



AGENDA

GOVERNING BODY OF THE CITY OF CLEARWATER, KANSAS

TUESDAY, November 11, 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 – October 28, 2014

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

NEW BUSINESS

- A Consideration of Documents to Authorize Sewer & Drainage Projects.**
Consideration of General Obligation Bonds for sewer and drainage projects combined. Authorization of the projects will set a time frame for future borrowing documents should Council elect to have a bond sale. Also, Sedgwick County has provided an amended intergovernmental agreement for the Street/Drainage project. Council actions (and separate Council votes) will be taken for documents in Tabs B,C, D.

Action Required: Approve Intergovernmental Agreement/Staff
Direction

Action Taken: _____

B Ordinance Designating Main Trafficways

Action Required: Approve/Disapprove
Action Taken: _____

C Resolution Authorizing the Reimprovement of Main Trafficways within the City of Clearwater and Providing for the Payment of the Costs Thereof

Action Required: Set Amount/Approve/Disapprove
Action Taken: _____

D Ordinance Authorizing Improvements to the City's Sewer System; and Providing for the Payment of the Costs Thereof

Action Required: Set Amount/Approve/Disapprove
Action Taken: _____

E Consideration of an Agreement with Sedgwick County for Senior Center Level 1 Funding in 2015.

This item is annual agreement that outlines scope of services provided at the Senior Center at 921 E. Janet in exchange for \$18,000 funding from Sedgwick County.

Action Required: Approve/Disapprove/Staff Direction
Action Taken: _____

F Report from Complete Access Solutions, Inc. and ADA Transition Plan

Report completed as result of contract with Complete Access Solutions. Transition Plan offers solutions to accessible barriers. City will need to insert dates to address items identified in report.

Action Required: Receive and File Report/Staff Direction/Approve
Transition Plan
Action Taken: _____

G Application for Cereal Malt Beverage License – 900 E. Ross, Wal Mart.

See application materials for license.

Action Required: Approve/Disapprove
Action Taken: _____

- **Department Head Reports**
- **Committee Reports**

