

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

- **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 - November 10, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Ordinance Amending Section 2.08 Relating to the order of Business and Procedural Rules of City Council Meetings**

City Administrator Brown and City Attorney Amerine will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Regulating the Use of Public Streets by Hikers and Joggers**
City Administrator Brown and City Attorney Amerine will review ordinance

Action Required: Review/Staff Direction
Action Taken: _____

- **Revised Proposal for Restroom/Concession Building in City Park**
Public Works Director will review proposal

Action Required: Review/Staff Direction
Action Taken: _____

- **Review RFP for EVS Building Generator**
City Administrator Brown will review

Action Required: Review/Staff Direction
Action Taken: _____

- **Larsen & Associates Request for Access for Soil Borings 319 W. Ross**
City Administrator Brown will review

Action Required: Review/Staff Direction
Action Taken: _____

- **Review of Personnel Rules & Regulations Sections V thru VI**
Council and Staff will review

Action Required: Approve/Disapprove
Action Taken: _____

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