



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, November 12, 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 – October 22, 2013

Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendation**
Peggy Brockman – Park Advisory Board
- **Public Forum**
- **Recognition of Fall Festival Committee & Volunteers**

NEW BUSINESS

- A **Consideration of the Engineering Proposal Plan for KDHE Order on Wastewater Treatment.**

Action Required: Staff Direction

B Consideration of an Ordinance Amending Chapter 5.09 and Ordinance 935 of the City of Clearwater Code Requiring Fees for Background Checks Upon Application for a City Permit for the Sale of Cereal Malt Beverages at a Special Event Within the City of Clearwater, Kansas.

Police Chief Garcia and City Attorney Amerine will review proposed ordinance.

Action Required: Approve/Disapprove

C Resident Agreement as part of Water Right Application for Well #7.

Proposed agreement with the City of Clearwater as part of the City's request to sign the domestic well spacing consent form. City Council will be asked to authorize the Mayor to sign the agreement and forward the consent form to Kansas Department of Agriculture.

Action Required: Approve & Authorization Mayor's Signature.
Disapprove Agreement

D Consideration of the 2014 Contract for the Clearwater Senior Center, Senior Level 1 with Sedgwick County Department on Aging and Authorizing Appropriate Signature.

Action Required: Approve & Authorize Signature
Disapprove

This is an annual contract that required council approval and authorization of signature. The Senior Center Director and City Clerk have defined goals and outcomes for the program for the upcoming year. There is a bi-annual reporting procedure to demonstrate fulfillment of program requirements.

E Discuss and Consider Drainage at 151 S. 4th Avenue.

Per Council member request, staff has reviewed location and is requesting Council direction on next step.

Action Required: Review City Structure/Staff Direction

F Notice of Public Hearing for 2013 Budget Amendment

Action Required: Approve/Disapprove

City Administrator Kent Brown will present the 2013 Budget Amendments. Approval will authorize the Notice of Public Hearing for publication in The Times Sentinel. The Public Hearing would be held on 12-10-13 during the regular meeting of the Clearwater City Council.

G. Consider and Award Bid for 1969 IHC 1660 Model 2T Truck with Fire Equipment.

Action Required: Accept/Refuse All Bids

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 12-03-13

Park Advisory Board: Meeting scheduled for 11-18-13

- **Claims & Warrants**

Presentation of claims listing for authorization to pay.

Action Required: Approve as presented/with exceptions

- **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/>