

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
SPECIAL MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JANUARY 31, 2012
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 – January 10, 2012
 - City Council Special Session – January 26, 2012

Action Required: Approve/Approve with correction(s)

- **Mayor York Recommendations**
 - Accept Judy Cumming’s resignation as Clearwater Historical Museum Director.
 - Appoint Glenda Gladfelter as Clearwater Historical Museum Director.
- **Public Forum**
- **Department Head Reports**
- **Salary Resolution for 2012**
 - City Administrator Brown will review resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Bid Tab for Ross & Lee Avenue Curb & Gutter Improvements**
Logan Mills from Certified Engineering Design and City Administrator Brown will review bid results.

Action Required: Approve/Disapprove
Action Taken: _____

- **Resolution Authorizing And Providing For the Making of the Improvements (Paving, Curb & Gutter) at Indian Lakes**
City Administrator Brown to present resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Resolution Authorizing And Providing For the Making of the Improvements (Sewer System) at Indian Lakes**
City Administrator Brown to present resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Resolution Authorizing And Providing For the Making of the Improvements (Water System) at Indian Lakes**
City Administrator Brown to present resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Resolution Authorizing And Providing For the Making of the Improvements (Drainage) at Indian Lakes**
City Administrator Brown to present resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Advertisement For Bids for Indian Lakes Addition Phase 1 Paving, Sanitary Sewer, Waterline, and Storm Water Drain Improvements**
City Administrator Brown will discuss process.

Action Required: Approve/Disapprove
Action Taken: _____

- **Charter Ordinance in Preparation to Refinance Debt**
City Administrator Brown to present on City Attorney Amerine's behalf.

Action Required: Approve/Disapprove
Action Taken: _____

- **Draft Ordinance of SKT Telephone Franchise**

City Administrator Brown will review ordinance and request any changes.

Action Required: Review/Staff Direction
Action Taken: _____

- **Brush Dump Pass for Rental Property Owners**

City Administrator Brown will seek Council’s opinion regarding matter.

Action Required: Staff Direction
Action Taken: _____

- **Waste Connections Request to Change Pick-Up Date for Chisholm Ridge and Park Glen**

City Clerk Liza Donabauer to explain Waste Connection’s Request.

Action Required: Approve/Disapprove
Action Taken: _____

- **Discussion of Dangerous Structure at 818 E. Ross and Resolution Fixing Time and Place of Hearing**

City Administrator will review letter received from Sedgwick County Code Enforcement and proposed resolution.

Action Required: Approve/Disapprove
Action Taken: _____

- **Committee Reports**

Meeting minutes included in Council Packets as they become available.

Planning Commission: Meeting scheduled for 2-07-12
Park Commission: Meeting scheduled for 2-20-12

- **Old Business**

Status of old business items from staff and Council.

- **Staff Reports**

- **Council Reports**

- **Adjourn**