

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, AUGUST 11, 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 - July 28, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Public Hearing for 2010 Budget** **TAB A**

City Administrator Brown will review the budget

Action Required: Approve/Disapprove
Action Taken: _____

- **Bid Review for Restrooms/Concession Stand in City Park** **TAB B**
 City Administrator Brown will review the bids
 Action Required: Approve/Disapprove
 Action Taken: _____
- **Change Order Caro Construction for Change in Ceiling Tile** **TAB C**
 City Administrator Brown will review the change order
 Action Required: Approve/Disapprove
 Action Taken: _____
- **Ordinance to Change the Zoning from R-1 to I-1 Clearwater Business Park** **TAB D**
 City Administrator Brown will review the ordinance
 Action Required: Approve/Disapprove
 Action Taken: _____
- **Review Ordinance Setting Fees to Produce Public Records** **TAB E**
 City Administrator Brown or Interim Police Chief Garcia will review current policy.
 Action Required: Staff Direction
 Action Taken: _____
- **Booster Club Request for Funding in the 2009-2010 School Year** **TAB F**
 City Administrator Brown will review the request
 Action Required: Approve/Disapprove
 Action Taken: _____
- **Consent Agenda** **TAB G**
 Certified Engineering Design Business Park Utility Improvements \$19,185.00
 Certified Engineering Design Survey Design, and Construction Plans and Specifications for Clearwater Business Park \$56,277.00
 Randall Steiner City Hall Ceiling and Lighting \$2,378.44
- **Executive Session**
- **Staff Reports**
- **Council Reports**
- **Adjourn**