

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, JANUARY 13, 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 - December 23, 2008

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
  - Resignation of Mark Bailey as Firefighter
  - Appoint Bill Kenney as Firefighter
  - Promote Clint Luckner to Police Sergeant/Investigator
- **Public Forum**
- **Clearwater Chamber of Commerce Joint Meeting with City Council TAB A**

Action Required:                    Discuss/Staff Direction

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

- **Designate Times Sentinel as Official Newspaper for Legal Publications**  
City Administrator Brown will recommend Times Sentinel

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

- **Bids for Banking Services** **TAB B**  
City Administrator Brown will review the rates from banks submitting bids .

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

- **Designate -- Bank as Official Depository for the City of Clearwater**  
City Administrator Brown will recommend a bank for the City of Clearwater banking services for the next two years.

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

- **Proposed Draft Lease and Site Location from Telecom Realty Consultants, LLC** **TAB C**  
City Administrator Brown will review proposed lease

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

- **Petitions for Water and Sewer Improvements in the Clearwater Business Park, an Addition to the City of Clearwater** **TAB D**  
City Administrator Brown will review petition for utility services

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

- **Request to Develop Interlocal Agreement for Widening of 4<sup>th</sup> Avenue (135<sup>th</sup> Street West) from Diagonal Road to Ross Avenue** **TAB E**  
City Administrator Brown will review discussions with Sedgwick County

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

- **Approve Official Job Description of Police Records Clerk/Municipal Court Clerk** **TAB F**  
City Administrator Brown will review job description

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

- **Resolution to Designate Salaries for 2009**  
City Administrator Brown will review resolution

**TAB G**

Action Required:

Approve/Disapprove

Action Taken:

\_\_\_\_\_

- **Consent Agenda**

**TAB H**

REAP Membership Assessment in the amount of \$352.00

Water Resources Committee Assessment in the amount of \$400.00

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