

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

CITY COUNCIL MEETING

MINUTES

JANUARY 26, 2012

(Approved 1-31-12)

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Thursday, January 26, 2012, at 7:00 p.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, Jim Whitney, Sandi Keeler and Laura Papish, Council Members. Council Member Jim Frischenmeyer was absent. The following staff members were present: Kent Brown, City Administrator; Carol Reitberger, Deputy City Clerk.

Mayor York called the meeting to order at 7:00 p.m. The Deputy City Clerk called the roll to confirm the presence of a quorum.

1. Consent Agenda

City Administrator Brown stated there were 3 items on the consent agenda including:

1. Authorize Payment to Ryan Lawn & Tree for 2012 Lawn Services (\$2606.60).
2. Authorize Payment to Kansas Municipal Insurance Trust for 2012 Worker's Compensation Insurance Premium (\$27,167.00).
3. Authorize Payment to SKT for Security Cameras (\$3,238.53).

Council Member Whitney asked if USD 264 had paid their portion of the lawn services contract for maintaining the ball fields in 2011. Brown replied that they City had received payment. Council Member Whitney stated that in an upcoming meeting before the school seasons start, the same request would be made to USD 264. After further discussion, Council Member Whitney moved, seconded by Berntsen to approve the Consent Agenda as presented. Motion carried unanimously.

2. Claims and Warrants

Deputy City Clerk Reitberger presented the claims and warrants as of 1-20-12 for \$31,299.91. After discussion, Council Member Whitney moved, seconded by Council Member Papish, to approve the claims and warrants. Motion carried unanimously.

3. Adjournment:

MOTION: Being no further discussion to come before the Council, Council Member Lyle Berntsen moved for adjournment. The motion was seconded by Council Member 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 January 26, 2012 City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 31st day of January, 2012.

Carol Reitberger, Deputy City Clerk