

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, DECEMBER 27, 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 – December 13, 2011
  - Action Required: Approve/Approve with correction(s)
- **Mayor York: Recommendation**
  - Accept resignation of Phil Sturchio, Volunteer Emergency Manager/Firefighter.
  - Appoint Jason Templin as Volunteer Emergency Manager/Firefighter.
- **Public Forum**
- **Department Head Reports**
- **Public Hearing 2011 Budget Amendment**
  - City Administrator Brown will review Amendment.

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

- **Write-Off of Uncollectible Utility Bills**  
City Clerk Donabauer will review write-off

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

- **Alcoholic Beverage License for C-Bar for Consumption on Site**  
City Clerk Donabauer will review application

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

- **Amended Road Maintenance Agreement with Ninnescah Township**  
City Clerk Donabauer will present amended agreement and seek authorization to send to Township Board for signatures.

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

- **Earthquake Insurance**  
City Clerk Donabauer will present Renn & Company’s quote for earthquake coverage.

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

- **Consent Agenda**  
Authorize Signature on Non-Brokerage Change Request Form to Change Registered Representative on the Security Benefit 457 Employee Plan.

- **Staff Reports**

- **Council Reports**

- **Adjourn**