

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 26, 2009
5:30 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.

- **5:30 P.M. 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
 - Lyle Berntsen, Council Member
 - Sandi Keeler, Council Member
 - Jim Whitney, Council Member
 - Jim Frischenmeyer, Council Member
- **Review of Minutes:**

City Council Regular Session - May12, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**

Appoint Jason Templin as firefighter
- **Public Forum**
- **Change Order From Nowak Construction Company Inc. to Decrease the Total Contract From \$168,461.00 to \$71,754.91** **TAB A**

Action Required: Approve/Disapprove
Action Taken: _____

- **Request From the Police Department to Dispose of Surplus Property** **TAB B**

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB C**

Final payment for the amount of \$71,754.91 from Nowak Construction Company for utilities at the Business Park

Quotation from Layne Christensen Company for repairs at well #7 for the amount of \$9,512

Invoice from Early Bird Lawn Care, Inc. for a 2001 Ford F350 dump truck for the amount of \$12,500.00. **TAB D**

- **Staff Reports**
- **Council Reports**
- **Adjourn**
- **Council 2010 Budget Planning Session**