

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JUNE 24, 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 10, 2008

Action Required: Approve/Approve with correction(s)
- **Introduction of Peter (Pete) De Graaf Kansas Representative of 81st District**
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Review Police Procedure Manual**

Police Chief Demars will review the next section

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Proposal From Landworks Studio to Redraw City Park Plan Including Various Recommendations and Completed Projects**
City Administrator will discuss proposals

Action Required: Approve/Disapprove
Action Taken: _____

- **Marketing Contract with Steve Martens for Business Park**
City Administrator will review contract for marketing Business Park

Action Required: Approve/Disapprove
Action Taken: _____

- **Authorize Bid Request for Concrete Approach to North End of Alley Behind 115 S. Lee**
City Administrator will review request

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Agreement for Utilities, Easements & Drainage for 149 N. Grant (Known as Horse Barn Property)**
City Administrator will discuss the property at 149 N. Grant

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Water Emergency Plan**
City Administrator will review yearly Water Emergency Plan

Action Required: Approve/Disapprove
Action Taken: _____

- **Second Review of 2009 Budget Funds Other Than General**
City Administrator Brown will review

Action Required: Discuss/Staff Direction
Action Taken: _____

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