

City of Clearwater, Kansas
Sedgwick County
Special City Council Meeting - **MINUTES**
October 1, 2024
Clearwater City Hall – Council Chambers
129 E. Ross Avenue Clearwater, KS 67026

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 a student led 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, Samantha Warkins and Tim Robben.

The following staff members were present:

City Administrator Zollinger, City Clerk Poe, Cole Hollis, and City Attorney, Scott Ufford.

3. Approval of Agenda

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

Motion: *Shore* moved; ***Robben*** seconded to approve the agenda as submitted. 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.

Previous Council Meeting Minutes

Claims and Warrants

Aging Project Lease Agreement

Designate Safety Zone – Cross Country Championship

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

6. Business

a. Annexation Ordinance 1112 – 8023 S. Butterfly Ct.

In August 2024 the city received a consent to annex into the City limits 8023 S Butterfly Ct. At the August 27th meeting the Governing Body adopted Resolution 12-2024. The resolution was sent to the Board of County Commissioners, and they adopted resolution 184-2024 releasing the property for the City to annex. The Governing Body needs to adopt an ordinance officially annexing the property into the city.

Motion: *Warkins* moved; ***Tim Robben*** seconded to adopt Ordinance 1112 Annexing and Incorporating certain land within the Boundaries of the City of Clearwater Kansas pursuant to and in accordance with the provisions of K.S.A. 12-520c. Voted and passed unanimously.

b. Resolution / Temporary Alcohol Permit – Downtown Trick or Treat

The City of Clearwater will be holding their Downtown Trick or Treat on Thursday, October 31st from 5:30-7:30 p. This area has been designated as a safety zone. Reflection Mobile Bar Truck is requesting the Council to consider the temporary alcohol permit. They will have the double fence with one entrance and one exit with a “No Alcohol Beyond This Point” sign at the entrance/exit. Reflection Mobile Bar Service is licensed with ABC which allows them