

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MARCH 9, 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 - February 23, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Joseph DeVore Eagle Scout Project Flag Disposal**

DeVore will explain his project

Action Required: Review/Staff Direction
Action Taken: _____

- **Update on Grant for Old Schoolhouse at Historical Museum**
Greg Kite and Judy Cumming will update Council

Action Required: Review Staff/Direction
Action Taken: _____

- **Cooperative Agreement Between Kansas State University, Kansas Forest Service and City of Clearwater**
City Administrator Brown will review the agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Follow-Up of Meeting on 125th Anniversary & Fall Festival**
City Administrator Brown will review meeting

Action Required: Review Staff/Direction
Action Taken: _____

- **Review Personnel Rules & Regulations XV Purchasing Procedure**
City staff and council will review policy

Action Required: Review Staff/Direction
Action Taken: _____

- **Consent Agenda**

Request from Clearwater Chamber of Commerce for \$7,000 of budgeted funds

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