

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
SPECIAL MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
THURSDAY, JANUARY 26, 2012  
7:00 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.

- **7:00 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
  
- **Consent Agenda**
  1. Authorize Payment to Ryan Lawn & Tree for 2012 Lawn Services (\$2606.60).
  2. Authorize Payment to Kansas Municipal Insurance Trust for 2012 Worker's Compensation Insurance Premium (\$27,167.00).
  3. Authorize Payment to SKT for Security Cameras (\$3,238.53).
  
- **Claims & Warrants**

Presentation of claims listing for authorization to pay.

Action Required:  
Action Taken:

Approve as presented/with exceptions

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- **Adjourn**