

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, JUNE 23, 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 - June 9, 2009

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Ordinance Granting a Franchise to Clearwater Cable Vision**                    **TAB A**

City Attorney Amerine will review ordinance

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

- **Ordinance Authorizing the Operation of Work-Site Utility Vehicles and Golf Carts on the Streets Within the Corporate Limits of the City** TAB B  
City Attorney Amerine will review the ordinance

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

- **Final Findings of Planning Commission Review of Housing Stock** TAB C  
City Administrator Brown will review the findings

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

- **Resolution Granting Ad Valorem Tax Abatements as an Incentive for Business Development and Expansion** TAB D  
City Administrator Brown will review the resolution

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

- **Review Plans for Restrooms/Concession Stand at City Park** TAB E  
City Administrator Brown and City Clerk Wright will review objectives and plans

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

- **Request from Jeff Laha for Summer Scorcher Road Race In August** TAB F  
City Administrator Brown will review request

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

- **First Review of 2010 Budgeted Funds Other than General** TAB G  
City Administrator Brown and City Clerk Wright will review budget

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

- **Consent Agenda** TAB H

Quote from Central Air Conditioning Co. to Replace Thru-Wall Unit at City Maintenance Shop for \$1,227.00

Proposal from Randal Steiner to provide architectural and engineering services for construction of a Park Restroom and Concession Building in City Park for the amount of \$6,250.00

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