

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, FEBRUARY 9, 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 - January 26, 2010

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

Appoint Gene Garcia as Interim Police Chief
- **Public Forum**
- **WAMPO Presentation** **TAB A**

City Administrator Brown will introduce WAMPO Representatives

Action Required:                    Review/Staff Direction  
Action Taken:                        \_\_\_\_\_

- **Bids for Electrical Generator at EVS Building** **TAB B**  
City Administrator Brown will review bids

Action Required: Review Staff/Direction  
Action Taken: \_\_\_\_\_

- **Review Reply from Certified Engineering Harlan Foraker and Ground Water Associates on Preparation of Water Rights Applications Proposal** **TAB C**  
City Administrator Brown will review letters

Action Required: Review Staff/Direction  
Action Taken: \_\_\_\_\_

- **Sewer Ordinance Changing Annual Rate Increase from January to March** **TAB D**  
City Clerk Wright will review ordinance

Action Required: Approve/Disapprove  
Action Taken: \_\_\_\_\_

- **Set Date for Spring and Fall City Wide Clean-Up Weekends** **TAB E**  
City Clerk Wright will review memo from Waste Connections

Action Required: Review Staff/Direction  
Action Taken: \_\_\_\_\_

- **Review Personnel Rules & Regulations XIII Discipline and XIV Grievance and Hearings** **TAB F**  
City staff and council will review policy

Action Required: Review Staff/Direction  
Action Taken: \_\_\_\_\_

- **Staff Reports**
- **Council Reports**
- **Executive Session - Personnel**
- **Adjourn**