



**AGENDA**  
**GOVERNING BODY OF THE CITY OF**  
**CLEARWATER, KANSAS**  
**TUESDAY, September 23, 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 9, 2014  
  
Action Required:           Approve/Approve with correction(s)
- **Public Forum**

**NEW BUSINESS**

- A     Update on Wastewater Treatment Facility Improvement Plan**  
*Jim Kohlman, EBH Inc., will be present to provide an update on the wastewater treatment improvement plan.*

Action Required:           Staff Direction  
Action Taken:             \_\_\_\_\_

**B Review of Waste Connections Franchise Agreement**

*Jeff Fawcett, Waste Connections, will review current franchise agreement and request staff direction to send out proposals or negotiate with company for the next agreement that will commence in January 2015. This item was tabled at the September 9, 2014 meeting.*

Action Required: Staff Direction

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

**C Authorization for the Purchase of Flooring for the Police Station.**

*The Police Department will present options for carpet replacement in the Police Department. This expense is a budgeted capital improvements item.*

Action Required: Approve/Disapprove

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

**D Authorization for improvements to the Police Department Shooting Range.**

*The Police Department requests authorization to purchase materials required to move forward with the budgeted improvements.*

Action Required: Approve/Disapprove

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

**E Proposal for Softball Field Upgrades at Chisholm Trail Sport Complex.**

*Steve Lill, spokesman for the USD 264 parents and Softball Field Committee will be present to make a presentation on the proposed upgrades at the Chisholm Trail Sports Complex.*

Action Required: Approve/Staff Direction

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

**F Park Advisory Recommendations for City Park Improvements.**

*Todd Dannenberg, representing the Park Advisory Board, will make a presentation to the Council on the Park Advisory Board recommendations for both equipment and turf at City Park.*

Action Required: Approve/Staff Direction

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

- **Department Head 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/>