

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 27, 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 13, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Ordinance to Change Zoning of the Property at 152 N. Fourth Avenue From Residential (R-1) to Commercial (C-2)** **TAB A**

City Administer Brown will review agreement

Action Required: Approve/Disapprove
Action Taken: _____

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

Action Required: Approve/Disapprove
 Action Taken: _____

- **Quote from Paving Maintenance Supply, Inc. for a Crack Sealing Melter and a Concrete Push Saw** **TAB C**
 Public Works Director Ernie Misak will review the quote

Action Required: Approve/Disapprove
 Action Taken: _____

- **Restroom/Concession Stand Proposal by Staff** **TAB D**
 Public Works Director Ernie Misak will review costs

Action Required: Discuss/Staff Direction
 Action Taken: _____

- **Request to Purchase Radio for Ambulance 400** **TAB E**
 EMS Director Donald Schauf will review request

Action Required: Approve/Disapprove
 Action Taken: _____

- **Drainage Concerns on Salt Creek Ct. in Chisholm Ridge** **TAB F**
 City Administer Brown will review recent discussions

Action Required: Discuss/Staff Direction
 Action Taken: _____

- **Brush Piles on Residential Property** **TAB G**
 City Administrator Brown will discuss enforcement options

Action Required: Discuss/Staff Direction
 Action Taken: _____

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

Action Required: Approve/Disapprove
 Action Taken: _____

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

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB J**

Caro Construction Co. Inc. invoice application 3 in the amount of \$2,190.15

Caro Construction Co. Inc. final invoice application 4 in the amount of \$4,934.00

Kansas Fence Co., Inc. invoice for \$1,480.00 for 2 rail iron fence at City Park around the windmill

Request from AYSO soccer for a corporate sponsorship for teams and families to travel to West Palm Beach Florida

- **Staff Reports**
- **Council Reports**
- **Executive Session – Attorney Client**
- **Adjourn**