



# AGENDA

## GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

### TUESDAY, October 22, 2013 - 6:30 P.M.

129 E. Ross Avenue  
Clearwater, Kansas 67206

- **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 8, 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.*

#### **1. Authorization to Enter into an Annual Service Agreement with Corrpro in the Amount of \$1,225.00.**

*Annual maintenance agreement for a contract period of January 1, 2014 through December 31, 2014.*

Action Required: Approve/Disapprove

Action Taken: \_\_\_\_\_

- **Mayor York: Recommendation**  
Resignation of Mike Wheatley – Clearwater Fire Department

- **Public Forum**

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.

**NEW BUSINESS**

- A Consideration of a Petition to Vacate a Portion of Park Avenue, Grain Avenue and the Alley Located Between and Parallel with Grant Street and Grain Avenue.**

*At the last regular meeting, property owner presented a proposal to extend sewer service to west side of the 200 block of S. Grant Av. Staff presented previous process was incomplete. Residents were advised that a Petition would be required to begin the alley vacate process. Council acceptance would then initiate a hearing and consideration of the approval of an Ordinance.*

Action Required: Accept/Deny  
Action Taken: \_\_\_\_\_

- B Consideration of the Cellular Telephone Tower Lease Agreement.**

*American Tower has proposed an extended 30 year lease agreement with the City of Clearwater.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- C Consideration of Proposed Changes to the Sale of Cereal Malt Beverages at a Special Event within the City of Clearwater**

*Police Chief Garcia and City Attorney Amerine will review proposed changes.*

Action Required: Approve or Staff Direction for changes  
Action Taken: \_\_\_\_\_

- D Consideration of a Request for Street Closure for Halloween in Clearwater Downtown Event.**

*Consider a request to close Ross Avenue from Tracy to Lee for the Halloween in Clearwater, October 31<sup>st</sup>. Kids Parade begins at 6:00 pm followed by trick-or-treating the downtown businesses.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

**E Consideration of a Donation Request from the Clearwater High School Government Class for Participation in the Clearwater Fall Clean up.**

*The Clearwater High School Government Class assisted with the City’s annual Fall Clean Up. A donation will help fund the student’s trip to Washington, D.C. in November.*

Action Required: Authorize/Deny  
Action Taken: \_\_\_\_\_

**F 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  
Action Taken: \_\_\_\_\_

• **Department Head Reports**

• **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 11-05-13  
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  
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/>