

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, AUGUST 25, 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 - August 11, 2009

Action Required:            Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**

Resignation of Greg Kennard and Josh Riley as firefighters
- **Recognition of Carl Shaffer and Senior Citizens**

**Mayor Justice will recognize Carl Shaffer for Senior Level I Funding from the Department on Aging**
- **Public Forum**

- **Fall Festival Update** **TAB A**  
 Jill McMillan will update Council on changes for 2009 Fall Festival

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_
  
- **Bids for 1965 GMC Truck** **TAB B**  
 City Administrator Brown will review sealed bids

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_
  
- **Ordinance Setting Fees to Produce Public Records** **TAB C**  
 City Administrator Brown or Interim Police Chief Garcia will review current policy.

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_
  
- **Sedgwick County Culvert Projects** **TAB D**  
 City Administrator Brown will review the current status of the water line

Action Required: Staff Direction  
 Action Taken: \_\_\_\_\_
  
- **Community Fisheries Assistance Program Contract** **TAB E**  
 City Administrator Brown will review the contract & maintenance activities

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_
  
- **Park Board Recommendation on Windmill in City Park** **TAB F**  
 City Administrator Brown will review the recommendation from the Park Advisory Board

Action Required: Staff Direction  
 Action Taken: \_\_\_\_\_
  
- **Notice To Abate Nuisance** **TAB G**  
 City Clerk Wright will review the Order of Violation

Action Required: Approve/Disapprove  
 Action Taken: \_\_\_\_\_

- **Voting and Alternate Voting Delegate to the 2009 League of Kansas Municipalities Convention** **TAB H**  
City Administrator Brown will review convention

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Consent Agenda** **TAB I**

Annual Membership Kansas Rural Water Association (KRWA) in the amount of \$667.50

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