

**GOVERNING BODY OF THE CITY OF
CLEARWATER, KANSAS
MEETING OF THE CLEARWATER
MAYOR AND CITY COUNCIL
TUESDAY, JULY 28, 2009
6:30 P.M.**

Pursuant to Ordinance No. 589 and Section 2.08.010 adopted by the governing body and approved by the Mayor on October 2, 1984, 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 - July 14, 2009

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

- **Ordinance Authorizing the Operation of Micro Utility Trucks, Work-Site Utility Vehicles and Golf Carts on the Streets within the Corporate Limits of the City** **TAB A**

City Attorney Amerine and City Administrator Brown will review the ordinance

Action Required: Approve/Disapprove
 Action Taken: _____

- **Review Water and Sewer Rate Ordinance for Commercial Establishments that have Multiple Offices with Multiple Facilities** **TAB B**

City Clerk Wright and City Administrator Brown will review the contract

Action Required: Staff Direction
 Action Taken: _____

- **Review Training Reimbursement Contract for EMT Candidates** **TAB C**

City Attorney Amerine and City Administrator Brown will review the contract

Action Required: Approve/Disapprove
 Action Taken: _____

- **Annual Review of Water Emergency Plan** **TAB D**

City Administrator Brown and staff will review the plan. Mayor and Council will be required to sign the plan.

Action Required: Approve/Disapprove
 Action Taken: _____

- **2010 Budget & Set Date for Budget Hearing** **TAB E**

City Administrator Brown will review. If Council reaches agreement on 2010 budget totals, will need to set hearing date for 2010 budget and publish notice of hearing. If there isn't an agreement, then this item will be tabled until August 11 meeting with budget hearing to be set on August 25.

Action Required: Discuss/Staff Direction
 Action Taken: _____

- **Consent Agenda** **TAB F**

Caro Construction – City Hall Project - \$22,202.10

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