

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, JANUARY 27, 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 - January 13, 2009

Action Required:                    Approve/Approve with correction(s)
  
- **Mayor Justice: Recommendations**
  
- **Public Forum**
  
- **Presentation by Wichita Area Metropolitan Planning Organization (WAMPO) on Transportation                    TAB A**

City Administrator Brown will review revised bid

Action Required:                    Discussion/Staff Direction  
Action Taken:                        \_\_\_\_\_

- **Update on Draft Lease and Site Location from Telecom Realty Consultants, LLC** **TAB B**  
City Administrator Brown will review

Action Required: Discuss/Staff Direction  
Action Taken: \_\_\_\_\_

- **Resolution Authorizing and Providing for the Making of Water Improvements In the Clearwater Business Park** **TAB C**  
City Administrator Brown will review the proceedings leading up to the Resolution

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Resolution Authorizing and Providing for the Making of Sewer Improvements In the Clearwater Business Park** **TAB D**  
City Administrator Brown will review the proceedings leading up to the Resolution

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Agreement Between the City of Clearwater and Clearwater Area Chamber of Commerce for Funding of an Additional \$7,000 Annually.** **TAB E**  
City Administrator Brown and City Attorney Amerine will review the agreement..

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Revised Bid for Repairs on Field #3 at the Sports Complex** **TAB F**  
City Administrator Brown will review revised bid

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Review Memo of LKM on the Governor's Proposed Decreases Across the State** **TAB G**  
City Administrator Brown will review and discuss how cuts affect the budget

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Update on Status of Project to Redo City Hall Entrance and Windows** **TAB H**  
City Administrator Brown will review

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Agreement for City Prosecutor Catherine Zigtema** **TAB I**  
City Administrator Brown will review agreement

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Review Generator RFP for Community Shelter and Other Developments** **TAB J**  
City Administrator Brown will review

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Section VII-6 Working Past Mandatory Retirement** **TAB K**  
City Administrator Brown will review policy

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Consent Agenda** **TAB L**

2009 Kansas Municipal Utilities (KMU) Non-Electric Membership Dues in the amount of \$520.00

Request from Clearwater Chamber of Commerce to sponsor 1/2th of a booth in the amount of \$100.00at the Home Show

Steve Swift Construction labor & material to install sidewalk & drainage at Chisholm Ridge Ponds in the amount of \$3,650

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