



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, November 26, 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 12, 2013

Action Required: Approve/Approve with correction(s)
- **Consent Agenda**
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.

Action Required: Approve/Disapprove
Action Taken: _____
- **Mayor York: Recommendation**
- **Public Forum**

NEW BUSINESS

A Public Hearing – Presentation of a Proposal to Vacate a Portion of Park Avenue, Grain Avenue and the Alley Located Between and Parallel with Grant Street and Grain Avenue.

At the October 22, 2013 regular meeting Council accepted a petition to vacate a portion of Park Avenue, Grain Avenue and the alley located between and parallel with Grant Street and Grain Avenue, excluding utility easements. A Public Hearing was set, advertised and residents were notified accordingly. Council will hear comments from all interested persons. Council action may include consideration and approval of an ordinance.

Action Required: Approve/Disapprove
Action Taken: _____

B Identification of Sewer Main Connections for lot in the 200 block of S. Grant from Certified Engineering Design.

Action Required: Staff Direction
Action Taken: _____

C Presentation of City Park Improvement Project List as recommended by the Park Board.

Presentation by Administrator Brown.

Action Required: Staff Direction
Action Taken: _____

D Presentation of a Proposal from the Recreation Commission for Scoreboard at the Sports Complex.

Presentation by Todd Dannenberg, Recreation Commission

E Consideration of the Agreement with EBH for Wastewater Plan in response to KDHE Order.

Action Required: Approve & Authorize Mayor's Signature/Disapprove
Action Taken: _____

F Consideration of a Request for Street Closure for Christmas Comes to Clearwater Downtown Event.

Action Required: Approve/Disapprove
Action Taken: _____

G Consideration of the Cellular Telephone Tower Lease Agreement.

American Tower has proposed a Lease Amendment Agreement with the City of Clearwater.

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 12-03-13
Park Advisory Board: Meeting scheduled for 12-16-13

- **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/>