

MINUTES
CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
SPECIAL CITY COUNCIL MEETING
August 30, 2013

A special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Friday, August 30, 2013, at 7:45 a.m. in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike York, Mayor; Jim Whitney, Paul G. Clark, Chris Griffin, Burt Ussery, Laura Papish, Council Members. Council Member Chris Griffin was absent. The following staff members were present: Kent Brown, City Administrator; Barbara Salinas, City Clerk; Janet Amerine, City Attorney.

Mayor York called the meeting to order at 7:45 a.m. The Clerk called the roll to confirm the presence of a quorum.

New Business

Authorize the Mayor of the City of Clearwater to Execute the Agreement between the City of Clearwater and Emprise Bank for the Financing of the 2013 TraumaHawk Ambulance.

City Administrator Brown stated that at the regular meeting of August 27, 2013 the Council awarded the bid to finance the new ambulance to Emprise Bank. The action taken by the Council this morning will authorize the Mayor to execute the official lease agreement with Emprise Bank.

Councilmember Ussery asked about the change in interest and how it would effect what was presented at the August 27, 2013 Council meeting with regard to actual numbers and competitiveness. Administrator Brown stated that it did not effect the process and that the difference amounted to approximately \$1.94 annually.

Councilmember Ussery made a motion to authorize the Mayor of the City of Clearwater to execute the agreement between the City of Clearwater and Emprise Bank for the financing of the 2013 Traumahawk Ambulance. Councilmember Papish seconded the motion. The motion passed unanimously.

Adjournment

With no further business to come before the Council, Councilmember Clark moved for adjournment. The motion was seconded by Council Member Whitney and passed unanimously.

The Meeting adjourned at 7:47 a.m.

CERTIFICATE

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

I, Barbara Salinas, 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 August 30, 2013, Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 10th day of September, 2013.

Barbara Salinas, City Clerk

