

**REGULAR COUNCIL MEETING    DRAFT  
CITY OF OVERBROOK**

**MINUTES – May 12, 2010**

CALL TO ORDER, ROLL CALL: (A.)	Mayor Don Schultz called the May 12, 2010, regular council meeting to order at 7.00 p.m. in Overbrook City Hall, 401 Maple, Overbrook, Kansas.  Roll call was taken and it was determined that a quorum was present. Mayor Don Schultz and Council Members Jim Gates, Carol Baughman, Dorthy Chikly, Tadd Goodyear, and Jon Brady were present. Others present included Jim Koger, Kit Bostrom, Ed Harmison, Don Bryant, and Bill Jacobs. Members of the public were also present at the meeting.
ADDITIONS TO AGENDA: (A.1)	Mayor Schultz requested approval to make the following addition to the Agenda: <ul style="list-style-type: none"><li>• add Pool and new schedule discussion under D6</li></ul>
MOTION, APPROVE AMENDED AGENDA: (A.1)	Jim Gates (Jon Brady) moved to approve the amended Agenda. Motion passed 5-0.
MOTION, APPROVE CONSENT AGENDA: (B.1, B2)	Following discussion, Dorthy Chikly (Carol Baughman) moved to approve the consent agenda.  Motion passed, 5-0.
TREASURER REPORT: (C.1)	Council reviewed Patty Hylton's written report. The review of expenses will begin soon as will transfers. Don Schultz and Patty Hylton will meet next week to begin the budget process.
CITY CLERK REPORT: (C.2)	Jim Koger presented his report. Following discussion about grass needing to be mowed, the consensus was for the clerk to send a note explaining the process and asking the owner to mow their yard pursuant to Section 91-315 of the Overbrook City Code. The Council requested more information on the June 10 <sup>th</sup> Municipal Training Course in Topeka.
MAINTENANCE/ANIMAL CONTROL REPORT: (C.3.1a, C.3.1b)	Don Bryant gave his report. Patchen's has completed their work at Well #2. The Aqua Mag installation will begin soon. Don would like to review the Utility Service Contract for the Water Towers. The Clerk is to get him that information. Don would also like to check in to renting a Jet Truck.  Karl Umscheid presented his Animal Control report.
LAW REPORT: (C.4)	Chief Harmison gave his report. Officer Harmison will be addressing the issue of snakes at the City Lake. There was discussion about the possibility of hosting a Youth Fair later this year.
CITY BOARD REPORTS: PLANNING & ZONING: (D.1)	Sheila Dale was unable to attend. Mayor Schultz reviewed the Planning Conference that he had recently attended.
CITY BOARD REPORTS: PARK & REC. (D.2)	The Council reviewed the note from Jim Koger in regards to the last Park and Rec Meeting. No action was taken.
CITY BOARD REPORTS:	No report was provided.

HOUSING AUTHORITY:  
(D.3)

CITY BOARD REPORTS: No report was provided.  
LIBRARY:  
(D.4)

CITY BOARD REPORTS: No report was provided.  
CEMETERY:  
(D.5)

CITY BOARD REPORTS: Tammy Luther indicated to the Council that the pool would open, weather  
OTHER permitting, on May 29<sup>th</sup> with a free swim from 1-7PM. They have 10 Lifeguards  
(D.6) (all returning) and training begins next week for four days. Last year they had 3  
session of swim team, they are expecting even more this year. The swim team fee is  
\$75. The Pool will sell concessions this year. They will try to get most of the items  
through O'Bryhim's Thriftway. Following discussion about the need for a  
refrigerator and a metal cabinet, Tadd Goodyear (Dorthy Chikly) moved to allow up  
to a \$500 expenditure to facilitate the purchase of these items. Motion carried 5-0.  
WSI was discussed next. Jim Gates (Tadd Goodyear) moved to increase the salary  
of those lifeguards who have passed the WSI training to \$8/hr. Motion carried 5-0.  
Don Bryant is to check on the diving boards to see if they need resurfaced.

SPECIAL REPORTS: Karl Umscheid addressed the Council in regards to the Rails to Trails project.  
KARL UMSCHIED: Discussion included the possibility of establishing a Trail Head here on the stretch  
(E.1) that runs from 141<sup>st</sup> St to Lomax Junction. Questions were asked by the public. No  
action was taken. The Council thanked Karl for attending.

PROJECTS IN PROCESS: Vic Robbins was unable to attend so Bill Jacobs updated the council on the status of  
SEWER-PHASE 2: Phase 2 of the Sewer project. The Notice to Proceed has been issued.  
(F.1)

PROJECTS IN PROCESS: Bill Jacobs addressed the Council in regards to the Street Project. There was  
STREET discussion about additions to the plan. We need to determine if there is a drainage  
(F.2a, F.2b) easement near 6<sup>th</sup> and Locust. Jim Koger is to check with Donna Crawford about  
the status of the Environmental requirements for the project. Jon Brady asked if we  
should include drainage work further south on Maple Street. The final report  
should be ready soon.s

PROJECTS IN PROCESS: No further action needed on Well #2. Consensus was that we would wait on the  
WELL REPAIR repair of Well #1.

BREAK: Council took a break at 8:35 p.m and reconvened at 8:45 p.m.

UNFINISHED BUSINESS: The signed agreement has been received. Following discussion, Jim Koger is to  
TRAILER COURT AT 105 work on finding someone to inspect the trailers.  
ELM:  
(G.1)

UNFINISHED BUSINESS: Following discussion, no action was taken.  
323 MAPLE:  
(G.2)

UNFINISHED BUSINESS: Following discussion, more is needed from Michael Coffman. We need to contact  
DISCUSSION ON the roofing company about an ongoing leak. We also need to pay for title work  
PROPOSAL TO done.

PURCHASE LODGE:  
(G.3)

UNFINISHED BUSINESS: Item was addressed under G1.  
BUILDING INSP  
TRAILER HOUSES:  
(G.4 )

UNFINISHED BUSINESS: Following discussion, Jim Koger is to set up a meeting with Mike Musick to discuss  
RWD #5 CONTRACT: this item further.  
(G.5)

UNFINISHED BUSINESS: Following discussion, we will review and address further next month.  
SIGN  
RETROFLECTIVITY:  
(G.6)

OTHER UNFINISHED  
BUSINESS: There was no other Unfinished Business.  
(G.7)

NEW BUSINESS: Dorthy Chikly (Jim Gates) moved to appoint Skip Hull to replace Zac Anshutz on  
APPOINTMENT OF P&Z the Planning and Zoning Board. Motion carried 5-0.  
MEMBER:  
(H.1)

NEW BUSINESS: Following discussion, Tadd Goodyear (Jim Gates) moved to approve the request to  
FIREWORKS REQUEST sell fireworks once it is clarified that operator would be insured and that a similar  
ERIC GARRETT: percentage would go to a local charity. Motion carried 5-0.  
(H.2)

NEW BUSINESS: Following discussion, consensus was that Don Schultz would discuss the possibility  
ESTABLISH POLICY FOR further with Overbrook Betterment. No further action taken.  
DISTRIBUTION OF  
PUBLIC FUNDS TO  
SPECIAL INTEREST  
GROUPS:  
(H.3)

NEW BUSINESS: No action taken. We will continue this discussion next meeting.  
ESTABLISHMENT OF A  
NUISANCE ORDINANCE:  
(H.4)

NEW BUSINESS: Dorthy Chikly (Jim Gates) moved to accept the reappointments as stated.  
RE-APPOINTMENT OF Discussion: include PT but not seasonal. Motion carried 5-0.  
NON-ELECTED  
PERSONNEL:  
(H.5)

OTHER NEW BUSINESS: Following discussion, consensus was to not renew the contract with Tim Larson.  
FISH FEEDER Jim Koger is to verify with Leonard Jirak that Karl can fill.  
CONTRACT:  
(H.6a)

OTHER NEW BUSINESS: Following discussion, consensus was to ask Planning and Zoning for guidance. We  
ORDINANCE will re-address next meeting.  
DISCUSSION  
REGARDING PRIVATE

CLUBS:  
(H.6b)

PUBLIC COMMENTS:       None.  
(I.)

COUNCIL MEMBER       Tadd Goodyear and Jim Gates: None  
COMMENTS:           Jon Brady asked about the easement for the Children’s Fishing Pond. Jim Koger is  
(J.)                   to check on this.  
Carol Baughman suggested that the Council consider thanking Dale Fox for his  
approximate 30 years of work on our fireworks display. Consensus was that a  
Proclamation was in order. Don Schultz will work with Carol Baughman on this  
item. Carol is also working on the Child Safety Fair.  
Dorothy Chikly let the Council know how helpful the recent League Meeting was.

MAYOR’S REPORT:       The Mayor indicated that a petition may be circulated to place the Liquor Store  
(K.)                   question on the November ballot. Following discussion, consensus was to place this  
on the Agenda for the next meeting.

ADJOURNMENT:         Jim Gates (Dorothy Chikly) moved to adjourn the meeting at 10:10 p.m.  
(L. )                   Motion passed, 5-0.

Respectfully submitted,



Jim Koger  
City Clerk

APPROVED: June 9, 2010