Final Agenda Council Meeting CITY OF OVERBROOK February 08, 2023 6:00PM

Overbrook City Hall

- A. Call to Order, Roll Call
- B. Officer Tim Hsaio Commendation
- C. Approval of Agenda
- D. Consent Agenda
 - D.1 Minutes 1/11/23 City Council Mtg, 01/27/23 Work Session Notes
 - D.2 Warrants D.9 Library Board Report
 - D.3 Request to Shred City Documents
 - D.4 Planning Commission Report P&Z Minutes D.11 Code Compliance Report
 - D.5 Zoning Administrator Report

D.8 Council Work Order List

- D.6 Housing Authority Board Report
- D.7 Water Distribution System Report
- D.14 OPR Director Report

D.13 City Clerk Report

D.15 Resolution 2023-01 GAAP Waiver

D.12 Maintenance Department Report

E. Special Reports:

D.16 Individual Pool Passes WF PTO, SFT Spirit fundraisers

D.10 Law Department/Animal Control Report

- E.1 Ben Kramer Water Distribution Project E.2 Kyle Maichel Fencing 210 Trail Drive
- F. Public Comments
- G. Utility Billing Account Hearings
- H. Council Action/Discussion Items
 - H.1 Treasurer Report
 - H.2 Police Department Action Item
 - H.3 Maintenance Department Action Items
 - H.4 Administration Department Action Items
 - H.4.a Executive Session Reviews
 - H.4.b Street RFP
 - H.4.c Next Steps Upstairs, Old Gym
 - H.5 Pool Action Item none
- I. Unfinished Business
 - I.1 Kwikom Public Access Pool and Ball Diamond
 - I.2 Other UFB
- J. New Business
 - J.1 Committee Reports
 - J.1.a Growth J.1.b Infrastructure J.1.c Public Safety J.1.d Personnel
 - J.2 Add Zoning Ordinance to our Codification J.3 Other New Business
- K. Council Member Comments
- L. Mayor Comments L. Adjournment

(Note: A break may be scheduled at the Council's Discretion.) This Agenda is subject to change in order/content without prior notice. Council Meetings are open to the public and the Council encourages all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at 785-665-7328 or by email at<u>cityclerk@overbrookks.com</u>.