

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, DECEMBER 23, 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
  - Sandi Keeler, Council Member
  - Jim Whitney, Council Member

- **Review of Minutes:**

City Council Regular Session - December 9, 2008

Action Required:                    Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**
- **Public Forum**
- **2008 Budget Amendment Hearing**
  - City Clerk Wright will review

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

- **Request from Clearwater Senior & Community Center Advisory Board**  
City Clerk Wright will review request to pay Farol McMillan during the absence of Carl Shaffer.

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

- **Write off Uncollectible Utility Bills**  
City Clerk Wright will review

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

- **Write off Old Outstanding Checks**  
City Clerk Wright will review

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

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