

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, NOVEMBER 25, 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
 - Sandi Keeler, Council Member
 - Jim Whitney, Council Member

- **Review of Minutes:**

City Council Regular Session - November 11, 2008

Action Required: Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**

- **Public Forum**

- **Ordinance Amending Various Sections of the Municipal Code to Coincide with the Zoning Code on Telecommunication Towers** **TAB A**

City Attorney Amerine will review the ordinance.

Action Required: Approve/Disapprove
Action Taken: _____

- **Contract with Musco Lighting and/or Reeves Electric for Lights in City Park** **TAB B**
City Administrator Brown will review contract.

Action Required: Approve/Disapprove
Action Taken: _____

- **Supplemental Contract with Kansas Fence to Redo Fencing on Field 2 & 3 at Sports Complex** **TAB C**
City Administrator Brown will review contract.

Action Required: Approve/Disapprove
Action Taken: _____

- **Council Discussion on Whether to Continue Tax Rebate Incentive Program “Neighborhood Revitalization”** **TAB D**
City Administrator Brown will review program

Action Required: Approve/Disapprove
Action Taken: _____

- **Staff Direction on Rebuilding Restrooms in City Park**
Staff requests to table until next meeting

Action Required: Discussion/Staff Direction
Action Taken: _____

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