

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 12, 2009
7:00 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.

- **6:00 P.M. Council Tour of Facilities**
- **7:00 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 - April 28, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Department Head Budget Request for 2010** **TAB A**

Public Works Director Ernie Misak will make a recommendation

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Appointments** **TAB B**
Mayor Justice will review staff and ask for Council consensus

Action Required: Approve/Disapprove
Action Taken: _____

- **Update on Meeting with Don Paddock on Compliance with the Virginia Graeme Baker Act (VGBA) at the Aquatic Center**
City Administrator Brown will review future action

Action Required: Approve/Disapprove
Action Taken: _____

- **Aquatic Center Staff for 2009** **TAB C**
City Administrator Brown will review staff

Action Required: Approve/Disapprove
Action Taken: _____

- **Proposal from Voornaam Pyrotechnics to Shoot the July 4th Fireworks Show** **TAB D**
City Administrator Brown will review proposal

Action Required: Approve/Disapprove
Action Taken: _____

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

Action Required: Discuss/Staff Direction
Action Taken: _____

- **Proposal from Ground Water Associates, Inc. for Water Rights Information** **TAB F**
City Administrator Brown will review proposal

Action Required: Approve/Disapprove
Action Taken: _____

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