

City of Clearwater, Kansas
Sedgwick County
City Council Meeting - **MINUTES**
June 28, 2022
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; Tim Robben, Tex Titterington, Crystal Walter and Justin Shore were present. Chad Pike was absent

The following staff members were present:

Courtney Zollinger, City Administrator, Jaye Poe, City Clerk, Cole Hollis, Jared Dinwiddie, Justin Patrick, Chadd Posch and Kirk Ives.

3. Approval of Agenda

Mayor Ussery asked if there were any modifications to the agenda. Item 9, Executive Session needed to be removed. Mayor Ussery called for a motion to approve the agenda with the removal of item 9.

Motion: *Walter* moved; *Robben* seconded to accept the agenda as modified. Voted and passed unanimously.

4. Public Forum

None.

5. Consent Agenda

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

Minutes
Claims and Warrants

Motion: *Shore* moved; *Titterington* seconded to approve the consent agenda. Voted and passed unanimously.

6. Staff Reports:

- Administration Office – Courtney Zollinger – Council discussed the vacancies open for Planning Commission/Board of Zoning Appeals. Council is encouraged to find members to appoint to the board.
- Fire Department –Jared Dinwiddie – This time of year the wheat fields are being cut and there was question about it being an issue this year. Dinwiddie stated that it has been quiet this year so far. Discussion on burn bans coming from the County and how the Fire Marshall will decide. The fire department will standby for the firework show on July 4th.
- Police Department – Kirk Ives – Council inquired about candidates for the full-time police officer, there have been more candidates apply and a couple candidates are being looked at.
- Park – Chadd Posch – Council discussed waiting until the beginning of the school year to complete the

surfacing of the basketball court. The consensus was to leave it as is and let the company resurface it when the weather dries out and it can get put back on their schedule.

- Public Works – Cole Hollis – Shore asked if the service line leak was on the City side or the resident side, Hollis stated it was on City side.
- Senior Center – Amber Ives was not present. The council had no questions.

7. Business

None.

8. Governing Body

Walter – None.

Shore – None.

Pike – None.

Titterington- None.

Robben- CRV is up from 39 missing days to 46. Robben will be retiring in 3 weeks and picks up a lot of the CRV shifts. Mayor Ussery suggested the governing body draft a formal letter reminding the county of their commitment to the City.

Ussery – WAMPO has created ITS equipment maps. This consists of 97 cameras that also ties into the messaging signs. This communicates real time travel information. You can create an account and have access to this by going to www.wichway.org. There is a developer interested in the City lot north of Chisholm Ridge. Could be potential apartment complex that they would build and manage and surround the remaining acreage with homes. Dairy Queen has shown interest in coming to Clearwater.

9. Budget Discussion – 2023

Special Highway, Public Works, Parks, Administration, Special Parks, Water (Enterprise Fund) and Sewer (Enterprise Fund) were all included in the budget discussion. Special Highway will have planned road maintenance in the budget for 4 sections. The City will start maintaining 133rd as of January 1st as Ninnescah Township has turned in a 30 day cancellation to terminate the Road Maintenance Agreement between them and the City. The money sent to them yearly will cover the cost for Clearwater to take on the maintenance of 133rd street. Public Works has increased the budget proposal for training, salaries, rise in cost of material/gas/insurance, and street maintenance. Parks has increased their budget proposal for salaries, increase in gas/materials/chemicals, contract mowing for March, April and May as well as Tru-green contract to help with City parks. Administration increased their budget proposal for salaries, and the Fall protection for the City Park this also falls under Special Parks normally budget 40,000. Water (Enterprise fund) budgets for relocation the waterline on 103rd of 20,000. After council discussed the budget proposal, the consensus was to stay mill levy steady and make cut's where appropriate.

10. Adjournment

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

Motion: *Titterington* moved; *Walter* seconded to adjourn the meeting. Voted and passed unanimously. The meeting adjourned at 8:33 PM

CERTIFICATE

State of Kansas }

County of Sedgwick }

City of Clearwater }

I, Jaye Poe, 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 28, 2022, City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 12th day of July 2022.



Jaye Poe, City Clerk