

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, AUGUST 26, 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 - August 12, 2008

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **2009 Budget Hearing** **TAB A**

Mayor Justice will open the public hearing on the 2009 City of Clearwater Budget.

Action Required:                    Open Hearing/Citizen comments  
Action Taken:                        \_\_\_\_\_

- **Resolution to Submit Question to Voters** **TAB B**  
Staff has drafted two resolutions per Council request. Either resolution would submit question to voters to levy retailers' sales tax in different amounts.

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Revised Proposal for City Park Ballfield Lighting Electrical Project** **TAB C**  
Musco Representative Brad Thompson will review revised proposal for new lights at the City Park ballfield

Action Required: Staff Direction  
Action Taken: \_\_\_\_\_

- **Revised Agreement for City Park Electrical Project** **TAB D**  
Bill Kenney and City Administrator Brown will review proposed agreement to extend 100 amp service to the city park concession stand building

Action Required: Approve/Disapprove/Staff Direction  
Action Taken: \_\_\_\_\_

- **Request for Charter Ordinance and Other Action Items from recent legislation** **TAB E**  
City Attorney Amerine will review several items as a result of the last legislative session. City staff will request Council direction to draft ordinances for their review.

Action Required: Staff Direction  
Action Taken: \_\_\_\_\_

- **Agreement for Mutual Aid for Fire Protection – Fire Departments within Sedgwick County** **TAB F**  
Fire Chief Schauf or City Administrator Brown will review the proposed agreement

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Road Maintenance Agreement with Ninnescah Township** **TAB G**  
City Administrator Brown will request Council direction to revise the road maintenance agreement, specifically the formula for payment to include only the taxes that would be collected for road maintenance.

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Set Date for Fall Cleanup**

Mayor & Council will be asked to set a date in October for Fall Cleanup as set up in the sanitation franchise contract.

Action Required: Set Date/Staff Direction  
Action Taken: \_\_\_\_\_

- **2009 Budget**

**TAB H**

After hearing is closed, Council will be asked to approve budget as published or approve any changes that are allowed by law.

Action Required: Approve/Approve with changes  
Action Taken: \_\_\_\_\_

- **Consent Agenda**

**TAB I**

KRWA membership - \$660.50

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