

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, MARCH 24, 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 - March 10, 2009

Action Required:                    Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Discussion of Possible Additions to Current Skate Board Park      TAB A**

City Administrator Brown and Council Member FitzGerald will review possible plans

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

- **Ordinance Authorizing Sunday Sales of Cereal Malt Beverage in the Original Package and establishing the Days and Hours of Sales within the City of Clearwater, Kansas** **TAB B**  
City Administrator Brown and City Attorney Amerine will review ordinance

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

- **Ordinance Authorizing Sunday Sales of Alcoholic Liquor in the Original Package and Establishing the Days and Hours of Sales within the City** **B**  
City Administrator Brown and City Attorney Amerine will review ordinance

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

- **Bids for Installation of Storm Siren** **TAB C**  
City Administrator Brown will review bids for installation

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

- **Discussion about Community Shelter** **TAB D**  
City Administrator Brown will give alternatives

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

- **Policy for Naming and Renaming of City Facilities and the Placement of Memorials on City Property and Donor Recognition** **TAB E**  
City Administrator Brown will review policy

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

- **Application for Visa Business Credit Card with First State Bank** **TAB F**  
City Administrator Brown will review policy for business credit cards

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

- **Staff Reports**
- **Council Reports**
- **Executive Session - Legal**
- **Adjourn**