

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, FEBRUARY 8, 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 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 - January 25, 2011

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

- **Draft Ordinance of Westar Energy Electric Franchise**
City Administrator Brown will review ordinance and request any changes

Action Required: Review/Staff Direction
Action Taken: _____

- **Proposal From Pro Com to Update City Radios**
Fire Chief Marvin Schauf will present proposal

Action Required: Approve/Disapprove
Action Taken: _____

- **Contract Nowak Construction Company for Sanitary Sewer Improvements In Clearwater Business Park**
City Administrator Brown will review contract from Nowak Construction Co. Inc.

Action Required: Approve/Disapprove
Action Taken: _____

- **Clarify Personnel Rules & Regulations**
City Administrator Brown will request clarification on pre-employment physicals for part time employees

Action Required: Review/Staff Direction
Action Taken: _____

- **Acknowledge Receipt of Donations at Sports Complex Baseball Field**
City Administrator Brown will request Mayor Justice to sign acknowledgement letter

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda**

Kansas Municipal Utilities 2011 Membership Dues for \$556.00

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