

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

SPECIAL CITY COUNCIL MEETING

MINUTES

June 6, 2011

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Monday, June 6, 2011, at 7:15 a.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike York, Mayor, Lyle Berntsen, Sandi Keeler, Jim Whitney, Laura Papish and Jim Frischenmeyer, Council Members. The following staff members were present: Kent Brown, City Administrator; Cheryl Wright, City Clerk and Janet Amerine, City Attorney.

Mayor York called the meeting to order at 7:15 a.m. York dispensed with the invocation, and the Pledge of Allegiance. The Clerk called the roll to confirm the presence of a quorum.

1. Change Order #1, Business Park Street Project

City Administrator Brown stated since the end of last week a situation has come up with the road project where Harlan Foraker, Engineer is requesting an additional reinforced concrete pipe (RCP) underneath the road at the entrance of the Business Park. The RCP lines up with the west edge of the city's property, runs south underneath the road and then runs west along the south side of the street to the storm water inlet box. There was some discussion with the Council about putting a hole in the ground on the south side of the road to have a retention pond. Foraker came up with an idea to have a terrace on the north side of the road between the City property and the Post Office. The pipe will be about 2 feet tall and taper down to the north to avoid the water line. This will slow the water down from 33 cubic feet to 7 cubic feet per minute. This will allow the pipe to be dry when there is no rain so the City will not have to maintain a pond. Council gave consensus that this is direction the road project should go.

2. Executive Session – Personnel

MOTION: At 7:20 a.m. Council Member Sandi Keeler moved to enter into executive session for 30 minutes to discuss personnel. Council Member Jim Whitney seconded the motion and passed unanimously.

At 7:50 a.m. Council returned to regular session with no action taken. Mayor York directed City Administrator Brown to contact the candidate for the City Clerk position and make an offer.

3. **Adjournment**

MOTION:

Being no further discussion to come before the Council, Council Member Lyle Berntsen moved for adjournment. The motion was seconded by Sandi Keeler and passed unanimously.

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Carol Reitberger, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the June 6, 2011 Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 14th day of June 2011.

Carol Reitberger, Deputy City Clerk