



AGENDA
GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
TUESDAY, November 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.

- **6:00 P.M. Council Tour of Building at 128 N. Gorin Av.**
- **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 – November 11, 2014

Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendation**
Resignation - Kent Brown, City Administrator
- **Public Forum**

NEW BUSINESS

- A Proposal for Annual Spring Art Walk.**
Tricia Nichols is requesting city to look into special event licensing (wine & cereal malt beverage) for a proposed annual spring art walk.

Action Required: Staff Direction
Action Taken: _____

B Presentation on Request for Tax Credit / Tax Incentives

Shaun Weaver will make a presentation on tax credit/tax incentive initiatives.

Action Required: Approve/Disapprove

Action Taken: _____

C Proposal from League of Kansas Municipalities / League Executive / Administrative Person Search (LEAPS)

City Administrator Brown will review the proposal from the League.

Action Required: Approve/Disapprove

Action Taken: _____

D Proposal for Community Fire and EMS Study

After a request from the Council and the Fire/EMS personnel, Wichita State University has provided a 2nd proposal for Council's review.

Action Required: Staff Direction/

Action Taken: _____

E Ordinance to Adjust Dates on Fireworks

City Attorney Parker on the Proposed ordinance would remove July 5 from Fireworks Ordinance.

Action Required: Approve/Disapprove

Action Taken: _____

F Amended Agreement on Cell Tower Lease Extension.

City Attorney Parker will review proposed amended agreement.

Action Required: Approve/Disapprove

Action Taken: _____

G Request on Office Equipment

Police Chief Garcia proposal on office furniture/equipment from SKT to replace some current items in the police department.

Action Required: Approve/Disapprove/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/>