

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JANUARY 26, 2010
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, 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.

- **6:30 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 - January 12, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Section VII-6 Working Past Mandatory Retirement**

City Administrator Brown will review personnel policy

Action Required: Approve/Disapprove
Action Taken: _____

- **Request to Block off Ross Avenue in Front of Elementary East**
City Administrator Brown will review request

Action Required: Review Staff/Direction
Action Taken: _____

- **Review Personnel Rules & Regulations IX, X. and XI**
City staff and council will review policy

Action Required: Review Staff/Direction
Action Taken: _____

- **Consent Agenda**

Sedgwick County Association of Cities 2010 annual membership in the amount of \$100.00

Kansas Municipal Utilities Non-Electric annual membership in the amount of \$520.00

Basic Lifeguard Training for 2010 in the amount of \$700.00

- **Staff Reports**
- **Council Reports**
- **Executive Session - Personnel**
- **Adjourn**