

City of Clearwater, Kansas
Sedgwick County
City Council Special Meeting - **MINUTES**
October 2, 2018
Clearwater City Hall – Council Chambers
129 E. Ross Avenue Clearwater, KS 67026

1. Call to Order

Mayor Ussery called the meeting to order at 6:00 p.m.

2. Roll Call

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

Mayor Burt Ussery and Councilmembers; Yvonne Coon, Laura Papish, Shirley Palmer-Witt, and Tex Titterington were present.

The following staff members were present:

Ron Marsh, City Administrator

Others present: KSN, Denise Lewis, Chrissy Bartel, Victoria Clark, Paul Clark, Haley Roberts, KWCH.

Chris Griffin arrived via phone at 6:05 p.m.

3. Executive Session: Non-Elected Personnel.

Motion: *Papish* moved, *Coon* seconded to recess into executive session pursuant to non-elected personnel to discuss specific personnel matters, to include the City Administrator and the City Attorney. The City Council will reconvene the open meeting in the City Council Chambers at 6:45 p.m. Voted and passed unanimously.

Mayor Ussery called the meeting back to order at 6:45 and stated there was no action taken during executive session.

Mayor Ussery announced councilmember Chris Griffin joined the executive session via phone.

Mayor Ussery explained council had received a letter of resignation from Emergency Service Director, Scott Cooper with a severance package attached. He would like to invite the City Attorney, the City Administrator, Scott Cooper and himself to gauge his acceptance.

Mayor Ussery, City Attorney, City Administrator, and Scott Cooper returned to the meeting at 7:01 p.m.

Mayor Ussery called for a motion to accept the resignation effective today 10/2/2018 with the severance package.

Motion: *Palmer-Witt* moved, *Coon* seconded to accept the resignation of Scott Cooper with severance package. Voted and passed unanimously

4. Adjournment

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

MOTION: Coon moved, Palmer-Witt seconded to adjourn the meeting. Voted and passed unanimously. The meeting adjourned at 7:02 PM

After the adjournment of the council meeting 8 members (4 firefighters, 1 probationary firefighter, 3 cadets) of the Emergency Service Department stated they resigned from the department.

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 October 2, 2018 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 9th day of October 2018


Courtney Meyer, City Clerk

