

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, FEBRUARY 24, 2009
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 - February 10, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Josh Riley as EMT
 - Appoint Kyle Matthews at Fire Fighter
 - Appoint Justin Patrick as Fire Fighter
 - Appoint Heath Davis at Fire Fighter
 - Appoint Joshua Riley as Fire Fighter
- **Public Forum**

- **Agreement for Housing Inmates in Sumner County Adult Detention Facility** **TAB A**

City Administrator Brown and Chief Kim Demars will update Council on medical costs

Action Required: Approve/Disapprove
Action Taken: _____

- **Memo from Mark Borst Sedgwick County on Gap Study on 4th Street in the area of the Chisholm Ridge Crosswalk** **TAB B**

City Administrator Brown will review study

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Request From Fire Chief Marvin Schauf to Purchase Storm Siren and Identify Location** **TAB C**

Fire Chief Marvin Schauf will give details to Council

Action Required: Approve/Disapprove
Action Taken: _____

- **Request from Public Works Director Ernie Misak to Purchase Used Sewer Jetter at a cost of \$10,000** **TAB D**

City Administrator Brown will review request

Action Required: Approve/Disapprove
Action Taken: _____

- **Contract with Caro Construction to Redo Entrance and Window to City Hall** **TAB E**

City Administrator Brown will review contract.

Action Required: Approve/Disapprove
Action Taken: _____

- **2010 Census Program to Review Census Tracts and Block Groups to Make sure they conform to new Census Bureau Guidelines**

City Administrator Brown will review

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Consent Agenda**

TAB F

Final Bill from Musco Lighting, LLC for New Lights at City Park in the amount of \$4,160.00

Sunflower RC&D area, Inc. 2009 Sponsorship Dues in the amount of \$200.00

Invoice from Kansas Fence for materials and labor to relocate and install chain link fence at softball field # 2 at the Sports Complex in the amount of \$16,882 to be split 1/3 each by the City, Recreation Commission, and USD #264

Invoice from Kansas Fence for material and labor to repair fence at softball field #3 in the Sports Complex in the amount of \$5,025 to be split 1/3 each by the City, Recreation Commission, and USD #264

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