

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

CITY COUNCIL MEETING

MINUTES

October 31, 2008

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Friday, October 31, 2008, at 7:00 a.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike York, Lyle Berntsen, David FitzGerald, Sandi Keeler, and Jim Whitney. Mike Justice, Mayor was absent. The following staff member was present: Kent Brown, City Administrator.

Council President York called the meeting to order at 7:00 a.m. The Administrator called the roll to confirm the presence of a quorum.

1. Donation to School for Kids Assisting During Spring and Fall Cleanup

MOTION: Council Member FitzGerald made a motion to donate \$1,500 to the Senior Government students that helped during the spring and fall cleanup to go toward their Washington DC trip. Council Member Berntsen seconded the motion and it passed unanimously.

2. Adjournment

MOTION: Being no further discussion to come before the Council, Council Member FitzGerald moved for adjournment. The motion was seconded by Council Member Berntsen and passed unanimously.

CERTIFICATE

State of Kansas }
County of Sedgwick }
City of Clearwater }

I, Cheryl S. Wright City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the October 31, City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 11th day of November 2008.

Cheryl Wright, City Clerk