



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, July 22, 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 – July 8, 2014

Action Required: Approve/Approve with correction(s)
- **Mayor York**
Recommendation:
City Attorney Candidate - Parker & Parker, Attorneys at Law
- **Public Forum**

NEW BUSINESS

A Approval of Legal Services Agreement.

Approval of the proposed agreement between City of Clearwater, Kansas and Austin K. Parker and Lee E. Parker, Attorneys at Law to Provide Legal Services for the City of Clearwater, Kansas

Action Required: Approve/Disapprove

Action Taken: _____

B Discuss and Consider a Proposal for Cellular Phone Service for the Clearwater Police Department.

Consideration of a change in phone service for city cellular services. We currently use Pioneer for staff members who utilize cellular services. Staff has provided a comparison chart for AT&T, Verizon and Pioneer.

Action Required: Approve/Disapprove

Action Taken: _____

C Discussion of a Structure in the 100 Block of North Tracy.

City Administrator Brown will review the issues and options for the vacated property located at 142 North Tracy.

Action Required: Approve/Disapprove

Action Taken: _____

D Discuss and Consider Water Services Request.

City Administrator Brown will review the request from Charles Engineering, 10400 South 119th Street W, to provide an additional water meter.

Action Required: Approve/Disapprove

Action Taken: _____

E Review of the 2015 Budget & Approve Public Hearing.

City Administrator Brown will review 2015 Budget. If Council approves, Council will be asked to approve the Notice of Public Hearing.

Action Required: Discussion/Staff Direction

Action Taken: Motion to approve –
Notice of Public Hearing

- **Department Head Reports**

- **Committee Reports**

- **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/>