

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, MARCH 13, 2012
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 York
 - Lyle Berntsen, Council President
 - Jim Whitney, Council Member
 - Laura Papish, Council Member
 - Sandi Keeler, Council Member
- **Review of Minutes**

City Council Regular Session – February 28, 2012

Action Required: Approve/Approve with correction(s)
- **Proclamation - April Fair Housing Month**

Mayor York will read Proclamation. **TAB A**
- **Consent Agenda**
- **Mayor York: Recommendation**
 1. Appoint Part-Time Officer Darrell Haynes as Full-Time Clearwater Police Officer.
 2. Appoint Justin Patrick, Clearwater EMS & Fire Department, EMT and Fire Fighter.
- **Appoint Council Member to Fill Vacancy on Council**
- **Public Forum**
- **Department Head Reports**

- **Approve Notice of Temporary Notes Financing for Indian Lakes Addition**
Kevin Cowan, Bond Attorney, will review documents regarding construction financing for Indian Lakes Addition. **TAB B, C**

Action Required: Approve Notice of Note Sale/Staff Direction
Action Taken: _____

- **Contract Agreement with PP&J for Work on Curb & Gutter Project for Ross & Lee Avenues**
City Engineer Harlan Foraker will present Contract Agreement for Council's review. **TAB D**

Action Required: Approve/Disapprove
Action Taken: _____

- **Agreement for Monitoring Services with SKT; Security System at the Historical Museum.**
Glenda Gladfelter, HS Director, will present agreement from SKT for the security system and monitoring services at the Historical Society. **TAB E**

Action Required: Authorize/Staff Direction
Action Taken: _____

- **Commission Agreement with J.P. Weigand & Sons, Inc. Realtors**
City Attorney Janet Amerine will discuss Agreement per her review. **TAB F**

Action Required: Approve/Disapprove
Action Taken: _____

- **Committee Reports**
Meeting minutes included in Council Packets for the following:

3-06-12 Planning Commission Meeting
2-20-12 Park Commission Meeting

- **Claims & Warrants**
Presentation of claims listing for authorization to pay.

Action Required: Approve as presented/with exceptions
Action Taken: _____

- **Old Business**
Status of old business items from staff and Council.

- **Staff Reports**

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