

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, APRIL 27, 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 - April 13, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**

Appoint Jim Frickey to Park Board as an At Large Member
- **Public Forum**
- **Review Current Fireworks Ordinance** **TAB A**

Council will review ordinance

Action Required: Review Staff/Direction
Action Taken: _____

- **Department Head 2011 Budget Requests** **TAB B**
City Administrator Brown and staff will review 2011 budget requests

Action Required: Approve/Disapprove
Action Taken: _____

- **Appoint Aquatic Center Staff for 2010 Season** **TAB C**
City Administrator Brown will review staff suggested by Pool Manager

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Aquatic Center Gate Fee and Membership Fee** **TAB D**
Council will review rates

Action Required: Review Staff/Direction
Action Taken: _____

- **Ordinance for Animals** **TAB E**
City Administrator Brown will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Residential Curbside Refuse Collection Bid Process** **TAB F**
City Administrator Brown will review Proposal from Waste Connections

Action Required: Review Staff/Direction
Action Taken: _____

- **Request from Jeff Laha for EMT Service for Clearwater Summer Scorchers** **TAB G**
City Administrator Brown will review request

Action Required: Approve/Disapprove
Action Taken: _____

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

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB I**

Protection Shelters, LLC invoice 1105 for Plans for Architectural and Engineering Services the amount of \$11,000.00

Hamilton Masonry invoice 3923 4 for labor on Concession/Restroom in the amount of \$12,500.00

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