



AGENDA
GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
TUESDAY, January 13, 2015 - 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.

1. **6:30 P.M. Call Council Meeting to Order**
2. **Invocation:**
Please remain standing after the invocation for the flag salute.
3. **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
4. **Review of Minutes**
City Council Regular Session – December 23, 2014

Action Required: Approve/Approve with correction(s)
Action Taken: _____
5. **Public Forum**
6. **Designation of Official Newspaper**

Action Required: Approve/Disapprove Mayor's recommendation
Action Taken: _____
7. **Designation of Official Depository**

Action Required: Approve/Disapprove Mayor's recommendation
Action Taken: _____
8. **Update on Preliminary Plat for Park Glen Estates**

Action Required: Preliminary discussion or consensus

9. Proposed Purchasing Policy (TAB A)

Action Required: Approve/Modify/Defer policy recommendation
Action Taken: _____

10. Weigand Real Estate Representation Agreement for Industrial Park (TAB B)

Action Required: Approve/Approve with correction(s)
Action Taken: _____

11. Appointment of Search Committee

Action Required: Approve/Disapprove Mayor's appointments
Action Taken: _____

12. Department Head Reports

13. Claims & Warrants

Presentation of claims listing for authorization to pay.

Action Required: Approve as presented/with exceptions
Action Taken: _____

14. Old Business

15. Staff Reports

A. City Administrator Report

1. Reminder of Water Rate Increase of 1%
2. Future Financial Reports

B. City Clerk

1. Clerk Credit Card Authorization
2. Reminder of Filing Deadline for Mayor/Council of January 17 at 12:00 noon

16. Annual Salary Resolution (TAB C)

Action Required: Approve/Modify Administrator recommendations on Annual Salary Resolution
Action Taken: _____

17. Council Reports

18. Adjournment

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/>