

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, FEBRUARY 14, 2012
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, members of the public are allowed to address the Mayor and City Council for a period of time limited to not more than five minutes.

- **6:30 P.M. Call Council Meeting to Order**
- **Invocation: Please remain standing after the invocation for the flag salute.**
- **Roll Call by City Clerk**
 - Mayor Michael York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - Jim Frischenmeyer, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
- **Review of Minutes**

City Council Regular Session – January 31, 2012

Action Required: Approve/Approve with correction(s)
- **Consent Agenda**
 1. Authorize signature on engagement letter to George, Bowerman & Noel, P.A. for preparation of City's 2011 financial statements to not exceed \$9,975.
 2. Authorize Spring and Fall Cleanup to take place on April 20-21, 2012 and October 19-20, 2012.
- **Mayor York: Recommendation**

Accept resignation from Scott Goforth, Police Officer.
Appoint Gary Enos, Clearwater EMS & Fire Department, Paramedic and Fire Fighter.
- **Public Forum**
- **Department Head Reports**

- **Review Curb & Gutter Specifications for Lee Avenue – Property Owners Invited**

City Engineer Harlan Foraker will review specifications and discuss curb options.

Action Required: Staff Direction
 Action Taken: _____

- **Bid Award on Curb & Gutter Project for Ross & Lee Avenues** **TAB A**

Action was tabled at 1-31-12 Council Meeting to solicit input from property owners.

Action Required: Award bid/Staff Direction
 Action Taken: _____

- **Bid Award on Paving, Water, Sewer & Drainage Projects in Indian Lakes Phase I** **TAB B**

PEC representative, or City Administrator Brown, will review the bids received on 2-09-12.

Action Required: Award bid/Staff Direction
 Action Taken: _____

- **Agreement for “Automatic Aid” Response Between Clearwater Emergency Services and Conway Springs Fire Department.** **TAB C**

City Administrator Brown will introduce agreement.

Action Required: Approve/Disapprove
 Action Taken: _____

- **Proposal to Acquire Public Relations Vehicle for D.A.R.E.**

Police Officer Harp and Police Chief Garcia to present proposal to acquire public relations vehicle for D.A.R.E. at a reduced cost and through donated funds.

Action Required: Authorize Staff for Acquisition/Disapprove
 Action Taken: _____

- **City Website Development** **TAB D**

City Administrator Brown will present Memorandum of Engagement, invoice, and timeline of the website development.

Action Required: Approve/Disapprove
 Action Taken: _____

- **WorkWell KS Initiative** **TAB E**
 City Administrator Brown will present WorkWell program as presented by SCKESC to engage City employees to participate in healthy living.

Action Required: Approve/Disapprove
 Action Taken: _____

- **Dress Code Policy** **TAB F**
 Initial draft of the City’s dress code policy to be presented by staff.

Action Required: Staff Direction
 Action Taken: _____

- **Committee Reports**
 Meeting minutes included in Council Packets as they become available.

Planning Commission: Met on 2-07-12. Minutes to be distributed in the 2-28-12 Council Packets.
 Park Commission: Meeting scheduled for 2-20-12.

- **Claims & Warrants**
 Presentation of claims listing for authorization to pay.

Action Required: Approve as presented/with exceptions
 Action Taken: _____

- **Old Business**
 Status of old business items from staff and Council.
- **Staff Reports**
- **Council Reports**
- **Adjourn**