



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

City of Clearwater Council Meeting Agenda
Tuesday April 14, 2020 at 6:30pm
129 E Ross Clearwater, KS 67026

NOTICE: Due to the COVID-19 City Hall will be closed to the public and citizens will not be able to attend the council meeting in person. You may listen to the business meeting through your computer, smart phone or tablet at the following link.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/342093005>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 342-093-005

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<https://global.gotomeeting.com/install/342093005>

- 1. Call to Order / Invocation and Flag Salute**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Forum** - Members of the public can address the Mayor and City Council limited to not more than five minutes.
- 5. Consent Agenda** - Items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed.
 - a. [03/24/20 Council Meeting Minutes](#)
 - b. [Claims and Warrants](#)
 - c. [Approve Hiring Seasonal Workers for Parks Department](#)
- 6. Staff Reports**
- 7. Public Hearing** – Notice of Intent to Issue Industrial Revenue Bonds for Plains Cotton Cooperative Association
 - a. [Action: Consider Resolution 06-2020 Resolution of Intent to Issue IRB](#)
- 8. Business**
 - a. [Action: Approve Purchase of New Mower](#)
 - b. [Action: Consider Purchase of Replacement Police Vehicle](#)
 - c. [Action: Approve Applicants Retroactively for 2020 Housing Incentives](#)
- 9. Administrators Report**
- 10. Governing Body Comments**
- 11. Executive Session:** K.S.A. 75-4319(b) (4) To discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships
- 12. Executive Session:** K.S.A. 75-4319(b) (1) To discuss personnel matter of nonelected personnel
- 13. Adjournment**

Next Assignment Numbers

Charter Ordinance: 21

Ordinance: 1058

Resolution: 06-2020

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.

City of Clearwater, Kansas
Sedgwick County
City Council Meeting - **MINUTES**
March 24, 2020
Clearwater City Hall – Council Chambers
129 E. Ross Avenue Clearwater, KS 67026

1. Call to Order/ Invocation and Flag Salute

Mayor Burt Ussery called the meeting to order at 6:30 p.m. followed the invocation and flag salute.

2. Roll Call

The City Clerk called the roll to confirm the presence of a quorum. The following members were present: Mayor Burt Ussery, Councilmembers; Justin Shore, Shirley Palmer-Witt, Chad Pike and Chris Griffin were present. (Justin Shore was by phone)

Yvonne Coon was absent.

The following staff members were present:

Ron Marsh, City Administrator, Courtney Meyer, City Clerk.

Others Present by phone: Jared Dinwiddie, Kirk Ives, Ernie Misak, Justin Patrick, Austin Parker, City Attorney.

Mayor Ussery gave a short intro to the new meeting format. Due to COVID-19 the meeting was open to the public via GoToMeeting.com. The meeting information was published on the Agenda for anyone to join. The only present in the council chambers were the 3 Council members, Mayor, City Administrator, and City Clerk

3. Approval of the Agenda

Mayor Ussery asked if there were any modifications to the agenda. Marsh item 5 (Emergency Order of the Sedgwick County Local Health Office) was added after the agenda was published

Mayor Ussery called for a motion to approve the agenda as modified.

Motion: *Palmer-Witt* moved, *Pike* seconded to accept the agenda as modified. Voted and passed unanimously.

4. Public Forum

Mayor Ussery opened the public forum for people to come of mute or type their statements in the comments box on GoToMeetings. None

5. Emergency Order of the Sedgwick County Local Health Officer – Receive and File

Received and filed with packet

6. Approve Consent Agenda

Mayor Ussery asked if there was any question on the consent agenda and if not asked for a motion to approve.

Minutes: 03/10/20

Claims and Warrants

Resolution 05-2020 – Appropriation Resolution

Approval to hire Public Works Operator and Park & Facilities Superintendent

Mayor Appointments

Motion: Palmer-Witt moved, **Pike** seconded to approve the consent agenda as presented. Voted and passed unanimously.

7. Staff Reports

- a. Police Department – Kirk Ives – Council asked what vandalism was done at the sports complex. Chief Ives reported it was to the concession stand. Council had no other questions.
- b. Fire Department –Jared Dinwiddie – Reported the Osage ambulance was picked up by Wiens Auction and the minimum set at \$5000. They will run the auction a little longer due to the pandemic. Council had no questions
- c. Public Works – Ernie Misak – Council had no questions

8. Business

a. Proclamation of State of Local Disaster Emergency

Mayor Ussery read the State of Local Disaster Proclamation

b. Consider Quote to Upgrade Water System Pump Station

Marsh stated we are continually having failures at the Booster Pump Station located at Diagonal and 135th W. The pumps continue to kick out causing us to reset and have call outs after hours. This not only costs the City overtime pay, it also reduces the pressure to our customers north of Diagonal Road. Customers call us to complain about the lower water pressures. I have contacted the installer of the Booster Pump building and control panel. The manufacturing company of this station is no longer in business and the system is considered out of date. A recommended technician from another Company came to check the booster system out. He related that the existing system was overkill in the first place and that he had just completed a retrofit for the City of Coffeyville at a cost exceeding \$20,000. The only replacement parts available are used (if they can be found) and there would be not warranty on repair. A retrofit for this repair is estimated to cost between \$15-\$20,000. I have contacted a local Company, Com-Rronix, to get a quote to install variable speed drives similar to the ones that have been installed at the wells. These have been very dependable and do a good job of maintaining pressure in our water system.

The cost for the variable speed drives is \$8460.00 including installation. \$7400 will come for recently transferred funds to the water equipment reserve and \$1060 will come from equipment repairs.

Staff recommends accepting the quote from COMM-tronix in the amount of \$8460 for the upgrade to the booster pump station.

Council questioned the warranty on the item. They would like to know if there was one and only approve the quote contingent on a warranty. Staff would ask Director Misak about the warranty.

Motion: Palmer-Witt moved, **Pike** seconded to accept the quote from Comm-Tronix contingent upon receiving a warranty on the variable speed drive for \$8460. Voted and passed unanimously.

9. Administrators Report

- With the County’s Stay at Home order in effect beginning at 12:01am tonight, the following staffing will be in effect for the duration of the order:

- City Hall will be staffed with 2 personnel. The PT Billing Clerk will not report to work, Courtney and Carol will rotate workdays with both being available at home if necessary. I will be in the office every day. City Hall will also be closed to the public effective tomorrow.
- The Senior Center will remain closed. The Director will work from home unless needed at the center for “essential functions” like commodities (food assistance program) distribution. Friendship meals will continue in its current format.
- Police Department will remain on full staff per the provisions of the order. The lobby of the Police Department will be closed to the public effective tomorrow.
- Public Works will remain at full staff unless the situation changes.
- Due to COVID-19 there have been changes to scheduled events. Here is a list of changes
 - Kevin Bush’s retirement reception has been postponed.
 - Curbside Cleanup on April 18th has been cancelled. Waste Connections will be in communication with us at a later date when they will be able to reschedule.
 - LKM Governing Body Institute in April 24-25 has been postponed.
 - Council workshop on March 31st has been cancelled.
 - Senior Center activities have been cancelled
 - Clearwater Wellness Center has closed until further notice
 - The Rec Commission has suspended all activities. No decision yet on the status of baseball and softball seasons. Their Facebook page is back up.
- Census is still following their original schedule. The first Census information has been mailed out to all residents and is requested back by April 1st.
- Bid opening for the Church of Christ water line is this Thursday, March 26th and construction will begin soon after. The church is paying all costs for the design and construction of the line. Since the line will be part of the City system, we are managing the project and Public Works staff will be doing the inspections. The City will invoice the church as the contractor submits them.

10. Governing Body Comments

Griffin had nothing to report

Pike had nothing to report

Palmer-Witt asked Marsh if he had followed up with the dirt pile she inquired about at 232 Salt Creek. He stated he had not but will follow up with it.

Shore thanked staff for putting together a safe way for council and residents to be involved with the council meeting and abide by the social distancing standards put in place.

Ussery relayed to all on the meeting that social distancing was being practiced in the council chambers by those who were present. He also stated the City will release an update on COVID-19 tomorrow on the website and Facebook.

11. Executive Session K.S.A. 75-4319(B) (1) TO DISCUSS CONFIDENTIAL DATA RELATING TO FINANCIAL AFFAIRS OR TRADE SECRETS OF SECOND PARTIES

Motion: Palmer-Witt moved, **Pike** seconded to recess into executive session pursuant to the financial affairs or trade secrets of a second party to include the City Administrator. The open meeting will reconvene in the City Council Chamber at 7:27 p.m. Voted and passed unanimously.

Mayor Ussery called the meeting back to order and stated there was no action taken in executive session and requested an extension for the executive session.

Motion: Palmer-Witt moved, **Pike** seconded to recess into executive session pursuant to the financial affairs or trade secrets of a second party to include the City Administrator and the City Attorney. The open meeting will reconvene in the City Council Chamber at 7:37 p.m. Voted and passed unanimously.

Mayor Ussery called the meeting back to order and stated there was no action taken in executive session

Motion: Palmer-Witt moved, **Pike** seconded to call for a public hearing regarding the possible issuance of industrial revenue bonds for Plains Cotton Cooperative Association project in the City. The hearing in connection with such bonds will be scheduled for April 14, 2020 at 6:30 pm and to authorize the giving of such hearing. Voted and passed unanimously.

Motion: Pike moved, **Palmer-Witt** seconded to allow the City Administrator and Mayor to formalize negotiations for Lots 2 and 3 Block 3 of the Clearwater Business Park to develop and construct a privately maintained drive on a public access easement with Jason and Jennifer Martin. Voted and passed unanimously.

Meyer reported during the executive session she reached out to Director Misak to inquire about the warranty on the Comm-Tronix variable speed drive and Misak stated there is a one-year warranty. Mayor Ussery stated that was within the motion so staff could move forward but asked to follow up to see if there was an extended warranty available.

12. Adjournment

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

MOTION: Palmer-Witt moved; **Pike** seconded to adjourn the meeting. Voted and passed unanimously. The meeting adjourned at 7:42 PM

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 March 24, 2020 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 14th day of April 2020

Courtney Meyer, City Clerk

Check Register Report

Date: 04/10/2020

Time: 1:15 pm

Page: 1

City of Clearwater

BANK: EMPRISE BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
EMPRISE BANK Checks								
46115	04/16/2020	Printed			AETNA	AETNA, INC	OVERPAYMENT OF S JOHNSON	551.44
46116	04/16/2020	Printed			AMAZ	AMAZON BUSINESS	PHONE CASE	135.74
46117	04/16/2020	Printed			BBL1	B & B LUMBER	SCREW MACHINE PAN	206.71
46118	04/16/2020	Printed			BH01	BECKY C. HURTIG	PROFESSIONAL SERVICES	915.00
46119	04/16/2020	Printed			BROAD	BROADSTROKE INC	Utility Bills	661.02
46120	04/16/2020	Printed			CH	CHENEY DOOR	EVS DOOR REPAIR	205.00
46121	04/16/2020	Printed			CI W	CIRUS WATER	POLICE DEPT	27.00
46122	04/16/2020	Printed			COH	COLE HOLLIS	REIMBURSE BOOTS	217.59
46123	04/16/2020	Printed			CORE &	CORE & MAIN LP	SHORT ON INVOICE	520.95
46124	04/16/2020	Printed			DELISA	DELISA'S MEDICAL BILLING	MARCH 2020	60.85
46125	04/16/2020	Printed			GAL1	GALL'S INC.	LIGHT HOLDER	75.77
46126	04/16/2020	Printed			GILM	GILMORE SOLUTIONS, INC	NETWORK UPGRADES	8,415.81
46127	04/16/2020	Printed			WWG1	GRAINGER	SUPPLIES	45.04
46128	04/16/2020	Printed			LA LI	J. LARRY LINN	PROSECUTION SERVICES	885.00
46129	04/16/2020	Printed			KOC1	KANSAS ONE CALL SYSTEM, INC.	53 LOCATES	63.60
46130	04/16/2020	Printed			KST1	KANSAS STATE TREASURER	LEO TRAINING/REINSTATEMENT	746.00
46131	04/16/2020	Printed			LCS1	LOWE'S	RETURN STAPLER	11.38
46132	04/16/2020	Printed			MSS1	MAYER SPECIALTY SERVICES LLC	SEWER MAINTENANCE CLEANING	11,672.40
46133	04/16/2020	Printed			MERI	MERIDIAN ANALYTICAL LABS, LLC	SEWER ANALYSIS	327.00
46134	04/16/2020	Printed			MIG1	MIZE'S THRIFTWAY	STATEMENT	130.11
46135	04/16/2020	Printed			MOEX	MORE'S EXCAVATING	DRY RED LANDSCAPING SHALE	161.00
46136	04/16/2020	Printed			MC05	MULVANE COOP	STATEMENT	51.31
46137	04/16/2020	Printed			NOP1	NAV RAT'S OFFICE PRODUCTS	WALL CALENDAR	449.15
46138	04/16/2020	Printed			PEI	PERSONNEL EVALUATION INC	MARCH BILLING	20.00
46139	04/16/2020	Printed			PCA1	PETTY CASH	CITY	28.90
46140	04/16/2020	Printed			PB03	PITNEY BOWES	POSTAL METER LEASE	305.91
46141	04/16/2020	Printed			RC11	RENN & COMPANY, INC.	MUNICIPAL INSURANCE PACKAGE	64,388.00
46142	04/16/2020	Printed			SAM1	SAM'S CLUB	STATEMENT	125.06
46143	04/16/2020	Printed			SCDF	SEDGWICK COUNTY	PRISONER HOUSING	56.10
46144	04/16/2020	Printed			0004	SEDGWICK COUNTY ELECTRIC COOP	STATEMENT	1,541.44
46145	04/16/2020	Printed			HART	THE HARTFORD	MAIL PRACTICE INSURANCE	750.00
46146	04/16/2020	Printed			TSN1	TIMES-SENTINEL NEWSPAPERS	HOUSING INCENTIVES	487.40
46147	04/16/2020	Printed			T2UL	TRUE2U AUTOMOTIVE, LLP	CLEANING OIL	262.31
46148	04/16/2020	Printed			UMO1	ULTRA MODERN POOL & PATIO	CHEMICAL	888.85
46149	04/16/2020	Printed			VER	VERIZON WIRELESS	STATEMENT	583.04
46150	04/16/2020	Printed			VISA	VISA	CLEANING SUPPLIES/FUEL/VINYL	1,726.21
46151	04/16/2020	Printed			WCI1	WASTE CONNECTIONS, INC.	STATEMENT	14,739.50
46152	04/16/2020	Printed			WL01	WHITNEY LANDSCAPING	MARCH LAWN SERVICE/SR CTR	129.00
46153	04/16/2020	Printed			WILSON	WILSON BUILDING MAINT INC	STATEMENT	757.74

Total Checks: 39

Checks Total (excluding void checks):

113,324.33

Total Payments: 39

Bank Total (excluding void checks):

113,324.33

Check Register Report

Date: 04/10/2020

Time: 1:15 pm

Page: 2

City of Clearwater

BANK:

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Checks								
524	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	STREET LIGHTS	2,016.14
525	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	149 N. FOURTH	99.26
526	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	150 S. PROSPECT	33.61
527	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	319 W. ROSS	372.54
528	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	921 E. JANET	196.07
529	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	129 E. ROSS	304.03
530	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	109 E. ROSS	199.67
531	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	100 E. ROSS	38.23
532	04/16/2020	Printed			EVERGY	EVERGY KANSAS CENTRAL	GROUP BILL	1,861.79
533	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	109 E. ROSS	122.81
534	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	319 W. ROSS	194.89
535	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	149 N. FOURTH	123.97
536	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	129 E. ROSS	126.23
537	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	921 E. JANET	117.66
538	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	901 CLEARCREEK	56.79
539	04/16/2020	Printed			KGS1	KANSAS GAS SERVICE	401 W. ROSS	98.82
540	04/16/2020	Printed			KANSAS	KANSAS TURNPIKE	TOLL CHARGES	33.85
541	04/16/2020	Printed			LIBERTY	LIBERTY NATIONAL	STATEMENT	307.66
542	04/16/2020	Printed			MERCHANT	MERCHANT SERVICES	MARCH SURCHARGE	267.04
543	04/16/2020	Printed			MERCHANT	MERCHANT SERVICES	MARCH CONVENIENCE FEE	226.87
544	04/16/2020	Printed			SKT1	SKT	CITY BUILDING	302.46
545	04/16/2020	Printed			SKT1	SKT	SENIOR CENTER	74.71
546	04/16/2020	Printed			SKT1	SKT	ELECTRONIC SIGN	59.92
547	04/16/2020	Printed			SKT1	SKT	PUBLIC LIBRARY	126.98
548	04/16/2020	Printed			SKT1	SKT	PUBLIC WORKS	146.97
549	04/16/2020	Printed			SKT1	SKT	POLICE AND COURT	293.33
550	04/16/2020	Printed			SKT1	SKT	EVS AND FIRE	522.38
551	04/16/2020	Printed			SKT1	SKT	HISTORICAL SOCIETY	107.14

Total Checks: 28

Checks Total (excluding void checks): 8,431.82

Total Payments: 28

Bank Total (excluding void checks): 8,431.82

Total Payments: 67

Grand Total (excluding void checks): 121,756.15

**City of Clearwater
City Council Meeting
April 10, 2020**

Approve Hiring Seasonal Workers for Park Department

Context: Each year the City budgets for two seasonal workers to help with mowing and weed control, one for 25 weeks and the other for 20 weeks.

Chadd Posch, the Parks/Facilities Superintendent and the City Administrator recommend approving the following individuals as seasonal workers:

Cole Collier	25 week position
Jace Ives	20 week position

The hiring will be contingent upon passing a pre-employment drug test with an expected start date of April 15th.

Financial: Each seasonal worker will be paid \$10.00/hour per the 2020 budget.

Legal Considerations: Review and comment as necessary

Recommendations/Actions: Approve the hiring of Cole Collier and Jace Ives as seasonal workers at a pay of \$10/hour starting no sooner than April 15th.

To: Mayor and City Council

From: Jared Dinwiddie
Clearwater Fire Chief

Date: April 10, 2020

Re: Fire Department Staff Report

- Clearwater Fire responded to 17 medical calls and 3 Fire call since last meeting.
- Average response time for SGCO EMS on medical calls has been around 17 minutes.
- To Date: The department has been unable to respond to **5** emergency calls. This is a result of the normal personnel that respond, were at their full-time job with their respective agencies.
- The International 4700 (New brush truck) had the tank and cabinets removed from the framework on Wednesday, April 8th. Thank you to Gary Berger for doing this for us. Currently seeking quotes for paint and body work.
- Submitted application to the Kansas Forest Service for their Volunteer Assistance Program (VFA) grant. Program is a 50/50 match program up to \$10K. Request was made for assistance in the purchase of two new 800 radios or equipment for the brush truck.
- The department just implemented a “No more than 2 responders” policy for medical calls. This is to reduce the amount of PPE equipment used per call and allow our supply to last longer. Exceptions are allowed for high priority calls such as Code Blues, Shootings, etc.
- Confirmed COVID-19 Cases: **None to date.**
(There was talk on social media about a patron in the community that had COVID-19. Our understanding is that individual had symptoms but was never confirmed by testing. *The disease is now communicable, and the true number of

patrons exposed is unknown without testing. Our service is treating each call as if that patron has the disease.*)

****Personnel are being kept up to date on the ever-changing circumstances with COVID-19. The Dept. has a response policy in place and to date, no incidents or exposures have been recorded.**



To: Mayor and City Council

From: Kirk Ives,
Chief of Police

Date: April 10, 2020

Re: Police Department Staff Report

Officers:

Update: Zac Nolan our new officer is NOW extended to go to KLETC on 05/04/2020 due to the COVID-19. Nolan has extending his FTO program and is doing quite well.

The LT. and SGT have interviewed 2 full time certified officers and believe they have found the right person for the job. SGT Harp is finishing the background. Hopefully we will be giving you a name soon.

Roy Riggs and I have still been working hard on the evidence room/ storage room clean up.

We are all dealing well with the COVID-19 issues. We have the proper gear on hand and some that has been ordered to keep us safe. We have changed many ways of how to deal with each situation and are learning everyday new ways to work for the future.

Vehicles:

2020 Durango is almost done. They are only waiting on the rear cage. Andy from Superior has been great to work with. He has been keeping me updated on the progress. I am very pleased.

2020 Ford Interceptor Is past due on being built and the City has removed them from being an option.

Matters of interest since last meeting on Police Activity:

We had 56 Dispatched Calls since the last report.

We have seen a small rise in the Domestic violence calls.

Also, a rise in the suspicious person calls.

3/30/2020 We had 4 Criminal damage to property cases. Someone spray painted letters (LD) on the Baptist church, Methodist church, a City Park Building and one residential garage door. We believe the person is not from here because we have not seen any more since that date. This was found by the night officer at 3AM.

To: Mayor and City Council

From: Chadd Posch

Date: 04-10-2020

Re: Parks and Facilities

- The Parks department has spent the Last two weeks servicing equipment and cleaning out and organizing the mow shop.
- Along with this We have been gathering supplies that are crucial for our department to operate. We have also been able to keep up with the mowing and maintenance.
- The playground equipment and public bathrooms have been closed until the Covid-19 threat is lifted to help protect the community.
- We have been experiencing more vandalization to the equipment in the **park** and to the **Chisholm Trail marker** than normal most likely due to schools being out.
- We have two candidates for part time summer help which if appointed will start on April 15.
- All in all I think this department is off to a great start.

To: Mayor and City Council Members

From: Ernie Misak, Public Works Director

Date: April 14, 2020

Subject: Public Works Summary

1. Kevin Bush officially retired March 27.
2. Chadd Posch assumed his duties in the Park position on March 25th. He is available to us for larger project work. He will be assisting us reading meters this week.
3. Wastewater results for the March discharge were above limits on BOD. We collected another wastewater sample and have taken to lab for BOD analysis. An average of 30 or less for the two samples would not be in violation. The result of the second sample for BOD was 11.6 mg/l giving us an average of 23.7 mg/l. Therefore, we were in compliance for the month of March. Also sampled wastewater transfer from cell #1 to cell #2 to check treatment in cell #1. The results transferring from cell 1 to cell 2 were within our discharge limits also.
4. Wastewater samples and water samples have been collected and delivered to Lab for analysis. No results at this time.
5. Cole has spent approximately 4 days since the last meeting working with Midland GIS locating water and/or sewer manholes to locate and expose for measurement(s).
6. Repaired water leak at 321 Kimberly Court.
7. Currently have a water leak at 628 Elaine Ave. Has been one-called and is scheduled to be repaired.
8. Continuing to search for other candidates. Have telephone interview some but I am still looking for a more qualified candidate. I have a potential of 2 candidates that have not been interviewed at this time.
9. Jason Biggs began his employment on March 30, 2020. Has limited experience but seems to have a good attitude towards the job.
10. Martin and Company completed the "curb/gutter" project on S. Tracy that was bid last year. He has also began dirt work (road) on his lots in the Business Park.
11. Circle C has completed the contractual work for wide crack repair, narrow crack repair and some patch work that needed to be completed before they can perform the chip seal portion of the street work.
12. Have installed the water service at 14211 Prairie Grass Circle.
13. Installed the water service at 215 S. Lee Ave.
14. Have repaired the electrical service between well # 7 and well #8. The electrical power between the wells shorted out and we had no power to #8.
15. Performed street sweeping after replacement of new tire.
16. Water main extension to the Church of Christ along Diagonal Road is expected to start the week of April 13th.
17. Other normal duties and responsibilities.

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF CLEARWATER, KANSAS
HELD ON APRIL 14, 2020**

The governing body met in regular session at the usual meeting place in the City of Clearwater, Kansas on April 14, 2020, at 6:30 p.m., the following members being present and participating, to wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

Among other business, in accordance with a notice published on April 2, 2020, in *The Times-Sentinel*, a public hearing was held by the governing body relating to the proposed issuance of Taxable Industrial Revenue Bonds (Plains Cotton Cooperative Association) in the approximate principal amount of \$12,500,000 (the "Bonds") and regarding an exemption from ad valorem taxation of property constructed or purchased with the proceeds of such Bonds. All interested persons were afforded an opportunity to present their views on the issuance of the Bonds, the location and nature of the Project to be financed with the proceeds of the Bonds and the exemption from ad valorem taxation. Thereupon, the public hearing was closed.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A COMMERCIAL COTTON STORAGE FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

Thereupon, Councilmember _____ moved that said Resolution be adopted. The motion was seconded by Councilmember _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: _____.

Nay: _____.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. _____ and was signed by the Mayor and attested by the Clerk.

* * * * *

(Other Proceedings)

On motion duly made, seconded and carried, the meeting hereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Clearwater, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

[SEAL]

Clerk

RESOLUTION NO. ____

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A COMMERCIAL COTTON STORAGE FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

WHEREAS, the City of Clearwater, Kansas (the “Issuer”) desires to promote, stimulate and develop the general economic welfare and prosperity of the Clearwater, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas; and

WHEREAS, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq.* (the “Act”), the Issuer is authorized to issue revenue bonds for such purposes, and it is hereby found and determined to be advisable and in the interest and for the welfare of the Issuer and its inhabitants that revenue bonds of the Issuer in the approximate principal amount of \$12,500,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction, and equipping of a commercial cotton storage facility (the “Project”) to be located in the Issuer and to be leased by the Issuer to Plains Cotton Cooperative Association, a Texas corporation, or another legal entity to be formed by the principals of Plains Cotton Cooperative Association (the “Tenant”).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS:

Section 1. **Public Purpose.** The governing body of the Issuer hereby finds and determines that the Project will promote, stimulate and develop the general economic welfare and prosperity of the Issuer, and thereby further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas.

Section 2. **Authorization to Acquire Project; Intent to Issue Bonds.** The Issuer is hereby authorized to proceed with the acquisition, construction, and equipping of the Project and to issue its revenue bonds, in one or more series, in the approximate principal amount of \$12,500,000 (the “Bonds”) to pay the costs thereof, subject to satisfaction of the conditions of issuance set forth herein.

Section 3. **Conditions to Issuance of Bonds.** The issuance of the Bonds is subject to: (a) the passage of an ordinance authorizing the issuance of the Bonds; (b) the successful negotiation of a Bond Agreement, Guaranty Agreement, Lease, Bond Purchase Agreement or other legal documents necessary to accomplish the issuance of the Bonds, the terms of which shall be in compliance with the Act and mutually satisfactory to the Issuer and the Tenant; (c) the successful negotiation and sale of the Bonds to a purchaser or purchasers yet to be determined (the “Purchaser”), which sale shall be the responsibility of the Tenant and not the Issuer; (d) the receipt of the approving legal opinion of Gilmore & Bell, P.C. (“Bond Counsel”) in form acceptable to the Issuer, the Tenant and the Purchaser; (e) the obtaining of all necessary governmental approvals to the issuance of the Bonds; (f) the commitment to and payment by the Tenant or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the Issuer and the Issuer’s Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses

of Bond Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeals; (g) the satisfactory negotiation of an agreement with the Tenant relating to the payment or exemption of all or a portion of property taxes assessed against the Project after issuance of the Bonds; and (h) the execution and delivery by the Tenant of an agreement for payment in lieu of taxes in substantially the form presented to the governing body of the Issuer with this Resolution.

Section 4. Property Tax Exemption and Payment in Lieu of Taxes. The Issuer hereby determines that pursuant to the provisions of K.S.A. 79-201a *Twenty-Fourth*, the Project, to the extent purchased or constructed with the proceeds of the Bonds, should be exempt from payment of ad valorem property taxes for ten years commencing with the year following the year in which the Bonds are issued, provided proper application is made therefor; provided no exemption may be granted from the ad valorem property tax levied: (a) by a school district pursuant to the provisions of K.S.A. 72-53,113, and amendments thereto; and (b) for the uses restricted pursuant to the provisions of K.S.A. 79-201a, *Second* and *Twenty-Fourth*. In making such determination the governing body of the Issuer has conducted the public hearing and reviewed the analysis of costs and benefits of such exemption required by K.S.A. 12-1749d. The Tenant is responsible for preparing such application and providing the same to the Issuer for its review and submission to the State Board of Tax Appeals. The tax exemption granted is subject to the execution and delivery by the Tenant of an agreement for payment in lieu of taxes in substantially the form presented to the governing body of the Issuer with this Resolution.

Section 5. Sales Tax Exemption. The Governing Body hereby determines that pursuant to the provisions of K.S.A. 79-3601 *et seq.* (the "Sales Tax Act"), particularly 79-3606(b) and (d) and other applicable laws, sales of tangible personal property or services purchased in connection with construction of the Project and financed with proceeds of the Bonds are entitled to exemption from the tax imposed by the Sales Tax Act; provided proper application is made therefore. In the event that the Bonds are not issued for any reason, the Tenant will not be entitled to a sales tax exemption under the terms of the Sales Tax Act and will remit to the State Department of Revenue all sales taxes that were not paid due to reliance on the sales tax exemption certificate granted hereunder.

Section 6. Reliance by Tenant; Limited Liability of Issuer. It is contemplated that in order to expedite acquisition of the Project and realization of the benefits to be derived thereby, the Tenant may incur temporary indebtedness or expend its own funds to pay costs of the Project prior to the issuance of the Bonds. Proceeds of Bonds may be used to reimburse the Tenant for such expenditures made prior to the date this Resolution is adopted. The Bonds herein authorized and all interest thereon shall be paid solely from the revenues to be received by the Issuer from the Project and not from any other fund or source. The Issuer shall not be obligated on such Bonds in any way, except as herein set out. In the event that the Bonds are not issued, the Issuer shall have no liability to the Tenant.

Section 7. Execution and Delivery of Bond Purchase Agreement. At such time as the Tenant has demonstrated compliance with the provisions of this Resolution, the Mayor and City Clerk are authorized to execute a bond purchase agreement with the Purchaser and the Tenant for the sale of the Bonds in a form satisfactory to the City Attorney and Bond Counsel.

Section 8. Further Action. The Clerk is hereby authorized to deliver an executed copy of this Resolution to the Tenant. The Mayor, Clerk and other officials and employees of the Issuer, including the Issuer's counsel and Bond Counsel, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Resolution, including, but not limited to: (a) cooperate with the Tenant in filing an application for a sales tax exemption certificate with the Kansas Department of Revenue with respect to Bond-financed property; and (b) execution on behalf of the Issuer of the information statement regarding the proposed issuance of the Bonds to be filed with the State Board of Tax Appeals pursuant to the Act.

Section 9. **Effective Date.** This resolution shall become effective upon adoption by the Governing Body and shall remain in effect until April 1, 2022, unless extended by affirmative vote of a majority of the Governing Body.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the governing body of the City of Clearwater, Kansas on April 14, 2020.

[SEAL]

Mayor

Attest:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the governing body on April 14, 2020, as the same appears of record in my office.

DATED: April 14, 2020.

Clerk

AGREEMENT FOR PAYMENT IN LIEU OF TAXES

This Agreement, entered into as of _____, 2020 between the City of Clearwater, Kansas (the "Issuer") and Plains Cotton Cooperative Association (the "Tenant");

WITNESSETH THAT:

1. **Tax Exemption; Payment in Lieu of Taxes.** In consideration of (i) the issuance by the Issuer of its Taxable Industrial Revenue Bonds, Series 2020 (Plains Cotton Cooperative Association), in the principal amount of not to exceed \$12,500,000 (the "Bonds") to finance the acquisition, construction and equipping of a certain commercial cotton storage facility (the "Project") to be leased by the Issuer to the Tenant, (ii) the Tenant's execution of the lease of the Project financed with the proceeds of the Bonds, (iii) the laws of the State of Kansas affording exemption from *ad valorem* property taxation for the portion of the Project acquired, purchased or constructed with the proceeds of the Bonds for a period commencing with the year after calendar year in which bonds are issued, and (iv) the agreement by the Issuer to apply for such exemption if the payments provided for herein are made, the Tenant agrees to make payments in lieu of *ad valorem* property taxes in the amounts specified herein, in the manner provided for herein.

2. **Amount of Payments; Place of Payment.** In lieu of general *ad valorem* property taxes on the Project for the ten calendar years following the year in which the Bonds are issued, other than special assessments levied on account of special benefits, the Tenant shall pay by separate check to the Treasurer of Sedgwick County, Kansas, or other appropriate office as directed by the Issuer, on or before December 20 in each of such years, with the privilege of half payment as provided by law for general *ad valorem* taxes, a payment in lieu of taxes, the total amount of which is specified below, to be distributed as and for a part of the general *ad valorem* tax collections for all taxing subdivisions in which the Project is located. The total amount of such payments shall be determined as follows:

Calendar Year	Payment in Lieu of Taxes
2021	20%
2022	20%
2023	20%
2024	20%
2025	20%
2026	20%
2027	20%
2028	20%
2029	20%
2030	20%

(expressed as a percentage of *ad valorem* tax otherwise payable in respect of the Project)

The amount of such payment in lieu of taxes will be determined in the same manner and according to the same statutory procedure as general *ad valorem* taxes, real and personal, as the case may be, are determined, using the valuations determined by the Sedgwick County Appraiser's office. Such payments shall be distributed to all applicable taxing subdivisions in Sedgwick County as provided in K.S.A. 12-1742.

3. **Reduction of Payment for Actual Taxes Paid; Exclusion for K.S.A. 72-53,113.** The annual amount to be paid pursuant to Paragraph 2 above shall be reduced (but not below zero) by any actual *ad valorem* tax payments paid in respect of the real property constituting a part of the Project by or on behalf of the Tenant for any given year (other than special assessments), *provided that* notwithstanding anything herein, amounts paid for school district *ad valorem* taxes levied under K.S.A. 72-53,113 shall not reduce the amount payable pursuant to Paragraph 2, as such school district taxes may not be abated under Kansas law.

4. **Special Assessments.** Any special assessments levied against the real property portion of the Project, if any, shall not abate and shall continue to be the obligation of the Tenant, payable in the manner provided by law.

5. **Failure to Make Payment in Lieu of Taxes.** Should the Tenant fail to make the payments required above, penalties and/or interest will be assessed against the Tenant by the Sedgwick County Treasurer in accordance with applicable state laws relating to late tax payments. If the Tenant fails to make a payment required by this Agreement and such failure shall continue for one year, this Agreement shall be deemed terminated effective as of December 20 in the year such payment was originally due, and Tenant agrees that from and after such termination date, it shall pay in full the regular amount of *ad valorem* real estate and personal property taxes on the property constituting the Project.

6. **Approval of Exemption.** This Agreement is conditioned on the issuance by the Board of Tax Appeals of the State of Kansas of an order exempting the bond-financed portion of the Project from *ad valorem* taxation in accordance with Kansas law, including particularly K.S.A. 79-201a *Twenty-Fourth*.

7. **Counterparts.** This Agreement may be executed simultaneously and several counterparts, each of which shall be deemed to be an original and all of which shall constitute the same instrument.

8. **Transferability.** The benefits of this Agreement may be transferred to any assignee of the Lease of the Project made in accordance with the provisions of the Lease between the Issuer and the Tenant.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Issuer has caused this Agreement to be signed by a duly authorized official, such signature to be attested by a duly authorized officer and its official seal to be applied, and the Tenant has caused this Agreement to be signed on its behalf by a duly authorized officer, such signature attested by a duly authorized officer, and its corporate seal (if any) to be applied, as of the day and year first above written.

CITY OF CLEARWATER, KANSAS

By: _____
Burt Ussery, Mayor

[SEAL]

ATTEST:

Courtney Meyer, City Clerk

PLAINS COTTON COOPERATIVE ASSOCIATION

By: _____
Name:
Title:

[SEAL]

ATTEST:

Name:
Title:

**City of Clearwater
City Council Meeting
April 14, 2020**

Approve purchase of a new Mower

Context: The Parks department and Public Works currently have mowers that are shared between the 2 departments. In the mowing fleet is a 72” Badboy deck mower, 72” Grasshopper front deck mower, and a 14’ LandPride mower that is used with a Tractor (see Table 1 below). The new Parks and Facilities Superintendent acquired 3 governmental quotes on 3 different mowers to purchase for the Parks department. This would allow the Parks Department to have one mower that isn’t shared with the Public Works department.

The Superintendent would also like for council to approve the sale of the Grasshopper front deck mower for a minimum of \$3500 with the proceeds to go towards the purchase of a 2nd new mower for the parks department. The front deck mower can only be used on the ball diamonds and the soccer fields. It would benefit the department if there were two mowers that were useful for all mowing purposes.

This would give the Parks Department 2 mowers that wouldn’t be shared with Public Works and allow Public Works to keep the 72” Badboy mower that wouldn’t be shared with the Parks Department. This would leave only the LandPride that would be shared between departments until another solution can be found (see Table 2 below).

CURRENT MOWER USE (Table 1)

MOWER	PARK USE	PW USE
72” BADBOY	X	X
72” GRASSHOPPER	X	
14’ LANDPRIDE	X	X

PROPOSED MOWER USE (Table 2)

MOWER	PARK USE	PW USE
72” BADBOY		X
72” GRASSHOPPER (SELL)		
72” NEW MOWER	X	
72” NEW MOWER	X	
14’ LANDPRIDE	X	X

Financial: There is \$14,300 in equipment reserve for mowers this year. The low government price is the Spartan mower from Kansas Golf & Turf for \$8,724.25 (see Table 3). To purchase two Spartan mowers the Grasshopper would need to sell for a minimum of \$3,200. Staff believes the mower could sell for \$5,000 to \$6,000. If the unit sells for more than is needed to complete the purchase of a 2nd mower the excess funds would go back to the Equipment Reserve Fund for Parks.

Table 3

VENDOR	MOWER MODEL	PRICE
Wichita Tractor	72" Badboy	\$9469.00
Kansas Golf & Turf	72" Hustler	\$8859.39
Kansas Golf & Turf	72" Spartan	\$8724.25

Legal Considerations: Review and comment as necessary.

Recommendations/Actions: 1) Approve the purchase 1 Spartan mower for \$8,724.25 from Kansas Golf & Turf immediately. 2) Approve the sale of the Grasshopper with a minimum price of \$3,500. 3) Contingent upon the sale of the Grasshopper approve the purchase of a 2nd Spartan mower for \$8,724.25.



QUOTE

Customer

Name City of Clearwater
 Address _____
 City _____ State _____ ZIP _____
 Phone _____

Misc

Date 4/1/2020
 Sales Rep Don

Qty	Description	Unit Price	TOTAL
1	Bad Boy 72" Outlaw Rogue 37 Hp Vanguard fuel enjected engine 4 wheel independent suspension 1/4" plate steel deck with 3/8" trim and discharge sides suspension seat	\$ 9,469.00	\$ 9,469.00

SubTotal	\$ 9,469.00
Shipping	
TOTAL	\$ 9,469.00

Payment

Select One...

Check _____
 Finance _____
 Accepted By: _____
 Customer: _____
 Sales Rep.: _____

Tax Rate(s)

wichita tractor co.

**1750 south west street
 wichita, kansas 67213
 phone 316-942-8118
 fax 316-942-3901**

**309 south main street
 south hutchinson, kansas 67505
 phone 620-665-6466
 fax 620-665-0427**



WWW.KANSASGOLFANDTURF.COM

800-260-6095 316-267-9111
5701 N CHUZY DRIVE WICHITA, KS 67219

QUOTE

ATTENTION: CHADD

MANUFACTURER:	MODEL DESCRIPTION:	LIST PRICE	YOUR PRICE
HUSTLER	X-ONE 72" W/FLEX FORKS	\$11,643.00	\$8,859.39

DELIVERY	\$0.00	\$0.00
FREIGHT AND SETUP	\$0.00	\$0.00
SUB TOTAL:	\$11,643.00	\$8,859.39
TAX:		\$664.45
TOTAL PRICE:		\$9,523.84

THANK YOU FOR CONSIDERING KANSAS GOLF AND TURF FOR ALL YOUR EQUIPMENT NEEDS. THE PRICES QUOTED ARE VALID FOR 30 DAYS.

QUOTE BY: *ALEX COOPER, KGT*

Approved by: _____ Date: _____



WWW.KANSASGOLFANDTURF.COM

800-260-6095 316-267-9111
5701 N CHUZY DRIVE WICHITA, KS 67219

QUOTE

ATTENTION: CHADD

MANUFACTURER:	MODEL DESCRIPTION:	LIST PRICE	YOUR PRICE
SPARTAN	RT HD 72" W/SUSPESION SEAT & FF	\$9,349.00	\$8,724.25

DELIVERY	\$0.00	\$0.00
FREIGHT AND SETUP	\$0.00	\$0.00
SUB TOTAL:	\$9,349.00	\$8,724.25
TAX:		\$654.32
TOTAL PRICE:		\$9,378.57

THANK YOU FOR CONSIDERING KANSAS GOLF AND TURF FOR ALL YOUR EQUIPMENT NEEDS. THE PRICES QUOTED ARE VALID FOR 30 DAYS.

QUOTE BY: *ALEX COOPER, KGT*

Approved by: _____ Date: _____

**City of Clearwater
City Council Meeting
April 10, 2020**

Consider Purchase of Replacement Police Vehicle

Context: In 2018 one of the police vehicles was involved in an accident that our insurance company ultimately determined to be a total loss. The value received for the vehicle was \$14,507.50.

In April 2019 the Governing Body approved the bid from Rusty Eck Ford in the amount of \$33,506.00 with a 5-6 month delivery. Since then due to a myriad of reasons including Ford having to retool their police interceptor production lines, Chevy workers going on strike, the police vehicle we ordered in April 2019 has not been built at the Ford factory. I have given Rusty Eck Ford the requisite 30 day cancellation notice which expired April 3rd. The waiting time for both Ford and Chevy police vehicles is long and unpredictable.

Chief Ives has been able to find the Dodge police vehicle available through Superior Emergency Response Vehicles in Andover. At the March 10, 2020 City Council meeting the Governing Body approved the purchase of a Dodge Durango Police Vehicle as the scheduled and budgeted replacement for an existing vehicle.

Chief Ives has been in contact with Superior Emergency Response Vehicles and they have another Dodge Durango available to purchase.

Since we have been unable to purchase the Ford vehicle originally approved, Staff is requesting the approval to purchase a second Dodge Durango police vehicle from Superior in the amount of \$43,351.50. This includes all ancillary equipment and installation.

Financial: The \$14,507.50 from the insurance company will be applied to the price of the vehicle. \$28,844.00 will be financed

Legal Considerations: Review and comment as necessary

Recommendations/Actions: Approve purchasing a Dodge Durango police vehicle from Superior Emergency Response Vehicles in the amount of \$43,351.50

Superior Emergency Response Vehicles
P.O. Box 965
12548 SW Highway 54
Andover, Kansas 67002

Estimate

Date	Estimate #
4/7/2020	1980

Name / Address
Clearwater Police Department City of Clearwater P.O. Box 453 Clearwater, Kansas 67026



www.SERVLLC.com 316-733-2223 Email:andy@servllc.com

Thank you for considering SERV!		Clearwater Police Department	
Description	Qty	Rate	Total
2020 Dodge Durango Pursuit Hemi AWD - Police Vehicle			
Pursuit Durango - Skid Plate Package - Blind Spot Cross Path Detection - Black Exterior	1	31,821.00	31,821.00
Unity LED LH Spotlight	1	540.00	540.00
Jotto Center Console - Vehicle Specific	1	595.00	595.00
Whelen Cencom Carbide Siren/Controller	1	750.00	750.00
Whelen Siren Speaker + Bracket	1	195.00	195.00
Whelen Liberty II DUO 48" Lightbar	1	1,625.00	1,625.00
Whelen ION Perimeter Lights (4 Front, 2 Side Cargo Window, 4 Rear)	10	95.00	950.00
Progard Prisoner Transport - Full Cage with Full Replacement Seat and Window Guards	1	2,475.50	2,475.50
Dual Weapon Gun Lock System	1	425.00	425.00
Stalker Patrol Dual Antenna Radar	1	1,595.00	1,595.00
Emergency Vehicle Graphics - Installed	1	450.00	450.00
Antenna Coax/Antenna	2	65.00	130.00
Shop Supplies - Wiring, Connectors, Fuse Block, Solenoid, Etc.	1	150.00	150.00
Professional Upfitting / Installation	1	1,650.00	1,650.00
Customer to provide Radios, Camera System, Computer			

Pricing for equipment and labor are good for 30 days. Equipment and parts installed carry a warranty as determined by the manufacturer. Repairs or replacement of equipment items during the warranty period may be subject to a labor charge if the failure is not due to improper installation. Installation and upfitting workmanship performed by SERV are warranted for the service life of the vehicle within your organization. Modifications or equipment failures by others may void this warranty. Used parts and equipment do not carry a warranty.

At SERV, we specialize in vehicle warning and safety equipment, custom consoles and equipment mounting, custom fabrication, and vehicle graphics.

Sales Tax (0.0%)	\$0.00
Total	\$43,351.50

**City of Clearwater
City Council Meeting
April 14, 2020**

Approve Applicants Retroactively for 2020 Incentives

Context: During the February 11th council meeting the Governing Body approved the 2020 Incentive Program. These incentives would apply to those in the 2020 calendar year who either pull a building permit this year or sign a contract to purchase a house this year. This was different from the 2019 incentives where the Certificate of Occupancy or home purchase had to occur in 2019 to qualify.

Currently there are 4 customers that do not qualify for either incentive program. Two of the customers pulled building permits in 2019 but will complete the home in 2020 and two who have contracted to purchase a home in 2019 but won't close until 2020.

Financial: These four customers would qualify for the 2020 incentives which include the \$1500 homebuyer cash allowance and the 50% reimbursement on their taxes for 3 years. They have to receive their Certificate of Occupancy or Close on their home in 2020. There is \$20,000 in the budget to cover "new" incentives for 2020.

Legal Considerations: Review and comment as necessary.

Recommendations/Actions: Approve the 2020 incentives for customers who contracted to build or purchase a home in 2019.