

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MARCH 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 - February 24, 2009

Action Required: Approve/Approve with correction(s)

- **Mayor Justice: Recommendations**

- **Public Forum**

- **Progress Edition Times Sentinel Newspaper Regarding the Clearwater Business Park**

City Administrator Brown will review

Action Required: Approve/Disapprove
Action Taken: _____

- **Award Contract for Construction of Water and Sewer Utilities at Clearwater Business Park** **TAB A**
City Administrator Brown will review bids

Action Required: Approve/Disapprove
Action Taken: _____

- **Update from Fire Chief Marvin Schauf on Purchase and Bids for Installation of Storm Siren** **TAB B**
City Administrator Brown will give options for additional budget to purchase siren

Action Required: Approve/Disapprove
Action Taken: _____

- **Request from Mizes Thriftway, located at 449 North 4th for Sunday Beer Sales** **TAB C**
City Administrator Brown will present request from Nolan Mize

Action Required: Approve/Disapprove
Action Taken: _____

- **Agreement for Housing Inmates in Sumner County Adult Detention Facility** **TAB D**
City Administrator Brown and City Attorney Amerine will update Council on medical information

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Architect Response to Council Request to Replace Ceiling and Lights in Council Room** **TAB E**
City Administrator Brown and City Clerk Wright will inform Council on latest developments in City Hall remodel

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Sedgwick County Association of Cities Requests Names for 3 Additional Appointments to WAMPO Project Advisory Committee** **TAB F**
City Administrator Brown will review

Action Required: Approve/Disapprove
Action Taken: _____

- **Agreement Between Sedgwick County and City of Clearwater for County Project R-299 135th St. W. (4th Avenue within Clearwater City Limits) between Diagonal Road and 103rd St. S. (Ross Avenue within Clearwater City Limits)** **TAB G**
City Administrator Brown will review agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Amending and Establishing the Rates and Monthly Service Charges for Connection to the City's Sanitary Sewer System** **TAB H**
City Administrator Brown and City Attorney Amerine will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

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

CDW-G Sales Quotation for Police Department to purchase a Toughbook to be installed in Ford Crown Victoria at the cost of \$3447.45

2009 Basic Lifeguard Training for 5 lifeguards and Linda Stearns transportation for a total of \$1,295.00

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