

**MINUTES**  
**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS**  
**CITY COUNCIL MEETING**

April 28, 2015  
Clearwater City Hall – Council Chambers  
129 E. Ross Avenue  
Clearwater, KS 67026

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**CALL TO ORDER**

The regular meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was called to order by Mayor Michael York on Tuesday, April 28, 2015 at 6:30 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Burt Ussery gave the invocation which was followed by the pledge of allegiance and flag salute.

**ROLL CALL**

The City Clerk called the roll to confirm the presence of a quorum. The following members were present:

Burt Ussery, Mayor; Austin Wood, Laura Papish, Paul Clark, Chris Griffin - Council Members were all present.

The following staff members were present:

Jim Heinicke, Interim City Administrator; Courtney Meyer, City Clerk; Others staff members present were: Clint Luckner, Sergeant; Marvin and Mary Schauf, Fire Department; Donald Schauf, EMS Director; Beki Zook, Recreation Director; Ernie Misak, Public Works Director.

Others present: Russell Gardner, Justin Givens, Rachelle Finney, Amy Marsh, Cody Lill, Marlin Daley

**CONSENT AGENDA**

Papish moved, Clark seconded to approve the consent agenda which included minutes from regular council session on April 14, approval of license for Wholesale Fireworks, authorize the Mayor to sign the Charles Engineering water contract, and ratify water sales to APAC Construction. Voted and passed unanimously.

**ELECTION OF COUNCIL PRESIDENT**

Clark moved, Griffin seconded to elected Laura Papish as Council President. Voted and passed unanimously.

**NOMINATION OT FILL COUNCIL VACANCY**

Mayor Ussery requested Ron Marsh to be appointed to Council. Marsh has served two 4 year terms on the USD 264 school board, and was president 2008-2009. He also

served on Recreation Commission for 2 years and 3 years on Fall Fest committee.

Clark moved, Papish seconded to appoint Ron Marsh as a councilmember. Voted and passed unanimously.

City Clerk, Courtney Meyer administered the Oath of Office to Ron Marsh as Council Member. Council Member Marsh took his place on the dais.

### **PROCLAMATION OF NATIONAL POLICE WEEK**

Mayor Ussery presented a proclamation naming May 10-16, 2015 as National Police Week.

Griffin moved, Clark seconded to proclaim National Police Week May 10-16, 2015. Voted and passed unanimously.

### **FALL FESTIVAL SPONSORSHIP FUNDING REQUEST**

Based on in kind services already provided by the city which includes trash service, public works and police department involvement and other items Clark moved, Papish seconded to donate \$250.00 to the Fall Festival. Voted and passed 4-0. Griffin abstained from vote

### **NINNESCAH TOWNSHIP FIRE SERVICE AGREEMENT**

Ordinance 911 was a 10 year service for fire in Ninnescah Township. 10 years expired this year. Council discussed and agreed to have Austin Parker, City Attorney, put together a contract that would be on an annual renewal.

### **DEPARTMENT HEAD REPORTS**

Misak reported the manhole risers were received and will be put in where they are needed. The public works department is replacing the roof on the well house located at the City park. And when the wide crack repair will be done the drive at the Clearwater Liquor Store will be fixed at the time.

Zook informed the council that swim lessons start on May 1<sup>st</sup> at City hall. There will be a \$10 available at the Recreation Directors office but there are a limited number available. The pool will open on Memorial weekend.

Luckner stated the Chief of Police, Gene Garcia, was at the DARE scholarship awards this evening. Two \$500 scholarships were being awarded. April 29<sup>th</sup> at 9AM is 5<sup>th</sup> grade DARE graduation and all council members are welcome to come.

Donald Schauf mentioned the Family Fun Night will be held the 1<sup>st</sup> part of May.

Marvin Schauf had nothing to report.

### **CLAIMS & WARRANTS**

City Clerk Meyer presented the claims and warrants as of April 28, 2015 in the amount of \$57,185.92.

Griffin moved, Papish seconded to authorize the payment of all Claims and Warrants in the amount of \$57,185.92. Voted and passed unanimously.

**STAFF REPORTS**

Heinicke presented a rough 2016 Budget calendar to the council and asked council to have their initiatives brought back to administration on May 12.

He also mentioned in 2015 there was a mower that was budgeted for The City intended to replace a mower last fall, but the purchase was not accomplished. Funds budgeted last fall, however, were carried over to the 2015 Budget, so resources should be adequate to accommodate the purchase. City staff will need to monitor the budget to determine if a budget amendment will be needed late in 2015. Staff requests Council approval to move forward with soliciting bids. Estimated cost will be in the range of \$15,000.

Council had a consensus to move forward on the purchase.

**COUNCIL REPORTS**

Griffin had nothing to report

Marsh had nothing to report

Wood had nothing to report.

Papish had nothing to report.

Clark had nothing to report.

Mayor Ussery stated that he would like to have a budget work session on June 13<sup>th</sup> or June 20<sup>th</sup>. On May 12<sup>th</sup> meeting he would like a 1 hour discussion about budgets.

**Adjournment**

With no further discussion to come before the Council, Clark moved, Wood seconded for adjournment. Voted and passed unanimously

The Meeting adjourned at 7:42 p.m.

**CERTIFICATE**

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

I, Courtney Meyer, 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 April 28, 2015 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 12th day of May, 2015.

  
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Courtney Meyer, City Clerk