

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, FEBRUARY 22, 2011  
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 8, 2011

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Department Head Reports**

- **Ordinance for Westar Energy Electric Franchise** **TAB A**  
City Administrator Brown will review ordinance

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

- **Proposal From Pro Com to Update City Radios** **TAB B**  
Fire Chief Marvin Schauf will present proposal

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

- **Resolution Authorizing for Sale General Obligation Temporary Renewal and Improvement Notes, Series 2011** **TAB C**  
City Administrator Brown will review resolution

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

- **Council Update on Meeting Concerning Baseball Field at Sports Complex**  
City Administrator Brown and Jim Whitney will report on meeting

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

- **Budget Calendar** **TAB D**  
City Administrator Brown will review calendar for the next few months

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

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