

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JANUARY 11, 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 - December 28, 2010

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Department Head Reports**
- **Designate Times Sentinel as Official Newspaper for Legal Publication**

City Administrator Brown will review legal publication

Action Required: Approve/Disapprove
Action Taken: _____

- **Designate First State Bank as Official Depository for the City of Clearwater**

City Administrator Brown will review that this is the third year of a three year agreement

Action Required: Approve/Disapprove
Action Taken: _____

- **Chisholm Trail Bicycle Riders Designated Overnight Stop in City Park**
City Administrator Brown will review request

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda**

League of Kansas Municipalities Annual Membership in the amount of \$1,072.71

Kansas Municipal Insurance Trust (KMIT) Annual Premium for Worker's Compensation in the amount of \$24,243.00

Reap Assessment for 2011 in the amount of \$841.00

- **Staff Reports**
- **Council Reports**
- **Adjourn**
- **Work Session To Follow**