

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS**

**SPECIAL CITY COUNCIL MEETING**

**MINUTES**

**July 7, 2008**

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, July 7, 2009, at 7:00 a.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike Justice, Mayor, Mike York, Jim Whitney and Jim Frischenmeyer, Council Members. Council Members Keeler and Berntsen were absent. The following staff member was present: Kent Brown, City Administrator; Cheryl Wright, City Clerk, and City Attorney, Janet Amerine.

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Mayor Justice called the meeting to order at 7:00 a.m. The City Clerk called the roll to confirm the presence of a quorum.

**1. Contract with Architect for Restroom/Concession in City Park**

City Administrator Brown stated that he has received a proposed contract from Randal Steiner, Architect, to draw up plans for restroom/concession building at City Park. City Attorney Amerine has reviewed the contract and approved it as to form. Council Member York asked what the time frame would be to start construction. Brown estimated construction to begin the end of August with 6-8 weeks of construction. After a brief discussion, Council agreed to request a drawing for bathrooms with concessions as an alternate. Council continued to discuss design options.

**MOTION:** Council Member Whitney made a motion to approve the contract with Randal Steiner, Architect for the design work for a restroom/concession building in City Park. Council Member York seconded the motion and it passed unanimously.

**2. Adjournment**

**MOTION:** Council Member York moved for adjournment.

Council Member Whitney asked why the new doorframe installed on City Hall is bronze when all the new window frames are silver. Brown stated that the awning would probably cover the doorframe, but would have to wait until after installation of the door to see if the frame still looks out of place. Council discussed the visual aesthetics of the different frames and what could be done to improve the looks of the new frames of the door and windows. City Attorney Amerine stated that since the Council is meeting to approve a contract to the same architect doing the City Park building, the Mayor could hold off on signing the park building contract until the doorframe issue is resolved.

**MOTION:** Council Member Whitney revised the motion to approve the contract with Randal Steiner, Architect for the design work for a restroom/concession building in City Park to include the Mayor not signing the contract until a resolution to the door frame color at City Hall is agreed upon between the Mayor and Steiner. Council Member Frischenmeyer seconded the motion and it passed unanimously.

**MOTION:** The motion to adjourn was seconded by Council Member Frischenmeyer and passed unanimously.

### **CERTIFICATE**

State of Kansas        }  
County of Sedgwick   }  
City of Clearwater    }

I, Jodi McBee, Deputy City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the July 7, 2009 City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 14<sup>th</sup> day of July 2009.

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Jodi McBee, Deputy City Clerk