

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, APRIL 28, 2009
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.

- **6:30 P.M. 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
 - Lyle Berntsen, Council Member
 - Sandi Keeler, Council Member
 - Jim Whitney, Council Member
 - Jim Frischenmeyer, Council Member
- **Review of Minutes:**

City Council Regular Session - April 14, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Resignation of Melissa Miller as MICT
 - Appoint Reece Pulliam as EMT
 - Resignation of David Coon – Library Board
 - Appoint Scott Lucas to the Library Board
- **Public Forum**

- **Water Study**

City Administrator Brown and Harlan Foraker will review Water Study

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Recommendation for Purchase of a Mower to Replace the JD1145 Mower**

Public Works Director Ernie Misak will make a recommendation

Action Required: Approve/Disapprove
Action Taken: _____

- **Contract with Paddock Enterprises to Comply with the Virginia Graeme Baker Act (VGBA) at the Aquatic Center** **TAB A**

City Administrator Brown will review the contract.

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Empowering the City of Clearwater to Enter into Lease, Lease Purchase or Installment Purchase Obligations** **TAB B**

City Attorney Amerine will review the ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Request from First State Bank to Block off a Portion of Lee Avenue on May15th for their Annual Community Appreciation Night.** **TAB C**

City Administrator Brown will review the request

Action Required: Approve/Disapprove
Action Taken: _____

- **Budget Request for 2010 from Fall Festival Committee for the City of Clearwater to Sponsor Either the Fireworks or Movie Night at a Cost of Approximately \$3,000** **TAB D**

City Administrator Brown will review the request

Action Required: Approve/Disapprove
Action Taken: _____

- **Agreement for Housing Inmates in Sumner County Detention Facility**
City Administrator Brown will review agreement **TAB E**

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB F**

Invoice from Certified Engineering in the amount of \$46,422 for the design of construction plans and construction specifications.

- **Staff Reports**
- **Council Reports**
- **Adjourn**
- **Executive Session - Personnel**