

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, SEPTEMBER 22, 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 8, 2009

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Agreement with Apac-Kansas for 2009 Street Maintenance Project**

City Administrator Brown will review contract **TAB A**

Action Required: Approve/Disapprove
Action Taken: _____

- **Bids for Fencing at City Park Around Windmill** **TAB B**
City Administrator Brown will review options

Action Required: Approve/ Disapprove
Action Taken: _____

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

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Concerning Compensation for Fire Fighting Services Rendered in Ninnescah Township** **TAB D**
City Administer Brown will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Concerning Compensation for Fire Fighting Services Rendered in Illinois Township** **TAB E**
City Administer Brown will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

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

Clearwater Area Chamber of Commerce Annual Membership Dues for a Gold Membership plus one in the amount of \$675.00

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