

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 24, 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
 - Sandi Keeler, Council Member

- **Review of Minutes:**

City Council Regular Session - May 10, 2011

Action Required: Approve/Approve with correction(s)

- **Mayor York: Recommendations**

Appoint Jennifer Calderon Life Guard WSI

- **Public Forum**

- **Department Head Reports**

TAB A

- **Ordinance Requiring a Temporary City Permit for the Sale of Cereal Malt Beverage at a Special Event** **TAB B**
City Attorney Amerine will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Request from Jess Tracy to use Baseball Field at Sports Complex for American Legion Team** **TAB C**
City Clerk Wright will review request to use fields at no charge

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Discuss Portion of Property on Diagonal Road** **TAB E**
City Clerk Wright will review circumstances of property

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Department Head Budget Requests**

- **Executive Session - Personnel**

- **Set Date for Special Session** **TAB F**
City Clerk Wright will request Council to set date for City Clerk Position interviews/make offer

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Staff Reports**

- **Council Reports**

- **Executive Session – Legal**

- **Adjourn**