

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, AUGUST 23, 2011
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 York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - Jim Frischenmeyer, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
- **Review of Minutes:**
 - City Council Regular Session – August 9, 2011
 - Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendation**
 - Resignation of Jay Clymer as Firefighter/EMT
- **Public Forum**
- **Department Head Reports**
- **Public Hearing for 2012 Budget**
 - City Administrator Brown will review the 2012 budget.
 - Action Required: Approve/Disapprove
 - Action Taken: _____

TAB A

- **Petition for Curb and Gutter on Lee Avenue** **TAB B**
City Administrator Brown will review petition received from residents on Lee Avenue.

Action Required: Motion to Accept Petition/Staff Direction
Action Taken: _____

- **Revised Intergovernmental Agreement Between Clearwater and Sedgwick County for 4th Street Project Between Ross and Diagonal Road** **TAB C**
City Administrator Brown will review Sedgwick County CIP Project R299.

Action Required: Approve/Disapprove/Staff Direction
Action Taken: _____

- **Blanket Bond/Employee Theft Insurance Policy**
City Clerk Donabauer will review discussions with Renn & Company, Inc.

Action Required: Staff Direction
Action Taken: _____

- **Review of Dress Code Policy** **TAB D**
City Clerk Donabauer will review feedback from insurance carrier and other cities.

Action Required: Staff Direction
Action Taken: _____

- **Discussion on Pool Schedule** **TAB E**
City Administrator Brown will review comments on this year's schedule and possible changes for next year.

Action Required: Staff Direction
Action Taken: _____

- **City Attorney's Report** **TAB F**
Report from Annual Meeting of City Attorneys.

Action Required: Receive and File Report
Action Taken: _____

- **Consent Agenda**
- **Staff Reports**

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