

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JULY 8, 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 - June 24, 2008

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

Appoint Esther Vanley as EMT-B
Bill Kenney as EMT-B
Melissa Miller as MICT
- **Public Forum**
- **Marketing Contract with Steve Martens for Business Park** **TAB A**

City Administrator will review contract for marketing Business Park

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Police Procedure Manual** **TAB B**
Police Chief Demars will review the final section

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Police Vehicle Lease** **TAB C**
Police Chief Demars will review quotes to replace the Dodge Intrepid with a new police vehicle lease

Action Required: Approve/Award Bid
Action Taken: _____

- **Planning Commission Recommendation on Zoning Amendment for 2 Properties on Butterfly Ct.** **TAB D**
City Administrator will discuss recommendation from the planning commission to rezone 2 properties on Butterfly Ct. from R-1 (Single Family Dwelling District) to R-L (Residential Low Density)

Action Required: Approve/Disapprove
Action Taken: _____

- **Park Plan Review**
City Administrator will review the redrawing of the park plan by Landworks Studio

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Follow Up on City Vehicle Lease Agreement** **TAB E**
City Administrator will review the lease agreement from Honda to replace the city administrator vehicle

Action Required: Approve/Disapprove
Action Taken: _____

- **2009 Budget** **TAB F**
City Administrator Brown will review

Action Required: Discuss/Staff Direction
Action Taken: _____

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