

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JUNE 11, 2013
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.

- **5:00 P.M. Council Tour of City Assets (Continued from May 14)**
- **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**
 - Special Meeting of the City Council – May 21, 2013
 - Action Required: Approve/Approve with correction(s)
 - City Council Regular Session – May 28, 2013
 - Action Required: Approve/Approve with correction(s)
- **Consent Agenda**

Description: All matters listed within the Consent Agenda have been distributed to each member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired on an item, either from the Governing Body or from the audience, that item may be removed from the Consent Agenda and placed on the Regular Agenda.
- **Mayor York: Recommendation**
- **Public Forum**

- **Fireworks Display Agreement** **TAB A**
City Administrator Brown will present.

Action Required: Approve/Disapprove
Action Taken: _____

Description: Council directed staff to obtain proposal from provider in previous years. TLC Enterprises forwarded this agreement for review.

- **Application to Sell Fireworks at 801 E. Ross** **TAB B**
City Administrator Kent Brown will review application.

Action Required: Approve/Disapprove
Action Taken: _____

- **Request to Repave Alley** **TAB C**
City Administrator Brown will review proposal.

Action Required: Approve/Disapprove
Action Taken: _____

Description: SKT and Emprise Bank are requesting a cooperative project to mill and repave the alley between Lee and Gorin south of Emprise Bank.

- **Water Emergency Plan** **TAB D**
City Administrator Brown will review plan.

Action Required: Approve/Disapprove
Action Taken: _____

Description: The Water Emergency Plan is reviewed and updated yearly with the numbers of how much water is being used in the City. Most information stays the same from year to year.

- **Present 2014 Budget – General Fund** **TAB E**
Review of General Accounts.

Action Required: Staff Direction
Action Taken: _____

Description: This is an annual process which will first look at the general fund and will finish with examining the remainder of the funds at the 6-26-12 Council Meeting.

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 8-06-13

Park Advisory Board: Meeting scheduled for 6-17-13

- **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**

- **Executive Session - Consultation with an Attorney on Matters That Would Be Deemed Privileged in Attorney-Client Relationship**

- **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.