

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, DECEMBER 14, 2010
6:00 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.

- **Joint Meeting City Council and Chisholm Trail Recreation Commission**
Discussion on maintenance of the new baseball field
- **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 - November 23, 2010

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

Appoint Kyle Berger as Police Officer – Part Time
- **Executive Session - Personnel**
- **Public Forum**

- **Department Head Reports**
- **Petition & Resolution for Sewer and Streets in Business Park** **TAB A**
 City Administrator Brown will review petition and resolution

Action Required: Approve/Disapprove
 Action Taken: _____
- **Update on Proposed Disc Golf on City and School Property**
 City and School staff will update Council

Action Required: Approve/Disapprove
 Action Taken: _____
- **Cereal Malt Beverage License for Mize’s Food Store Inc. and Casey’s General Store located at 152 N. Fourth for Sale in Package** **TAB B**
 City Clerk Wright will review applications

Action Required: Approve/Disapprove
 Action Taken: _____
- **Cereal Malt Beverage License for Pizza Hut Of Southeast Kansas, Inc. for Consumption on the Premises** **TAB C**
 City Clerk Wright will review application

Action Required: Approve/Disapprove
 Action Taken: _____
- **Alcoholic Beverage License for Clearwater Liquor LLC for Sale of Package Liquor** **TAB D**
 City Clerk Wright will review application

Action Required: Approve/Disapprove
 Action Taken: _____
- **Review of 2009 Audited Financials** **TAB E**
 City Administrator Brown will review financials from Geroge, Bowerman & Noel

Action Required: Discussion/Staff Direction
 Action Taken: _____
- **2010 Budget Amendment** **TAB F**
 City Administrator Brown will review changes

Action Required: Approve/Disapprove
 Action Taken: _____

- **Consent Agenda**

League of Kansas Municipalities Annual Membership in the amount of \$1,072.71

Kansas Municipal Insurance Trust (KMIT) Annual Premium for Worker's Compensation in the amount of \$24,243.00

- **Staff Reports**

- **Council Reports**

- **Executive Session – Legal**

- **Adjourn**