

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 13, 2008
6:30 P.M.**

Pursuant to Ordinance No. 589 and Section 2.08.010 adopted by the governing body and approved by the Mayor on October 2, 1984, 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.

- **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
 - David FitzGerald, Council Member
 - Lyle Berntsen, Council Member
 - Judy Armstrong, Council Member
 - Jim Whitney, Council Member
- **Review of Minutes:**

City Council Regular Session - April 22, 2008

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Review Bids for Lawn Maintenance at Community/Senior Center TAB A**

City Administrator Brown will review bids

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Bids for Concrete Drainage Project** **TAB B**
City Administrator Brown will review bids

Action Required: Approve/Disapprove
Action Taken: _____

- **Appointments** **TAB C**
Mayor Justice

Action Required: Approve/Disapprove
Action Taken: _____

- **Department Head 2008 Budget Requests** **TAB D**
City Administrator Brown will review budget requests

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Resolution for Traffic Control in Park Glen** **TAB E**
City Administrator Brown will review the resolution

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Annexing Land** **TAB F**
City Administrator Brown will review the ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Annual Review of Action Plan for Comprehensive Plan** **TAB G**
City Administrator Brown will present annual review of action plan from the Planning Commission

Action Required: Approve/Disapprove
Action Taken: _____

- **Approve Additional Pool Staff** **TAB H**
City Administrator Brown will request

Action Required: Approve/Disapprove
Action Taken: _____

- **City Identification Badges** **TAB I**
 City Clerk Wright or Deputy Clerk McBee will review options

Action Required: Discuss/Staff Direction
 Action Taken: _____

- **Request from Fall Festival for Sponsorship** **TAB J**
 City Administrator Brown will review levels of sponsorship

Action Required: Approve/Disapprove
 Action Taken: _____

- **Review Job Description Part Time Recycling Center Worker** **TAB K**
 City Administrator Brown will review job description with Council

Action Required: Approve/Disapprove
 Action Taken: _____

- **Buyer's Representation Agreement** **TAB L**
 City Administrator Brown will request Council to authorize Mayor to sign

Action Required: Approve/Disapprove
 Action Taken: _____

- **Planned Development Requirements Park Glen 4th Addition** **TAB M**
 City Administrator Brown will request Council to authorize Mayor to sign

Action Required: Approve/Disapprove
 Action Taken: _____

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