

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JUNE 10, 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 - May 27, 2008

Action Required: Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**

Appoint Monty Ray as MICT

- **Public Forum**

- **Library Presentation** **TAB A**

David Coon and Vicky Wise will discuss the Clearwater Public Library

Action Required: Discuss/Staff Direction

Action Taken: _____

- **Review Police Procedure Manual** **TAB B**
Police Chief Demars will review the next session

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Fireworks Sales Permit Application From Clearwater High School Government Class** **TAB C**
City Administrator Brown will review application

Action Required: Approve/Disapprove
Action Taken: _____

- **July 4th Fireworks Show** **TAB D**
City Administrator will discuss proposals

Action Required: Approve/Disapprove
Action Taken: _____

- **Update on Moving Richmond Hill Schoolhouse**
City Administrator Brown will review latest developments

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Discuss Clearwater Recreation Commission Board Proposal for City Park** **TAB E**
City Administrator will discuss proposals

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Proposal to Redraw City Park Plan by KSU Students Including Various Recommendations and Completed Projects** **TAB F**
City Administrator will discuss proposals

Action Required: Approve/Disapprove
Action Taken: _____

- **Nuisance – Order of Violation – Notice to Abate** **TAB G**
City Administrator will discuss the property at 227 N. Grant

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Proposal for Sidewalk Replacement Program** **TAB H**
City Administrator will discuss proposals

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Bid for Relocation of Fence on Field #2 at Sports Complex** **TAB I**
City Administrator will review bids

Action Required: Approve/Disapprove
Action Taken: _____

- **First Review of 2009 Budget and Review of Council Strategic Planning Session on May 27, 2008** **TAB J**
City Administrator Brown will review

Action Required: Discuss/Staff Direction
Action Taken: _____

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