

**GOVERNING BODY OF THE CITY OF  
CLEARWATER, KANSAS  
MEETING OF THE CLEARWATER  
MAYOR AND CITY COUNCIL  
TUESDAY, JANUARY 25, 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 11, 2011

Action Required:            Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
- **Public Forum**
- **Department Head Reports**
- **Proclamation In Honor of Kansas Sesquicentennial** **TAB A**

- **Proposal for Fees at Sports Complex Baseball/Softball Fields** **TAB B**  
City Administrator Brown will review proposal from Nowak Construction Co. Inc.

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

- **Police Chief Garcia Request to Promote Sgt. Jason Gearhardt to Rank of Lieutenant** **TAB C**  
City Administrator Brown will review letter written by Chief Gene Garcia

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

- **Salary Resolution for 2011** **TAB D**  
City Administrator Brown will review resolution

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

- **Proposal for Sanitary Sewer Improvements in Clearwater Business Park**  
City Administrator Brown will review proposal from Nowak Construction Co. Inc. **TAB E**

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

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