



AGENDA
GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
TUESDAY, October 28, 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 14, 2014

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

NEW BUSINESS

- A Presentation from Harlan Foraker, P.E., Certified Engineering Design, regarding the 4th Street Construction Project.**
Harlan Foraker will be present to provide information regarding the project.
- Action Required: Presentation only
Action Taken: _____

B Consideration of Ordinances Authorizing 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.

Action Required: Approve/Disapprove/Staff Direction

Action Taken: _____

C Consideration of a Memorandum of Understanding between the City and the Clearwater Historical Society

This item was tabled at the 10-14-14 City Council Meeting. 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: _____

D Proposal for Community Fire and EMS Study

After a request from the Council and the Fire/EMS personnel, Wichita State University will be able to provide a proposal for Council's review by the 2nd or 3^d week of November.

Action Required: Staff Direction/

Action Taken: _____

E Consideration of a Donation Request from the Clearwater High School Government Class

Chuck Reitberger, Government Class Instructor, has submitted a written request for a donation from the City of Clearwater for the annual government class trip to Washington D.C. in November. The City has in previous years donated \$1,500 for the student's trip.

Action Required: Approve/Disapprove

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**

- **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/>