

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 14, 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 - September 30, 2008
 - Action Required: Approve/Approve with correction(s)
- **Oath of Office – Sandi Keeler**
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Presentations on City Park Ball Field Lighting Project**
 - Vendor presentation will provide information on ball field lighting proposals
 - Action Required: Approve/Disapprove
 - Action Taken: _____

- **Ordinance to Adjust Water Rates** **TAB A**
City Administrator Brown will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Regulating Traffic Within the Corporate Limits of the City of Clearwater** **TAB B**
Police Chief Demars will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Amending Section 1 and Section 2 Regulating Public Offenses Within the Corporate Limits of the City of Clearwater** **TAB C**

Police Chief Demars will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Communications Vehicle From Forestry Service**
Fire Department has an opportunity to exchange the communications van originally from the Forestry Service for a 99 Chevy Tahoe from the Forestry Service

Action Required: Accept Vehicle/Staff Direction
Action Taken: _____

- **Executive Session – Attorney Client**
- **Staff Reports**
- **Council Reports**
- **Adjourn**