

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MARCH 22, 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 - March 8, 2011

Action Required: Approve/Approve with correction(s)
- **Mayor Justice: Recommendations**
 - Reece Pulliam resigned as Clearwater EMT
- **Public Forum**
- **Department Head Reports**

- **Quad City Chamber Breakfast Held in Clearwater on May 19**
Chamber President Brenda Hastings will review upcoming Chamber events including Quad City Breakfast where business leaders from Derby, Haysville, Mulvane & Clearwater will attend. Quad City event will be held at the Clearwater United Methodist Church and all Council Members will be invited.

Action Required: Receive report
Action Taken: _____

- **Bids for Street and Storm Water Sewer Construction in Clearwater Business Park** **TAB A**
City Administrator Brown will review bids received and City Engineer Harlan Foraker's recommendation

Action Required: Award Bid/Authorize Mayor to Sign Agreement
Action Taken: _____

- **Bids for Concrete Pad under Lion's Club Shelter and Sidewalk in City Park** **TAB B**
City Administrator Brown will review bids received

Action Required: Award Bid/Staff Direction
Action Taken: _____

- **Shared User Agreement with KDOT to allow Operation of Communication Equipment on State of KS 800 MHz digital system** **TAB C**
City Administrator Brown will review agreement

Action Required: Authorize Mayor to Sign Agreement Or Disapprove
Action Taken: _____

- **Follow Up on Options for Handicap Ramp on Tracy near Ross** **TAB D**
City Administrator Brown will review

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Economic Development / Kansas Dept of Commerce Discussion**
Mayor Justice will lead discussion

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Destruction of City Records**

City Clerk Wright will review a five year cycle of record destruction

TAB E

Action Required:

Approve/Disapprove

Action Taken:

- **Consent Agenda**

- **Staff Reports**

- **Council Reports**

- **Adjourn**