

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 10, 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 York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - Jim Frischenmeyer, Council Member
 - Laura Papish, Council Member
- **Review of Minutes:**
 - City Council Regular Session - April 26, 2011
 - Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendations**
 - Accept resignation of Jodi McBee, Deputy City Clerk effective May 13, 2011
 - Accept retirement letter from Cheryl Wright, City Clerk effective July 1, 2011
- **Swearing in of New Council Member (If Appointed)**
- **Public Forum**
- **Department Head Reports**

- **Recycle Discussion with Waste Connections**
 Herschel West will answer questions concerning Recycle

Action Required: Discussion/Staff Direction
 Action Taken: _____

- **Change In Tenant Farmer for Land at Clearwater Industrial Park** **TAB A**
 City Administrator Brown will have a list of possible farmers

Action Required: Discussion/Approve
 Action Taken: _____

- **Agreement Renewal of Sno Zone to use City Park Concession Stand** **TAB B**
 City Administrator Brown will review agreement

Action Required: Approve/Disapprove
 Action Taken: _____

- **Hiring Process for City Clerk and Deputy City Clerk Position** **TAB C**
 City Administrator Brown will ask Council for direction

Action Required: Discussion/Staff Direction
 Action Taken: _____

- **Department Head Budget Requests** **TAB D**

- **Appointments** **TAB E**
 Mayor York will appoint city staff and volunteers

Action Required: Approve/Disapprove
 Action Taken: _____

- **Review Bids for Copier Service at City Hall** **TAB F**
 City Administrator Brown will review bids

Action Required: Discussion/Staff Direction
 Action Taken: _____

- **Request Topics for Joint Meetings**
 City Administrator Brown will request from Council topics so joint meetings can be scheduled

Action Required: Discussion/Staff Direction
 Action Taken: _____

- **Agenda**

TAB G

Invoice from Certified Engineering Design, P.A. for design and construction administration and inspection of phase 1 sanitary sewer in Clearwater Business Park in the amount of \$7,674.00

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