



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, December 10, 2013 - 6:30 P.M.

129 E. Ross Avenue Clearwater, Kansas 67206

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
Laura Papish, Council President
Jim Whitney, Council Member
Paul G. Clark, Council Member
Burt Ussery, Council Member
Chris Griffin, Council Member
- **Review of Minutes**
City Council Regular Session – November 26, 2013

Action Required: Approve/Approve with correction(s)

- **Public Forum**

NEW BUSINESS

- A Presentation by South Central Kansas Prosperity**

Local Officials Outreach to develop a plan for a prosperous region.

B Public Hearing for Amending 2013 Budget

City Administration Brown will present amended 2013 budget.

Action Required: Motion to Approve/Disapprove
Action Taken: _____

At the regular meeting of 11-12-13 the Council set the Public Hearing to hear comments on the proposed amendments to the 2013 budget. Notice was published in the Times Sentinel as required by law. Proposed budget amendments will not include any additional taxes.

C Review Brush Dump Fees for 2014

Council will be asked whether to maintain or change the access and use of the City Dump program in 2014.

Action Required: Staff Direction
Action Taken: _____

Annual review by Council to address brush dump fees for 2014.

D Review Annual Changes in Monthly Water and Sewer Charges

City Administrator Brown will review annual increase of 1% and seek Council direction.

Action Required: Staff Direction
Action Taken: _____

City Code states that rates shall increase by one percent of the current minimum charge each year beginning with the billing for the reading in January.

E Write-Off of Uncollectible Utility Bills

City Clerk will present write-offs for Council's review.

Action Required: Approve/Disapprove
Action Taken: _____

Council approval to write-off uncollectible utility bills

F Approve renewal of Cereal Malt Beverage Licenses for 2013 for: Pizza Hut, Casey's General Store, and Mize Food Store, Inc.

Action Required: Approve/Disapprove
Action Taken: _____

Annual renewal process for continued sale/distribution of alcoholic beverage.

G Approve renewal of Alcoholic Beverage License for 2013 for Clearwater Liquor Store, Cancun Mexican Grill, C-Bar Saloon.

Action Required: Approve/Disapprove
Action Taken: _____

Annual renewal process for continued sale/distribution of alcoholic beverage.

H Consideration of the Cellular Telephone Tower Lease Agreement.

American Tower has proposed a Lease Amendment Agreement with the City of Clearwater. This item was tabled at the November 26th regular meeting.

Action Required: Authorize/Deny
Action Taken: _____

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 01-07-13
Park Advisory Board: Meeting scheduled for 01-20-13

- **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**

If you need any accommodations for the meeting, please contact the City Clerk's Office, 620/584-2311, or the KANSAS RELAY SERVICE 800/766-3777. Please give 48 hours notice.

<http://www.clearwaterks.org/>