

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, SEPTEMBER 30, 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 - September 9, 2008
 - Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Jordan Ford as Firefighter
 - Appoint Les Langston and Gary Morehead to the Historical Society Board
 - Resignation of Elden Walker from the Historical Society Board
- **Public Forum**
- **Discuss and Review Fall Festivals Activities**
 - Brenda Hastings Fall Festival President will be in attendance
 - Action Required: Discuss/Staff Direction
 - Action Taken: _____

- **Review Police Procedure Manual**

City Attorney Amerine will review the completed manual

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Clearwater Recreation Commission Decision on Amendment to Agreement and Discuss Options to Proceed**

City Attorney Amerine will review the proposed amended agreement

Action Required: Staff Direction
Action Taken: _____

- **ADT Select Link Alert Notification System**

TAB A

City Clerk Wright will review program and cost of notification system

Action Required: Staff Direction
Action Taken: _____

- **Cereal Malt Beverage Application**

TAB B

City Clerk Wright will review Cereal Malt Beverage License from Kabredlos Inc.

Action Required: Approve/Disapprove
Action Taken: _____

- **Proposed Ordinance to Adjust Water Rates**

TAB C

City Clerk Wright will present additional information for Council review on a water rate increase

Action Required: Staff Direction
Action Taken: _____

- **Executive Session - Legal**

- **Staff Reports**

- **Council Reports**

- **Adjourn**