



**AGENDA**  
**GOVERNING BODY OF THE CITY OF**  
**CLEARWATER, KANSAS**  
**TUESDAY, September 9, 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 – August 26, 2014  
  
Action Required:            Approve/Approve with correction(s)
- **Public Forum**
- **Introduction of USD 264 Superintendent Dr. Diane Gross**

**CONSENT AGENDA**

- 1     **Annual Membership in Kansas Rural Water Association. Membership Fee for the City of Clearwater is \$847.80.**

**NEW BUSINESS**

**A Presentation and Approval of EBH, Inc Wastewater Treatment Facility Improvement Plan for KDHE Submission and Authorization for Request for Proposal.**

*Jim Kohman, EBH, Inc. will present recommendations and next steps for corrective action on the wastewater treatment facility and the associated submittals to KDHE.*

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

**B Tower Lease Extension Proposal**  
City Attorney Parker will review the proposal.

*This item was tabled at the August 26<sup>th</sup> meeting. The proposal from American Tower to extend the lease and change the lease payment terms. Original agreement is included in the notebook. The proposal is "merely an expression of interest and does not constitute an offer to be accepted". Signing the document would then cause a formal agreement to be sent.*

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

**C Review of Waste Connections Franchise Agreement**

*City Administrator Brown 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.*

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

**D Recommendation for Long Range Planning for the Clearwater Fire Department and EMS Services**

*EMS Director Donald Schauf provided a written response to the request for long range staffing plans for the Fire and EMS Departments.*

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

**E Consideration of a Request to Increase Current Credit Card Purchasing Limits.**

*Council had discussed increasing the credit card limits for the Public Works Director at the August 26<sup>th</sup> meeting. Information provided is for Council review of all credit card holders for the City of Clearwater.*

Action Required: Approve/Staff Direction for changes  
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**

- **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/>