



# **AGENDA**

## **GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS**

### **TUESDAY, February 25, 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 – February 11 , 2014  
  
Action Required:           Approve/Approve with correction(s)
- **Mayor York: Recommendation**  
Tyler Spencer, EMS
- **Public Forum**

#### **NEW BUSINESS**

##### **A     Update from County Commissioner Tim Norton**

*Commissioner Norton will provide and update on the 135<sup>th</sup> Street project as well as other County projects and services.*

**B Consideration of a Request from the Historical Museum for the Purchase of a Furnace**

*Historical Museum Director Glenda Gladfelter has received two estimates for replacement furnace for the front portion of the museum. Estimates do include alternate bids for replacement of both.*

Action Required: Approve/Disapprove

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

**C Public Hearing for the Proposed Assessments in Connection with Indian Lakes Additions 1 & 2.**

*City Administrator Brown will present the documents. Public Hearing notice was published in the Times Sentinel on 2-13-14. The Public Hearing is for the purpose of hearing all written or oral objections to the proposed assessments.*

Action Required: Approve/Disapprove

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

**D Consideration of a Resolution and Ordinance Authorizing Indian Lakes Assessment Documents.**

*City Administrator Brown will present the documents. Resolution and Ordinance will authorize the assessment documents to continue the bond process.*

Action Required: Approve/Disapprove

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

**E Receive and Consider Bids for the Replacement of Sections of Curb and Sidewalk in the 100 block of E. Ross Avenue.**

*The Council directed staff to seek bids for this project. The request for sealed bids were to be received at city hall no later than 1 pm on February 25, 2014.*

Action Required: Approve/Disapprove

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

**F Authorization of Payment to Daktronics, Inc in the amount of \$7,571.00 for Payment of 2 Electronic Scoreboards.**

*This item was removed from the Consent Agenda of 2-11-14 for further review of total costs.*

Action Required: Approve/Disapprove

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

**G Consideration of an Ordinance Amending Certain Sections of Ordinance No 923 and Amending Chapter 2.40.045 of the Clearwater Municipal Code.**

Action Required: Approve/Disapprove

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

*This ordinance will address overtime work compensation for the City of Clearwater.*

- **Department Head Reports**

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

- **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/>