

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, SEPTEMBER 14, 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 - August 24, 2010
 - City Council Special Session – August 31, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Appoint Kyle Berger as part time police officer
 - Appoint Rebekah Schauf as Reserve Officer
- **Public Forum**
- **Department Head Reports**

- **City Employees Health Insurance** **TAB A**
City Administrator Brown will review the proposals received and make a recommendation

Action Required: Approve/Disapprove
Action Taken: _____

- **Library Board Request Through Home Rule to Change the Way Board Members are Appointed** **TAB B**
City Administrator Brown will review the request from the Library Board and an Attorney General's Opinion

Action Required: Approve/Disapprove
Action Taken: _____

- **Fixed Asset Inventory, Write-Offs and Deletions** **TAB C**
City Clerk Wright will review the write-offs

Action Required: Approve/Disapprove
Action Taken: _____

- **Council Discussion of Proposal for Fireworks Show at Fall Festival** **TAB D**
City Administrator Brown will review the proposals received and make a recommendation

Action Required: Approve/Disapprove
Action Taken: _____

- **J. Martin Invoice for City Portion of Construction on Ross Avenue & Corner of First Avenue** **TAB E**
City Administrator Brown will review the invoice

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB F**

Tyler Technologies invoice for financial software in the amount of \$3,226.30

Annual Membership to the Kansas Rural Water Association in the amount of \$667.50

- **Staff Reports**

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