

**City of Clearwater, Kansas**  
Sedgwick County  
City Council Meeting - **MINUTES**  
July 26, 2016  
Clearwater City Hall – Council Chambers  
129 E. Ross Avenue Clearwater, KS 67026

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**1. Call to Order**

Mayor Burt Ussery called the meeting to order at 6:30 p.m.

**2. Invocation and Flag Salute**

Mayor Ussery gave the invocation which was followed by the pledge of allegiance and flag salute.

**3. Roll Call**

The City Clerk called the roll to confirm the presence of a quorum. The following members were present:

Mayor Burt Ussery, Councilmembers Ron Marsh, Chris Griffin, Laura Papish, and Paul Clark were present.

The following staff members were present:

Justin Givens, City Administrator; Courtney Meyer, City Clerk; Bill Hisle, Police Chief.

Others present: Ron Higgins.

**4. Approval of the Agenda**

Mayor Ussery stated that he asked to revise the agenda to make it as brief as possible because he didn't feel council should go about business as usual since councilmember Austin Wood had just passed. Mayor Ussery spoke a few words in memory of Austin Wood.

Givens stated that only items that needed to be done today were on the agenda. Mayor Ussery called for a motion to approve the July 26<sup>th</sup> revised agenda as presented.

**Motion: *Clark* moved, *Papish* seconded to accept the revised July 26, 2016 agenda as presented. Voted and passed unanimously.**

**5. Public Forum**

None

**6. Consent Agenda**

Mayor Ussery called for a motion to approve the consent agenda. On the consent agenda there is the minutes from July 12<sup>th</sup>, appoint Brit Robertson as a full-time officer, and approve the re-plat for the Garth Sub-division.

**Motion: *Griffin* moved, *Clark* seconded to approve the consent agenda as presented. Voted and passed unanimously.**

**7. 2016 Amended Budget Hearing**

Mayor Ussery called for a motion to open the 2016 amended budget hearing.

**Motion: *Clark* moved, *Marsh* seconded to open the public hearing for the 2016 amended budget at 6:34 pm. Voted and passed unanimously.**

Mayor Ussery stated no one approached the podium or had any comments. He asked for a motion to close the hearing.

**Motion: Griffin** moved, **Clark** seconded to close the public hearing for the 2016 amended budget at 6:35 pm. Voted and passed unanimously.

#### **8. 2017 Budget Hearing**

Mayor Ussery called for a motion to open the 2017 budget hearing.

**Motion: Marsh** moved, **Clark** seconded to open the public hearing for the 2017 budget at 6:36 pm. Voted and passed unanimously.

Mayor Ussery stated no one approached the podium or had any comments. He asked for a motion to close the hearing.

**Motion: Papish** moved, **Clark** seconded to close the public hearing for the 2017 budget at 6:37 pm. Voted and passed unanimously.

#### **9. Claims and Warrants**

Meyer presented the claims and warrants in the amount of \$55,971.91.

**Motion: Griffin** moved, **Papish** seconded to pay the claims and warrants in the amount of \$55,971.91. Voted and passed unanimously.

#### **10. Council Reports**

Griffins stated his church, Church of the Nazarene, will be celebrating their 100<sup>th</sup> anniversary this year.

Marsh had nothing to report

Clark had nothing to report

Papish pointed out that in the Wichita Eagle there are many small towns in Sedgwick County activities mentioned but nothing from Clearwater. She would like to see items about Clearwater in the Wichita Eagle. Also she asked for an update on the Tracy and Ross intersection. Marsh reported that the contractor had to order grates and as soon as they come it they will be finishing up the project.

Ussery had nothing to report.

#### **11. Adjournment**

With no further discussion Ussery called for a motion to adjourn.

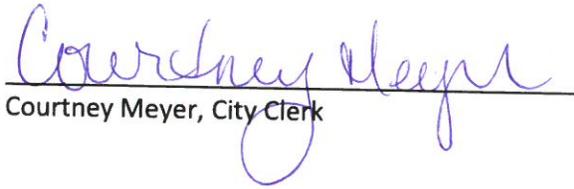
**MOTION: Marsh** moved, **Clark** seconded to adjourn the meeting. Voted and passed unanimously  
The meeting adjourned at 6:41 p.m.

**CERTIFICATE**

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

I, Courtney Meyer, 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 July 26, 2016 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 9<sup>th</sup> day of August 2016.

  
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Courtney Meyer, City Clerk

