

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 28, 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 – May 14, 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**
 1. Accept Reclassification of Full-Time Clearwater Police Officer Darrell Haynes to Part-Time.
 2. Accept Resignation of Recreation Commission Board Member David Buck.
- **Public Forum**

- **Wichita Area Metropolitan Planning Organization (WAMPO) Fiscal Agreement and Redesignation Agreement for Cooperative Transportation Planning 2013**

Kristin Zimmerman, WAMPO, will give a presentation describing the process that led to these proposed agreements and will review the key provisions of the agreements. **TAB A**

Action Required: Approve/Disapprove
 Action Taken: _____

- **Review Stage and Carnival Location, Parade Route, for Fall Festival Events**

Fall Festival President Andy Jacobs and City Administrator Brown will review location and resource requests by the Fall Festival Committee. **TAB B**

Action Required: Approve/Disapprove
 Action Taken: _____

Description: Please refer to the letter (dated 5-01-13) within the City Council packets. The letter outlines the resources the Committee needs from the City.

- **Fireworks Display Agreement**

City Administrator Brown will present.

Action Required: Approve/Disapprove
 Action Taken: _____

- **Application to Sell Fireworks at 801 E. Ross**

City Administrator Kent Brown will review application.

Action Required: Approve/Disapprove
 Action Taken: _____

- **Request to Replace Police Vehicle** **TAB C**

Police Chief Garcia will present proposal to replace vehicle.

Action Required: Authorize staff to proceed
 Action Taken: _____

Description: Police Chief Garcia has researched several replacement vehicles and his recommendation is included in packet.

- **Department Head 2014 Budget Requests**

City Administrator and Staff will review 2014 budget requests.

Action Required: Discussion/File
 Action Taken: _____

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 6-04-13

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.