



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, April 8, 2014 - 6:30 P.M.

129 E. Ross Avenue Clearwater, Kansas 67026

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 – March 25, 2014

Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendation**
- **Public Forum**

NEW BUSINESS

A Consider a Request to Utilize the Sports Complex for a Benefit Co-Ed Softball Tournament.

Shirley Palmer-Witt is asking approval for an all-night benefit tournament to be held on Saturday, May 17 and Sunday, May 18, 2014. Recreation Director has confirmed that these dates are available.

Action Required: Approve/Disapprove
Action Taken: _____

B Presentation from Jim Kohman, P.E., Project Engineer, EBH & Associates.

Presentation by Jim Kohman on the Treatment Facility Evaluation Report, Part A with regard to the Administrative Order.

Action Required: Staff Direction
Action Taken: _____

C Discuss and Consider Approval of an Ordinance Pertaining to Storing Vehicles on Private Property in the City of Clearwater

Police Chief Garcia and City Attorney Amerine will review the proposal ordinance with revisions to code regarding storing vehicles on private property. The proposed ordinance was discussed at the regular meeting of March 11 and March 25, 2014. The ordinance presented has been revised to reflect the recommendations discussed at the last meeting.

Action Required: Approve/Directions for Changes
Action Taken: _____

D Discuss and Consider Approval of an amendment to the Clearwater Code, Chapter 11.04, Section 11.04.020, Cereal Malt Beverages-Public Consumption.

Chief Garcia and City Attorney Amerine will review the proposed amendment to the Clearwater Code.

Action Required: Approve/Disapprove
Action Taken: _____

E Discuss and Consider Amendments to the Park Board/Tree Board

Follow up from the Recreation Commission and City Council Joint Meeting held on 3/26/14.

Action Required: Approve/Staff Direction for changes
Action Taken: _____

F Review Recreation Director Job Description.

Follow up from the Recreation Commission and City Council Joint Meeting held on 3/26/14.

Action Required: Staff Direction
Action Taken: _____

G Appoint Voting Delegate and Alternate to the Annual Business Meeting of the Kansas Municipal Utilities.

KMU will be holding their Annual Business Meeting during the KMU Annual Conference. It is scheduled for Friday, May 9, 2014, 10:15 am at the Hyatt Regency in Wichita.

Action Required: Staff Direction
Action Taken: _____

