

**AGENDA**  
**GOVERNING BODY OF THE CITY OF**  
**CLEARWATER, KANSAS**  
**TUESDAY, September 24, 2013 – 6:30 PM**  
**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 – September 10, 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**
- **Mayor York: Proclamation**
  1. United Way of the Plains Week, September 22 through the 28<sup>th</sup>, 2013.
- **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 Gary George, George, Bowerman & Noel, P.A. will Review 2012 Audit of the City's Financial Records**Action Required: Discussion/Receive

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

*George, Bowerman, & Noel, P.A. conducted its annual audit in April 2013 for the 2012 financial records. Tonight is the report and presentation of the audited financial statements.*

**B Request for New Scoreboards at Sports Complex Softball Fields.**

*Clearwater Recreation Commission has approved sharing the cost of new scoreboards at Field # 2 and Field #3 at the Sports Complex. For materials and installation, it would cost \$5,000 for the city's share. USD264 and Recreation would pay the remainder. The consensus of the Park Advisory Board members present at the meeting last week was to recommend the City approve the joint project.*

Action Required: Discussion/Staff Direction

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

**C Review and Award Bid for the Purpose of Design, Procurement and Installation of a Manual Transfer Switch at Water Well Number 7.**

*Water well No #7 is located approximately 5 ½ miles east of Clearwater on 103<sup>rd</sup> Street South. Sealed bids were received and will be presented to the Council for their review and consideration at this evening's meeting.*

Action Required: Award Bid/Staff Direction

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

**D Approval of the Contract between the City of Clearwater and the Kansas State Employees Health Care Commission**

*The current contract expires on December 31, 2013. Proposed contract for inclusion in the Non State Public Employer portion of the State Employee Health Plan provides for renewal of the contract for a new three year period.*

Action Required: Authorize Mayor to Sign Agreement

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

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for: 10-01-2013

Park Advisory Board: Meeting scheduled for: 10-21-2013

- **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**

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/>