

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, SEPTEMBER 9, 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 - August 26, 2008

 - Action Required: Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**
 - Jerad Schneider – Cadet Firefighter
 - Rhonda Barber – EMT-B

- **Public Forum**

- **Revised Proposal for City Park Ballfield Lighting Electrical Project**
 - Musco Representative Brad Thompson will review revised proposal for new lights at the City Park ballfield. May have second proposal as well.

Action Required: Staff Direction
Action Taken: _____

- **Recommendation to Approve Zoning Change from R-1 to R-L**
City Administrator Brown will review the Planning Commission recommendation to change the zoning district for 145 N. Grant Av.

Action Required: Approve/Disapprove
Action Taken: _____

- **Final Plat – Park Glen at Clearwater 4th Addition**
City Administrator Brown will review the recommendation from the Planning Commission on approval of the Final Plat of Park Glen at Clearwater 4th Addition

Action Required: Approve with conditions/Disapprove
Action Taken: _____

- **Charter Ordinance To Exempt the City of Clearwater from State of Kansas Session Laws (2008) Regarding Mayoral Appointments**
City Attorney Amerine will review the proposed Charter Ordinance to exempt the City from the Session Laws as it pertains to Mayoral appointments to any board, commission, advisory group or other body which is subject to the approval of the governing body.

Action Required: Approve/Disapprove
Action Taken: _____

- **Amendment to Agreement with Clearwater Recreation Commission**
City Attorney Amerine will review the proposed amended agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Amended Road Maintenance Agreement with Ninnescah Township**
City Attorney Amerine and City Administrator Brown will review the revised agreement, specifically the formula for payment to include only the taxes that would be collected for road maintenance.

Action Required: Approve/Disapprove
Action Taken: _____

- **Proposal to Replace Video Equipment in Police Vehicles**
Police Chief Demars and/or City Administrator Brown will review proposal to replace video equipment in two police vehicles with a Digital Video Mirror Kit.

Action Required: Set Date/Staff Direction
Action Taken: _____

- **Proposed Ordinance to Adjust Water Rates**
City Administrator Brown will review proposed ordinance and other documentation regarding water rates. Proposed ordinance is for discussion only and staff direction per Council direction from last meeting.

Action Required: Staff Direction
Action Taken: _____

- **Set Date for Joint Meeting with USD264 Board**
Request for joint meeting on November 11 at City Hall.

Action Required: Set Date
Action Taken: _____

- **Appoint Voting Delegate and Alternate for League of Kansas Municipalities Conference**
Council will be asked to appoint the voting delegates for the LKM business meeting at the annual conference in Wichita on October 14.

Action Required: Appointment
Action Taken: _____

- **Consent Agenda**
Chamber of Commerce membership - Gold sponsorship \$600
- **Staff Reports**
- **Council Reports**
- **Adjourn**