

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, AUGUST 12, 2008
6:30 P.M.**

Pursuant to Ordinance No. 589 and Section 2.08.010 adopted by the governing body and approved by the Mayor on October 2, 1984, members of the public are allowed to address the Mayor and City Council for a period of time limited to not more than five minutes.

- **Call Council Meeting to Order**
- **Invocation: Please remain standing after the invocation for the flag salute.**
- **Roll Call by City Clerk**
 - Mayor Michael Justice
 - Mike York, Council President
 - David FitzGerald, Council Member
 - Lyle Berntsen, Council Member
 - Judy Armstrong, Council Member
 - Jim Whitney, Council Member
- **Review of Minutes:**

City Council Regular Session - July 22, 2008

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Howard Walker – Part time Recycling Center Employee
- **Public Forum**
- **Clearwater Chamber of Commerce Sales Tax Increase Proposal**

Chamber President Mike Roth and Chamber Director Jennifer Arnold will review a proposal for a Sales Tax initiative to fund several programs within the City of Clearwater. Council will consider support of the proposal to add to ballot for public vote.

Action Required: Receive Request/Staff Direction
Action Taken: _____

- **City Park Ballfield Lighting Proposal**

Musco Representative Brad Thompson will review proposal for new lights at the City Park ballfield

Action Required: Staff Direction
Action Taken: _____

- **Proposal to Prepare Specifications for Utilities and Streets in Business Park**

City Administrator Brown will review proposals by Harlan Foraker with Certified Engineering Design to develop plans and specifications for water, sewer, drainage and streets for the Clearwater Business Park

Action Required: Approve/Disapprove/Staff Direction
Action Taken: _____

- **Police Procedure Manual**

Council will be asked to approve the Police Procedure Manual in its entirety with requested changes from previous Council reviews of each section

Action Required: Approve/Disapprove
Action Taken: _____

- **2009 Budget & Set Date for Budget Hearing**

City Administrator Brown will review. If Council reaches agreement on 2009 budget totals, will need to set hearing date for 2009 budget and publish notice of hearing. If there isn't an agreement, then this item will be tabled until August 12 meeting with budget hearing to be set on August 26.

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Consent Agenda**

Steve Swift Construction – Concrete for park drainage - \$9,990.00

- **Staff Reports**
- **Council Reports**
- **Adjourn**