

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MAY 11, 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 27, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Proclamation U.S. Armed Forces Day May 15, 2010** **TAB A**

Mayor Justice will read Proclamation

Action Required: None

Action Taken: _____

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

Action Required: Review/Staff Direction
Action Taken: _____

- **Staff Appointments for 2010** **TAB C**
Mayor Justice and Council will review staff appointments

Action Required: Approve/Disapprove
Action Taken: _____

- **Ordinance Changing Dates to Shoot Fireworks** **TAB D**
Council will review ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Proposal to Begin Taking Credit Cards at City Hall** **TAB E**
City Clerk Wright will review proposal

Action Required: Approve/Disapprove
Action Taken: _____

- **Discussion on Plaques for Windmill** **TAB F**
City Administrator Brown will review design and bids

Action Required: Review/Staff Direction
Action Taken: _____

- **Request to Close Streets for Fun Day at the Firehouse** **TAB G**
City Administrator Brown will review letter received

Action Required: Approve/Disapprove
Action Taken: _____

- **Council City Tour Location Requests**
City Administrator Brown will check with Council on City sites they want to visit and City Clerk Wright will ask about the Special Meeting

Action Required: Review/Staff Direction
Action Taken: _____

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