

AGENDA
GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
TUESDAY, September 10, 2013 – 6:30 PM
129 E. Ross Avenue
Clearwater, Kansas 67206
6:30 P.M.

6:30 P.M. CALL MEETING TO ORDER

INVOCATION

Please remain standing after the invocation for the flag salute.

ROLL 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 – August 27, 2013
City Council Special Called Meeting – August 30, 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.

- 1 Renew Membership in Kansas Rural Water Association (KRWA).
2012-2013 Membership Fee is \$867.80.**

RECOMMENDATIONS: Mayor York

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 Review Stage and Carnival Location, Parade Route, for Fall Festival Events Scheduled for September 25-29, 2013.

Fall Festival President Paul Clark and City Administrator Brown will review location and resource requests by the Fall Festival Committee.

Action Required: Approve/Disapprove
Action Taken: _____

Correspondence from Fall Festival Committee President outlines the resources the Committee needs from the City for this event.

B Approval of a Resolution Regarding the Structure located at 250 N. Byers, Clearwater, Sedgwick County, Kansas.

City Administrator Brown will review the Resolution.

Action Required: Approve/Disapprove
Action Taken: _____

At the Council Meeting of August 27, 2013 a Public Hearing was held regarding the property at 250 N. Byers. A Resolution is required to legally record the findings of that Public Hearing.

C Consideration of an Agreement between Klausmeyer Dairy Farm Tours, LLC and the City of Clearwater, Kansas.

City Administrator Brown will present a proposed Lease Agreement between the City and Klausmeyer Dairy Farm Tours, LLC for the lease of bleachers for their business.

Action Required: Approve/Disapprove
Action Taken: _____

D Discuss and Consider Health Insurance Renewal.

City Administrator Brown will provide information on the employee health insurance renewal for 2014.

Action Required: Staff Direction
Action Taken: _____

E Designate Voting & Non-Voting Delegate to the League of Kansas Municipalities Conference.

City Administrator Brown to will present LKM’s invitation requesting a City officer to represent the City in the conduct and management of League affairs.

Action Required: Approve/Disapprove
Action Taken: _____

DEPARTMENT HEAD REPORTS

COMMITTEE REPORTS

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for October 1, 2013
Park Advisory Board: Meeting scheduled for October 21, 2013

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