



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, March 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 – March 11, 2014

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

NEW BUSINESS

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

Police Chief Garcia 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, 2014. The ordinance presented has been revised to reflect the recommendations discussed at that meeting.

Action Required: Approve/Disapprove
Action Taken: _____

B Review and Accept Bids to Replace the Furnace, Air Conditioning and Humidifier Equipment at the Historical Society.

At the last regular meeting of March 11, 2014, the Council authorized staff to solicit bids for the replacement of the furnace, AC and humidifier equipment at the Historical Museum. Bids were to be submitted on or before March 24, 2014 by 1:00 p.m. Bids received are presented at this evening's meeting for Council consideration.

Action Required: Accept/Deny
Action Taken: _____

C Review and Accept Bids to Purchase 20 Sets of Coats and Pants (Bunker Gear) for the Clearwater Volunteer Fire Department.

The Council authorized staff to solicit bids for the bunker gear for the fire department. Bids were to be submitted on or before March 24, 2014 by 1:00 p.m. Bids received are presented at this evening's meeting for Council consideration.

Action Required: Accept/Deny
Action Taken: _____

D. Consideration and Approval of Ordinance No. 982 Authorizing and Providing for the Issuance of General Obligation bonds, Series 2014-Indian Lakes Addition.

Kevin Cowan, Gilmore & Bell will be present to address the Council.

Action Required: Approve/Disapprove
Action Taken: _____

E. Consideration and Approval of a Resolution Authorizing and Directing the Sale and Delivery of General Obligation Bonds, Series 2014-Indian Lakes Addition.

Kevin Cowan, Gilmore & Bell will be present to address the Council.

Action Required: Approve/Disapprove
Action Taken: _____

F. Discuss and Consider Changes to the City of Clearwater Personnel Rules and Regulations.

The Council took action at the last regular meeting of 3-11-14 to repeal Ordinance 923, Section 3, and 2.40.045 from the City Code. This item is follow up from that action.

Action Required: Staff Direction
Action Taken: _____

G Approve Alcoholic Beverage License for 2014 First and Last Bar, LLC.

A change in ownership has initiated the process for applicants request for the sale/distribution of alcoholic beverage.

Action Required: Approve/Disapprove
Action Taken: _____

H Discuss and Consider a Lease Agreement for the Operation of the Concession Stand located within City Park.

The lessee, Kylie Cain, operated the concession stand in 2013 under the same agreement as presented.

Action Required: Approve/Disapprove
Action Taken: _____

I Discuss and Consider the 2014 Budget Calendar for the 2015 Budget Process.

This calendar sets the timeline for the 2015 budget process and does include publication deadlines.

Action Required: Staff Direction
Action Taken _____

J Discussion Regarding Joint Meeting with the Recreation Commission.

At the last meeting Council directed staff to schedule a joint meeting with the Recreation Commission. The joint meeting is scheduled for Thursday, March 27, 2014.

- **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/>