



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, June 10, 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 – May 27, 2014

Action Required: Approve/Approve with correction(s)

- **Mayor York: Recommendation**
- **Public Forum**

NEW BUSINESS

A Planning Commission Recommendation on Annual Review of Comprehensive Plan.

City Administrator Brown will review the recommendation from the Planning Commission and the changes requested in the Comprehensive Plan.

Action Required: Approve/Staff Direction

Action Taken: _____

B Water Emergency Plan

City Administrator Brown will review plan. The Water Emergency Plan is reviewed and updated yearly with the numbers of how much water is being used in the City. Most information stays the same from year to year.

Action Required: Approve/Disapprove
Action Taken: _____

C Department Head Budget Requests

Budget presentations by Administrator Brown and Department Heads.

Action Required: Staff Direction
Action Taken: _____

D Present 2015 Budget – General Fund

This is an annual process which will first look at the general fund and will finish with examining the remainder of the funds at the 6-27-12 Council Meeting. Also included is separation of operational budget and capital budget for Council review.

Action Required: Staff Direction
Action Taken: _____

- **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**

- **Executive Session – Personnel Issues of Non Elected Personnel**

- **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/>