

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, NOVEMBER 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.

- **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 - October 27, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Julie Jacobs to the Library Board
 - Appoint Matt Rupe as Firefighter
 - Resignation of Jared Schneider as Firefighter
- **Public Forum**

- **Ordinance Defining what Constitutes a Nuisance within the Limits of the City** **TAB A**
City Administer Brown City Attorney Amerine will review agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Quote from Paving Maintenance Supply, Inc. for a Crack Sealing Melter** **TAB B**
Public Works Director Ernie Misak will have additional information

Action Required: Approve/Disapprove
Action Taken: _____

- **Agreement between Sedgwick County and City of Clearwater for Clearwater Senior Center – Senior Center Level 1 Funding** **TAB C**
City Clerk Wright will review contract

Action Required: Approve/Disapprove
Action Taken: _____

- **Request to Purchase Furniture for City Hall Lobby** **TAB D**
City Clerk Wright will review option for furniture

Action Required: Approve/Disapprove
Action Taken: _____

- **Quote from Artisan Surface Systems to Restore Terrazzo Flooring in the Lobby of City Hall** **TAB E**
City Clerk Wright will review the quote and future maintenance

Action Required: Approve/Disapprove
Action Taken: _____

- **Council Review of 2009 Staff To Do Requests** **TAB F**
Staff will review listing

Action Required: Approve/Disapprove
Action Taken: _____

- **Review of Personnel Rules & Regulations Sections I thru IV** **TAB G**
Council and Staff will begin review

Action Required: Approve/Disapprove
Action Taken: _____

- **City Employees and Volunteer Christmas Dinner**
Staff will review

Action Required:
Action Taken:

Review/Staff Direction

- **Consent Agenda**

TAB H

Invoice from APAC Kansas, Inc; Shears Division in the amount of \$163,366.60 for 2009 street project.

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