

**Final Agenda** Council Meeting CITY OF OVERBROOK Sept. 13, 2023 6:00PM

Overbrook City Hall

- A. Call to Order, Roll Call
- B. Revenue Neutral Hearing; Note 2024 Budget Hearing is Monday, September 18<sup>th</sup> at 6:30PM
- C. Approval of Agenda
- D. Consent Agenda
  - D.1 Minutes 8/9/23 City Council Mtg, 8/29/23 Work Session Notes
  - D.2 Warrants
  - D.3 Request to Shred City Documents
  - D.4 Planning and Zoning Report
  - D.5 Committee Reports
  - D.6 Water Distribution System Report
  - D.7 Utility Billing Account Hearings
  - D.8 Library Board Report
  - D.9 Public Safety Department Report
  - D.10 Maintenance Department Report
  - D.11 City Clerk Report
  - D.12 OPR Director Report
- E. Special Reports:
  - E.1 Water Project
  - E.2 Brett Waggoner Blight Declaration
- F. Public Comments
- G. Council Action/Discussion Items
  - G.1 Treasurer Report
    - G.1.a Report
    - G.1.b Review for Approval 2022 Audit
  - G.2 Public Safety Department Action Item
    - G.2.a Public Safety Committee Action Item(s)
  - G.3 Maintenance Department Action Items
    - G.3. Skid Steer Tracks
    - 7:50PM Scheduled Break for Jon, Jim and Kyle to attend Rural Water Meeting
  - G.4 Administration Department Action Items
    - G.4.a 2024 Budget Discussion
    - G.4.b Public Safety Committee Action Item(s)
    - G.4.c Infrastructure Committee Action Item(s)
    - G.4.d Request from Mercury Wireless to store materials on City Property
    - G.4.e Chayt Hathaway Probation Review
  - G.5 Pool Action Item
    - G.5.a. Repairs to the pool
  - G.6 OPR Action Item
    - G.6.a. Resignation of Jessica Caylor
- H. Unfinished Business
- I. New Business
  - I.1 EMC recommendation
  - I.2 Honoring John Fairchild at next month's meeting
- J. Council Member Comments
- K. 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 [cityclerk@overbrookks.com](mailto:cityclerk@overbrookks.com).