

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, SEPTEMBER 28, 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 - September 14, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Department Head Reports**

- **Fall Festival Update**

Becky Schievelbein will update Council on Fall Festival and request City participation

Action Required: Approve/Disapprove
Action Taken: _____

- **Lions Club Request to Build Shelter in City Park**

TAB A

City Administrator Brown and David FitzGerald will discuss plan and recommendations from Park Board members

Action Required: Approve/Disapprove
Action Taken: _____

- **Charter Ordinance Exempting the City of Clearwater Relating to Residency Requirements for Members of the Clearwater Library Board**

TAB B

City Attorney Amerine will review the Charter Ordinance

Action Required: Approve/Disapprove
Action Taken: _____

- **Council Discussion of Recycle Proposal**

TAB C

City Administrator Brown will review the survey's received

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Contract Voornaam Pyrotechnics for Fireworks Show During Fall Festival**

TAB D

City Administrator Brown will review the contract

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Drainage Proposal for North Side of First & Ross**

TAB E

City Administrator Brown will review proposal

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Staff Reports**

- **Council Reports**

- **Executive Session – Personnel**

- **Adjourn**