

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 28, 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 - October 14, 2008

 - Action Required: Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**
 - Appoint Jim Kendrick as Firefighter

- **Public Forum**

- **Ordinance to Adjust Sewer Rates**
 - City Administrator Brown will review ordinance

 - Action Required: Approve/Disapprove
 - Action Taken: _____

- **Agreement for Use of Park Equipment**
City Administrator Brown will review agreement for Dairy Farm to use bleachers

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Water & Sewer Plans for Business Park**
City Administrator Brown will review plans from Certified Engineering

Action Required: Approve/Disapprove
Action Taken: _____

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

Action Required: Approve/Disapprove
Action Taken: _____

- **Reeves Electric Bid for Clearwater City Park Electrical Power Boxes**
City Administrator Brown will review bid

Action Required: Approve/Disapprove
Action Taken: _____

- **Cellular Network Partnership Request to Sublease on Tower Site #407**
City Administrator Brown will review consent letter to proceed on installation

Action Required: Approve/Disapprove
Action Taken: _____

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

Action Required: Approve/Disapprove
Action Taken: _____

- **Red Flag Rule Identity Theft Protection Policy**
City Attorney Amerine will review the Red Flag Rule required by the Federal Trade Commission

Action Required: Approve/Disapprove
Action Taken: _____

- **Passenger Rail Service Resolution of Kansas in the 10-Year State Wide Comprehensive Transportation Program**

City Administrator Brown will review letter and Resolution

Action Required: Approve/Disapprove
Action Taken: _____

- **City Attorney Response to Council Member Nuisance Issues**

City Attorney Amerine will review memo to Governing Body

Action Required: Approve/Disapprove
Action Taken: _____

- **City Identification Badges**

Deputy City Clerk McBee will review with Council design of badges

Action Required: Approve/Disapprove
Action Taken: _____

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