

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, APRIL 13, 2010
6:30 P.M.**

Pursuant to Ordinance No. 917 and Section 2.08.010 adopted by the governing body and approved by the Mayor on November 24, 2009, 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 - March 23, 2010
 - City Council Special Session – March 30, 2010
 - Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Joshua Hecker, Lucas Frickey, and Jeremy Whitney as Firefighters
 - Resignation of Kyle Berger as Police Reserve
- **Public Forum**

- **Handicap Parking in the 100 Block of Ross Avenue** **TAB A**
Bill Kenney will address the Council requesting additional handicap parking

Action Required: Review Staff/Direction
Action Taken: _____

- **Sedgwick County Report on Public Warning System** **TAB B**
Fire Chief Schauf and City Administrator Brown will review Sedgwick County proposal

Action Required: Review Staff/Direction
Action Taken: _____

- **Planning Commission Recommendation for Changes to Animal Ordinance** **TAB C**
City Administrator Brown will review proposed changes

Action Required: Approve/Disapprove
Action Taken: _____

- **Volunteer Group Request to Cleanup Public Area**
United Methodist Church request for "Change the World Day"

Action Required: Review Staff/Direction
Action Taken: _____

- **Adopt Resolution to Join KMIT (Kansas Municipal Insurance Trust) for Workers Compensation Insurance** **TAB D**
City Administrator Brown will review the ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Execute Bylaws and Interlocal Agreement for KMIT** **TAB E**
City Administrator Brown will review bylaws and interlocal agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Aquatic Center Salary Schedule for 2010** **TAB F**
City Administrator Brown and City Clerk Wright will review salary increase

Action Required: Approve/Disapprove
Action Taken: _____

- **SetDate for Council Tour and Planning Session for 2011 Budget**
City Administrator Brown will request Council to set dates

Action Required: Review Staff/Direction
Action Taken: _____

- **Final Review of Personnel Rules and Regulations** **TAB G**
Council & Staff will review Personnel Policy prior to distribution to employees

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB H**

Triple B Work Order #1640 in the amount of \$5,168.00 for sidewalk in City Park around the windmill

Triple B Work Order #1625-1 in the amount of \$5,530.00 for sidewalk along the north and south side of Janet and east side of Mimosa Arms apartments

- **Staff Reports**
- **Council Reports**
- **Adjourn**