

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, DECEMBER 09, 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 - November 25, 2008

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**

Resignation of Jeff Syrios as Municipal Judge effective December 31, 2008

Appoint Becky Hertig as Municipal Judge effective January 1, 2009
- **Public Forum**
- **Contract with Reeves Electric for Lights in City Park**

City Administrator Brown will review contract.

Action Required: Approve/Disapprove

Action Taken: _____

- **Supplemental Contract with Kansas Fence to Redo Fencing on Field 3 at Sports Complex**

City Administrator Brown will review contract.

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Current Budget and Discuss Possible Encumbrances for 2009**
City Administrator Brown and City Clerk Wright will review the current budget

Action Required: Approve/Disapprove
Action Taken: _____

- **Cereal Malt Beverage Applications/License**
City Clerk Wright will review the licenses

Action Required: Approve/Disapprove
Action Taken: _____

- **Staff Reports**
- **Council Reports**
- **Executive Session - Personnel**
- **Adjourn**