

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JUNE 25, 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.

- **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 – June 11, 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**
 - David FitzGerald, Recreation Commission Board
 - Tanner Rink as Firefighter/EMT
 - Shane Rink as Firefighter
 - Kyle Mills as Firefighter
 - Esther Vanley as Firefighter/AEMT
- **Public Forum**

- **Recommendation from Park Advisory Board on Sign for City Park**
 City Administrator Brown and Park Advisory Board member Damon Kraft will review recommendation by the Park Advisory Board to install an identification sign for City Park. **TAB A**

Action Required: Approve/Disapprove/Staff Direction
 Action Taken: _____

- **Proposed Assessment Documents for the Ross & Lee Avenues Curb & Gutter Project**
 Bond Attorney Kevin Cowan, Gilmore & Bell, will present. **TAB B**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: The construction project occurred in 2012 after petitions from residents. These documents will set up the notification and hearing process to set the assessments.

- **Discussion on Sports Complex**
 City Administrator Kent Brown will present request for joint meeting for follow up discussion on sports complex agreement with USD264 board.

Action Required: Staff Direction
 Action Taken: _____

- **Present 2014 Budget – All Funds beside General Fund**
 Review of Employee Benefit, Special Highway, Special Parks, Bond & Interest, Water, Sewer and other accounts. **TAB C**
TAB D
General Fund

Action Required: Staff Direction
 Action Taken: _____

Description: This is an annual process which will look at the remaining funds. Staff will present what budget will cost if no changes are made.

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

Planning Commission: Meeting scheduled for 8-6-13
 Park Advisory Board: Meeting scheduled for 7-15-13

- **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 - Personnel Matters of Non Elected Personnel**

- **Adjourn**

- **Work Session - Strategic Planning to follow**

TAB E

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.