- Item 14:** Staff will present the Inspection Report from KDOL and provide feedback on items that were listed as corrections.
- Item 15:** Staff will present any follow up information from the Budget Workshop.
- Item 17:** A full list of Claims and Warrants will be presented for review at the meeting on Tuesday.
- Item 18:** A full City Administrators report will be presented at the meeting on Tuesday.