

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

**SPECIAL MEETING OF THE CITY COUNCIL**

**MINUTES**

**DECEMBER 20, 2012**

**(Approved 1-08-13)**

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Thursday, December 20, 2012, at 6:00 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike York, Mayor; Lyle Berntsen, Jim Whitney, David FitzGerald and Laura Papish, Council Members. Council Member Sandi Keeler was absent. The following staff members were present: Kent Brown, City Administrator; Janet Amerine, City Attorney.

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Mayor York called the meeting to order at 6:00 p.m. The City Administrator called the roll to confirm the presence of a quorum.

**1. Mayor's Recommendations**

Mayor Mike York made the following recommendations:

Appoint Pamela Riggs as Clearwater Senior/Community Center Director.

The appointment of Pamela Riggs was accepted with Council consensus.

**2. Boundary Resolution for 2012**

City Administrator Brown stated that the proposed resolution is a result of the recent annexations that occurred in 2012. The resolution lists the entire boundary of the City of Clearwater. A copy of the resolution will be sent to the County Clerk, Register of Deeds, Election Commissioner and the State Highway Engineer as provided by law. City Administrator Brown stated any revisions to the designated boundary for the City of Clearwater needed to be approved and sent to the Election Commissioner before December 31, 2012 in order for the owners of the newly annexed properties to vote in the upcoming city election in 2013.

**MOTION:** Council Member David FitzGerald made a motion to adopt Resolution 24-2012 as presented. Council Member Lyle Berntsen seconded the motion. The motion carried unanimously.

Resolution No. 24-2012

A RESOLUTION DESIGNATING AND DEFINING THE BOUNDARIES OF THE OF THE CITY OF CLEARWATER, KANSAS;

3. **Adjournment:**

**MOTION:** Being no further discussion to come before the Council, Council Member Lyle Berntsen moved for adjournment. The motion was seconded by Council Member Jim Whitney and passed unanimously.

**CERTIFICATE**

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

I, Liza M. Donabauer, 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 December 20, 2012 Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 8th day of January 2013.

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Liza M. Donabauer, City Clerk