

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, NOVEMBER 11, 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.

- **Joint USD #264 School Board and City Council Meeting**
- **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 - October 28, 2008
 - Action Required: Approve/Approve with correction(s)
 - City Council Special Session - October 28, 2008
 - Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Karen Matzen to the position of Assistant Director EMS
- **Public Forum**

- **Update on Schoolhouse on Historical Museum Property**
Judy Cumming will update Council on status of schoolhouse

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Review Joint USD #264 School Board and City Council Meeting**
Mayor Justice will review meeting

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Joint Recreation Commission and City Council Meeting**
Mayor Justice will review meeting

Action Required: Approve/Disapprove
Action Taken: _____

- **Contract with Musco Lighting and/or Reeves Electric for Light in City Park**
City Administrator Brown will review contract. **TAB A**

Action Required: Approve/Disapprove
Action Taken: _____

- **Proposal to Replace Public Works Pickup** **TAB B**
City Administrator Brown will review options

Action Required: Approve/Disapprove
Action Taken: _____

- **Contract from Randal Steiner for Architect Services for Exterior Remodel and Lobby Remodel of City Hall** **TAB C**
City Administrator Brown will review Architect contract

Action Required: Approve/Disapprove
Action Taken: _____

- **Process to Fill Municipal Judge Position** **TAB D**
City Administrator Brown will review options

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Request to Document Corrected Easements in Hammers Addition**
City Administrator Brown will review easements

TAB E

Action Required:
Action Taken:

Approve/Disapprove

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