

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JULY 27, 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 - July 13, 2010

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

Resignation of Eugene Hiebert as part time Police Officer

Appoint Courtney Clymer and Jason Templin as EMT's
- **Public Forum**
- **Department Head Reports**

- **Presentation by Herschel West on the Recycle Bank Service Provided by Waste Connections**

City Administrator Brown and Herschel West will explain the program

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Request from Brian Leabo to have a Motor Bike Rally Benefit for Kurt Layton on August 28**

Brian Leabo will review request

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Regulating Parking of Certain Commercial Vehicles Within the City Limits** TAB A

City Administrator Brown and City Attorney Amerine will review Ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Staff Request for Changes to the Personnel Policies that were Approved June 2010** TAB B

City Administrator Brown will review the changes

Action Required: Approve/Disapprove
Action Taken: _____

- **Report from Harlan Foraker, Certified Engineering Design, on Sewer Capacity** TAB C

City Administrator Brown will review letter received from Harlan Foraker

Action Required: Discussion/ Staff Direction
Action Taken: _____

- **Consent Agenda** TAB D

Invoice 1123 from Protection Shelters for pouring of floor & roof for the Emergency Shelter in the amount of \$35,000

Invoice 2842 from Reeves Electric to install a 50 KW generator with transfer switch for Emergency Services Building for the amount of \$4,256.00

Invoice 242754 from Utility Service Co., Inc for annual water tank maintenance program in the amount of \$5,464.57

- **Review of 2011 Budget**

TAB E

Action Required:

Review/Staff Direction

Action Taken:

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