

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

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

- **Bids for \$480,000 in General Obligation Temporary Notes for Business Park Utilities** **TAB A**
City Administrator Brown will review bids

Action Required: Approve/Disapprove
Action Taken: _____

- **Resolution Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Renewal and Improvement Notes, Series 2011** **TAB B**

City Administrator Brown will review resolution

Action Required: Approve/Disapprove
Action Taken: _____

- **Approval of Emprise Bank Treasury Management Resolution** **TAB C**
Emprise Bank Officials will review resolution

Action Required: Approve/Disapprove
Action Taken: _____

- **Request from Park Board for Concrete Pad and Partial Sidewalk for Small City Park Shelter** **TAB D**
City Administrator Brown and David FitzGerald will review request

Action Required: Approve/Disapprove
Action Taken: _____

- **Review Specifications for Handicap Ramp on Tracy near Ross** **TAB E**
City Administrator Brown will review

Action Required: Discussion/Staff Direction
Action Taken: _____

- **Final Review of Street Improvement Plans – Clearwater Business Park & First/Ross** **TAB F**
City Administrator Brown will review

Action Required: Approve/Disapprove
Action Taken: _____

- **Consent Agenda** **TAB G**

George, Bowerman, & Noel Progress Audit Billing for \$7,200.00

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