

City of Clearwater, Kansas
Sedgwick County
City Council Meeting - **MINUTES**
Special Meeting
November 23, 2015
Clearwater City Hall – Council Chambers
129 E. Ross Avenue Clearwater, KS 67026

1. Call to Order

Mayor Burt Ussery called the meeting to order at 6:30 p.m.

2. Roll Call

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

Mayor Burt Ussery, Laura Papish, Austin Wood, Ron Marsh, Paul Clark, Chris Griffin were all present.

The following staff members were present:

Justin Givens, City Administrator;

Others Present:

Bill Hisle

3. Motion to Enter Into Executive Session for Matters Related to Non-Elected Personnel

Mayor Ussery asked for a motion to enter into Executive Session for Matters Related to Non-Elected Personnel for a period of 45 minutes reconvening the regular meeting of the Governing Body of the City of Clearwater at 7:17 pm to include the Mayor, Governing Body, City Administrator and Bill Hisle.

Motion: *Griffin* moved, *Marsh* seconded to enter into Executive Session. The motion carried 5-0 and the Governing Body entered into Executive Session.

With No Binding Action taken the Governing Body of the City of Clearwater rejoined the Special Meeting at 7:17 pm.

4. Appointment of Bill Hisle, Chief of Police for the City of Clearwater

Mayor Ussery asked for a motion to appoint Bill Hisle as Chief of Police for the City of Clearwater to be paid an annual salary of \$55,000.00 as well as other benefits afforded to him thru employment with the City of Clearwater as well as 40 hours of vacation leave being credited to his account to be used during his first year of service and up to \$1,500.00 in relocation expenses.

Motion: *Clark* moved, *Wood* seconded to appoint Bill Hisle as the Chief of Police for the City of Clearwater with the aforementioned salary and benefits. The motion carried 5-0.

5. Adjournment

With no further discussion Ussery called for a motion to adjourn.

MOTION: *Papish* moved, *Marsh* seconded to adjourn the meeting. Voted and passed unanimously

The meeting adjourned at 7:30 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 November 23, 2015 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 24th day of November, 2015.


Courtney Meyer, City Clerk