

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JUNE 9, 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 - May26, 2009

Action Required: Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**

Appoint Monty Ray as MICT

- **Public Forum**

- **Cable Television Franchise Agreement**

City Attorney Amerine will review agreement

Action Required: Approve/Disapprove

Action Taken: _____

- **Fireworks Application Permit from Senior Government Class and Wholesale Fireworks**

City Clerk Wright will review the permits

Action Required: Approve/Disapprove
Action Taken: _____

- **Quote for Caro Construction for Ceiling Remodel Design for City Hall**

City Clerk Wright will review quote and plans

Action Required: Approve/Disapprove
Action Taken: _____

- **Update on Generator and Shelter Information**

City Administrator Brown will update Council on possible grant opportunities

Action Required: Approve/Disapprove
Action Taken: _____

- **First Review of General Fund for 2010 Budget**

City Administrator Brown and City Clerk Wright will review budget

Action Required: Approve/Disapprove
Action Taken: _____

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