



**AGENDA**  
**GOVERNING BODY OF THE CITY OF**  
**CLEARWATER, KANSAS**  
**TUESDAY, October 14, 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 – September 25, 2014  
  
Action Required:           Approve/Approve with correction(s)
- **Mayor York: Recommendation**
- **Public Forum**

**NEW BUSINESS**

- A   Public Hearing RE: Structure at 142 N. Tracy**  
*City Administrator Kent Brown will explain the steps that have preceded tonight's public hearing. If present, property owner will address the Council. At the conclusion of the hearing, City Attorney Parker will ask Council to consider a resolution setting the timeline for removal of the structure.*

Action Required:           Hold Hearing/Consider Resolution  
Action Taken:               \_\_\_\_\_

**B Request on Financing of Required Improvements for Park Glen Estates**

*Developer has made a request regarding letter of credit requirements for the installation of improvements.*

Action Required: Staff direction

Action Taken: \_\_\_\_\_

**C Review of Waste Connections Franchise Agreement**

*Continued from last meeting. Council review of proposed franchise agreement and staff will request direction for city's response for the next agreement that will commence in January 2015.*

Action Required: Approve or Staff Direction for changes

Action Taken: \_\_\_\_\_

**D Consideration of an Agreement between the City and the Clearwater Historical Society**

*City Attorney Parker will review proposed agreement. The agreement has not been updated since 1992. Proposal is set forth for Council consideration.*

Action Required: Approve/Disapprove/Staff direction

Action Taken: \_\_\_\_\_

**E Review Recreation Commission Recommendation on Pool Manager Job Description**

*Recreation Director Beki Zook will review the recommended job description as well as review the pool's results in 2014.*

Action Required: Approval/Make Changes

Action Taken: \_\_\_\_\_

**F Proposals on Video Presentation Equipment in City Hall**

*City Administrator Brown will review proposals for video presentation equipment equal to or similar to the loaned piece of equipment that was presented at a previous Council meeting. This expense will be part of the Administration department budget in the General Fund.*

Action Required: Approval/Disapproval/Staff Direction

Action Taken: \_\_\_\_\_

