

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, FEBRUARY 10, 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.

- **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
  - Sandi Keeler, Council Member
  - Jim Whitney, Council Member
  
- **Review of Minutes:**

City Council Regular Session - January 27, 2009

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

Appoint Thomas C. Bodwell as MICT
  
- **Public Forum**
  
- **Bids on Construction Project to Redo City Hall Entrance and Windows**

City Administrator Brown will review bids **TAB A**

Action Required:                    Discussion/Approve/Disapprove

Action Taken:                        \_\_\_\_\_

- **Revised Lease and Site Location from Telecom Realty Consultants, LLC**  
Paul Wrablica from Telecom Realty will be available to answer questions.

**TAB B**

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

- **Set Dates for Spring and Fall City Wide Clean-Up Days**  
City Administrator Brown will review revised bid

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Update on State Legislature Proposed Decreases Across the State and the Effect on Clearwater's Budget**  
City Administrator Brown will review and discuss how cuts affect the budget

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Update on Additional Charges for Housing Prisoners at Sumner County Jail**  
City Administrator Brown will update on medical costs

**TAB C**

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Change Order Reeves Electric for Electrical to Concession Stand in City Park in the Amount of \$400.00**  
City Administrator Brown will review change order

**TAB D**

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Chisholm Ridge Crosswalk Recommendation from Sedgwick County**  
City Administrator Brown will review

**TAB E**

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Request from Elementary East to Block off Ross in Front of the School on April 28<sup>th</sup> from 5:00 – 8:00 for a Kindergarten Event**  
City Administrator Brown will review

**TAB F**

Action Required: Discussion/Staff Direction  
Action Taken: \_\_\_\_\_

- **Park Advisory Board Recommendation on Park Plan**  
City Administrator Brown will review plan

**TAB G**

Action Required:  
Action Taken:

Discuss/Staff Direction

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- **Staff Reports**
- **Council Reports**
- **Adjourn**