

**City of Clearwater, Kansas**  
Sedgwick County  
City Council Meeting - **MINUTES**  
September 27, 2022  
Clearwater City Hall – Council Chambers  
129 E. Ross Avenue Clearwater, KS 67026

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**1. Call to Order/ Invocation and Flag Salute**

Mayor Burt Ussery called the meeting to order at 6:30 p.m. followed the invocation and flag salute.

**2. Roll Call**

The City Clerk called the roll to confirm the presence of a quorum. The following members were present: Mayor Burt Ussery, Councilmembers; Crystal Walter, Justin Shore, Chad Pike, Tex Titterington and Tim Robben.

The following staff members were present:

Courtney Zollinger, City Administrator, Jaye Poe, City Clerk, Cole Hollis, Amber Ives, Kirk Ives, Chadd Posch and the City Attorney.

Larry Kleeman from Ranson Financial were present as well as the following High School students: Kalea Gooch, Kaela Gooch, Chance McCoy, Skyler Russell, Brooke Wentworth and Bobby Zimmerman.

**3. Approval of Agenda**

Mayor Ussery asked if there were any modifications to the agenda. There were none.

**Motion: *Shore* moved; *Pike* seconded to approve the agenda as presented. Voted and passed unanimously.**

**4. Public Forum**

None.

**5. Consent Agenda**

Mayor Ussery asked if there was any question on the consent agenda and if not asked for a motion to approve.

Minutes

Claims and Warrants

Mayoral Appointment – Library Board

**Motion: *Robben* moved; *Walter* seconded to approve the consent agenda. Voted and passed unanimously.**

**6. Staff Reports:**

- Administration Office – Courtney Zollinger – The Community Emergency Response Team training event at the Center will be held on November 18-20 and is set in stone.
- Fire Department – Courtney Zollinger – Jared Dinwiddie was not present. Council discussed that the fire department is prepared for the bon fire being held on Thursday.
- Police Department – Kirk Ives – New hire is doing well. The water pump went out on both Police vehicles, this will be covered under warranty.
- Park – Chadd Posch – Council discussed the repairs for the pool. Repairs are typically done before the pool opens for the season. The tile for the level marking in the pool were not easy to find which is

why it was not repaired before the opening this year. The pool is concrete base, except the drainage which is stainless steel.

- Public Works – Cole Hollis – Council discussed the cattails at Chisholm Ridge ponds. They have never been maintained and are being dug out by Public Works to prepare for the Fall Festival. Public Works will maintain the cattails and hope to get rid of all of them. With the pond being so shallow and not having much rain this year, the cattails have become a nuisance. Mr. Roberts on Elaine will be getting more grass seed since the first time it was done did not take. This is normally not the procedure for the case of fixing water leaks.
- Senior Center – Amber Ives – Added that the Center held a multigenerational event last night with about 30 people. The Department on Aging has approved the additional \$4,900 for the Senior Center as well as another \$1,500 that they dispersed amongst other Centers that was not used.

**7. Business**

**a. Accept the bid from Country Club Bank**

Larry Kleeman with Ranson Financial was present to show the three bids that came in.

DATED:		13-Oct-22		
Bidders:		Country	Northland	Central States
		Club Bank	Securities, Inc	Capital
		Bid 1	Bid 2	Bid 3
Maturity	\$1,060,000	Interest	Interest	Interest
Date	Principal	Rate	Rate	Rate
1-Oct-25	1,060,000.00	3.750%	4.000%	4.000%
Total Interest Cost:		117,925.00	125,786.67	125,786.67
Less Premium:		0.00	0.00	2,194.20
Plus Discount:		4,770.00	6,946.60	0.00
Net Interest Cost:		122,695.00	131,733.27	123,592.47
Average Net Interest Rate:		3.8017%	4.1891%	3.9302%
True Interest Cost		3.9125%	4.2038%	3.9258%

**Motion:** *Walter* moved; *Pike* seconded to approve the best bid be accepted from Country Club Bank. Voted and passed unanimously.

**b. Resolution 17-2022: Authorizing and directing the issuance, sale, and delivery of GO Temp Notes, Series 2022a.**

**Motion:** *Shore* moved; *Titterington* seconded to adopt Resolution 17-2022. Voted and passed unanimously.

**8. Governing Body**

Walter – Marketing meeting will be on October 5<sup>th</sup> from 9-11 a.m. and will last about two hours.

Shore – Encourages people to sign up for the Chili Cookoff for the Fall Festival.

Pike – None.

Titterington- Sergeant Harp’s retirement will be on Thursday, September 29<sup>th</sup> from 2-4 p.m.

Robben- Request from business to get a doggy waste station in the empty lot on Ross and Tracy. The Planning Commission will be presented with an idea for an Art Park on October 4<sup>th</sup> to go in the empty lot. Revisit the idea after the meeting then. May Chiropractic has offered for the City to use their building for a mural to advertise the City. It was discussed that a plan be presented to Council on this idea from the business owner if he is wanting a joint venture with the City on this idea. Council discussed not needing approval to put a mural on your own building. It would be a curtesy to let the City know, but there is nothing in the code stating it must be brought to Council. The City is unaware of any grants that may be

offered for this kind of idea.

Ussery – Hammer’s Prairie Park was approved for their 501c3, approved by the State, Survey’s complete and the family will be creating a board. They are asking that he be the President and have 2 members from the City sit on it as well as 2 from the family and 1 at large. The Mayor is looking for recommendations on board members. The board will be tasked with fundraising, educational and use of park. The City will be responsible for maintaining the park. The park is 29 acres and the City has been getting quotes for a split rail fence to be put in between the 2 properties. The Mikesell treehouse will be taken down prior to the Fall Festival for safety reasons. It is on the schedule to be taken down the week of October 4<sup>th</sup>. It was let known to the family that it is not able to be salvaged. The Administrator is working on getting a price for a climbing rock to take the place of the treehouse. The Council and Planning Commission need to take into account the comprehensive plan and use it as guidelines/suggestions when making decisions for the City, Does it fall in line with what is in the comprehensive plan? The City Administrator noted that there will be a workshop on November 29<sup>th</sup> from 6:30-8:30 p.m. Topics to include the Public Building Commission and Senior Advisory Board. If more than 3 Council members go to the Planning Commission Meeting on October 4<sup>th</sup> they will need to notify staff so they can but a disclaimer to notify the attendee’s. The council members will only be observer’s at this meeting if they decide to attend.

**9. Adjournment**

**Motion:** *Walter* moved; *Robben* seconded to adjourn the meeting. Voted and passed unanimously. The meeting adjourned at 7:10 PM

**CERTIFICATE**

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

I, Jaye Poe, 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 September 27<sup>th</sup>, 2022, City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 11<sup>th</sup> day of October 2022.

  
Jaye Poe, City Clerk

