

City of Clearwater, Kansas
Sedgwick County
Special City Council Meeting - **MINUTES**
June 16, 2016
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 6:00 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, Councilmembers Ron Marsh, Chris Griffin, Laura Papish and Austin Wood were present.

Paul Clark was absent.

The following staff members were present:

Justin Givens, City Administrator.

3. Approval of the Agenda

Mayor Ussery called for a motion to approve the June 16th agenda with the modification.

Motion: *Papish* moved, *Marsh* seconded to accept the June 16, 2016 agenda as presented. Voted and passed unanimously.

Council Member Paul Clark entered the meeting (6:05 pm)

4. Action: Amend Resolution #4-2016: Chisholm Ridge Housing Incentive Program

The Mayor stated that the purpose of the discussion was to incentive program for the Chisholm Ridge Addition and clarify whether or not the program would apply to single homes on multiple lots. Givens stated that there was nothing that prohibited a single home on multiple lots and that the way the program was set up a homebuyer would only be given one \$1,500 Homebuyer Credit independent on the number of lots that they had purchased.

Council Member Chris Griffin excused himself from the meeting (6:15 pm)

Considerations and discussions centered around the intent of the program and if multiple lot purchases for a single home would be desirable.

Motion: *Marsh* moved, *Clark* seconded to amend Resolution #4-2016 allowing for a maximum of two lots to be purchased for one home under the incentive program. Voted and passed unanimously.

5. Action: Authorize the Mayor to transfer Lots 31 and 32, Block 1 in the Chisholm Ridge Addition

Givens stated that a request for two lots for one home had been made by Don Schauf.

Motion: *Papish* moved, *Clark* seconded to authorize the Mayor to transfer Lots 31 and 32, Block 1 in the Chisholm Ridge Addition. Voted and passed unanimously.

6. 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 6:25 p.m.

CERTIFICATE

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

I, Justin Givens, City Administrator 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 June 16, 2016 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 28th day of June 2016.



Justin Givens, City Administrator