

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 13, 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 - September 22, 2009
 - Action Required: Approve/Approve with correction(s)
 - City Council Special Session - September 30, 2009
 - Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**

- **Addendum to Exclusive Right to Sell Agreement** **TAB A**
City Administer Brown will review agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Drainage Concerns on Salt Creek Ct. and Red River Dr. in Chisholm Ridge** **TAB B**
City Administer Brown will review concerns

Action Required: Staff/Direction
Action Taken: _____

- **Ordinance Regulating Traffic Within the Corporate Limits of the City of Clearwater** **TAB C**
City Administrator Brown will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Regulating Public Offenses Within the Corporate Limits of the City of Clearwater** **TAB D**
City Administrator Brown will review ordinance

Action Required: Approve/ Disapprove
Action Taken: _____

- **Engagement Letter from George, Bowerman & Noel, P.A. for the Audit of City of Clearwater and the Clearwater Cemetery District Financial Statements for 2008** **TAB E**
City Administer Brown will review engagement letter

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB F**

**Corrpro annual service agreement for water storage tank/clarifier
cathodic protection in the amount of \$1,060.00**

- **Staff Reports**
- **Council Reports**
- **Executive Session – Real Estate**
- **Adjourn**