

He also said the ball association has agreed to take care of the mowing during ball season.

Calvin Ufford made a motion to adopt Resolution 18, authorizing the City to levy one mill in addition to the present one mill for the purpose of creating and providing sufficient funds to operate and maintain specific areas of the city under the supervision of the city park and recreation commission. Cliff O'Bryhim seconded. Motion carried.

Discussion was reopened in connection with the sewer study bids. Calvin Ufford felt since Kramer had added so many extras he should be given a chance to cut out some of the extras before his bid is considered. After a short discussion, Lynn Smith said he felt it was not right to do this, the bids were requested for tonight and it would not be ethical to let one change his bid after presenting it. Lynn Smith made a motion to accept Cook, Flatt and Strobel bid. Floyd McGuire seconded. Motion carried. Calvin Ufford registered a no vote.

Tony Hazen reported no bids were received on the old patrol car. He was instructed to contact salvage yards.

Mayor Cole appointed Floyd McGuire to help Cliff O'Bryhim as street commissioner.

Bruce Smith asked if the council wanted special consideration to Main Street when asking the street companies for bids. The council agreed this probably should be addressed at this time and the area should cover both sides of the street from 5th to 6th streets.

Lynn Smith asked for an update on the railroad crossing. The Clerk said she had been in contact with the Corporation Commission and had received a letter from them stating they would look into it and get back with her.

Bruce Smith reported Midwest Tank was working on the tower right now.

Cliff O'Bryhim asked if the fire department could hose down the streets. He said the Chamber of Commerce had suggested two ways of cleaning the streets in the business area, 1. maybe lease a street cleaning machine from a larger city such as Topeka or 2. business persons downtown could sweep 10 ft. in front of their business and the city finish the rest. Chief Hazen suggested Bruce Smith paint lines on the street as soon as they are cleaned.

The subject of conducting a rabies clinic was discussed. The Council felt it should be done again. Mayor Cole said he would check with the Rotary Club to see if they would help again.

The Clerk explained the 3M Company had made an offer for the City to purchase the present copy machine at \$595 or they had a new non-glare machine for \$1100. She was instructed to contact other companies for bids.

The Treasurer reviewed available monies for impending street work.

Lynn Smith suggested doing something about the weeds early inasmuch as we do have a fund for it. Mayor Cole suggested contacting a farmer to see if anyone would like to contract for the service.

Davey Jones made a motion seconded by Lynn Smith to adjourn the meeting. Motion carried.

The meeting was adjourned at 10:03 P.M.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

Approved: \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council - May 11, 1983

MEMBERS PRESENT:

Calvin Ufford  
Davenna Jones  
Floyd McGuire

Lynn Smith  
Mayor Bruce Cole

MEMBERS ABSENT:

Cliff O'Bryhim

OTHERS PRESENT:

Don Hulse  
Mark Daniels  
Kenneth Greene

Max Friesen  
Tony Hazen  
Bruce Smith

The meeting was called to order at 7:35 P.M. by Mayor Bruce Cole. The Clerk called the roll. The minutes of the April 13, 1983 meeting were reviewed. Bruce Cole asked that the date of the park dedication be changed to May 22. Calvin Ufford made a motion seconded by Lynn Smith that the minutes be approved with the change. Motion carried.

The warrants of the previous month were considered. Lynn Smith made a motion that all warrants be paid. Davenna Jones seconded. Motion carried.

Kenneth Greene of Greene Sanitation Service reported he had been approached to place a dumpster at the new park. He said he had enough dumpsters for the pool but may have to borrow one from the school for the park. He said he would haul the park free as long as no one uses it for personal refuse. The clerk noted the city now pays for the city hall, library and seasonal at the pool. It was agreed the city would continue this practice and Greene would furnish the park dumpster free.

Don Hulse was present to ask for a five year tax abatement on the property at 220 Maple (Shep's Car Sales). He said he planned to get a Small Business Loan. His plans included a five year program beginning with fiberglass tubs and auto body shop employing two or three persons with the potential of hiring ten. Next spring he plans a bait shop and possibly a sporting goods store. He assured the council he planned to paint and upgrade the property. He said his projected investment would be approximately \$60,000. He said Scranton had offered him Industrial Revenue Bonds and a tax abatement. Mayor Cole said he would have the city attorney check into the possibilities. Mr. Hulse was thanked for coming.

Ordinance 116 and a petition to annex property for the Overbrook United Methodist Church were discussed. Calvin Ufford felt the City should be furnished a plat map. Also discussed was the possibility of extending Oak to the North or possibly asking for a utility easement. Mayor Cole reminded the Council the extension had never been spoken for and the land had never been platted. After a brief discussion Lynn Smith made a motion that the aforementioned petition to add property be approved. Floyd McGuire seconded. Motion carried. Calvin Ufford made a motion seconded by Davenna Jones to accept Ordinance 116 adding petitioned property to the corporate limit of the City of Overbrook. Motion carried.

Bruce Smith reported the Hartford Insurance people had suggested placing more lightning arrestors at the wells to possibly alleviate the lightning damage. Mayor Cole instructed him to check the situation out with several experts in this field and do whatever he felt necessary.

The Clerk reported the Citizen Times had offered to sell the City a file cabinet and printing machine for \$50.00. She explained they would be necessary to use with the addressograph. Davenna Jones made a motion seconded by Calvin Ufford to purchase the file cabinet and print machine for \$50.00. Motion carried.

The Clerk reported the Librarian had asked for a cross walk sign for use in transporting children to and from the Kansas State Bank Community Room for story hour. It was agreed Bruce Smith would take care of it.

The Clerk requested a Council decision in reference to furnishing water to the fair grounds. After a brief discussion Davenna Jones made a motion seconded by Calvin Ufford that the City would install meters at the fair grounds. Consumption to be evaluated annually with the stipulation that all water used in 1983 be furnished free of charge. If at any time the City feels the need to charge, the Fair Assn. would be notified in advance. Motion carried.

The Clerk reported Leon Greene had asked for a street light to be attached to the East Water Tower. The Council declined by consensus.

The Clerk reported Floyd Greenwood had asked that consideration be given to the hiring of Art Skaggs to look after the street resurfacing. The Council agreed by consensus.

Mayor Cole said Nadine Cordts had reported the monies required for the second phase of the park had been set aside for another year.

He also reported Vickie Jones had resigned from the Recreation Comm. He said Bob VonStein had agreed to continue her term with the approval of the Council. The Council agreed by consensus.

The Clerk presented bids for the purchase of a copy machine for the City Hall and Library. After a brief discussion Lynn Smith made a motion to accept the bid from the Logan Business Machine Company for a used copy machine in the amount of \$995. Floyd McGuire seconded. Motion carried.

Bruce Smith reported the water and sewers were hooked up at the new park.

Tony Hazen reported Mark Daniels had approached him in reference to the purchase of the old radar gun for the Topeka State Hospital. Mayor Cole instructed him to obtain a written proposal from the State.

Mayor Cole asked Hazen to check out several junk cars.

Davenna Jones brought up the subject of damage inflicted to the hood of the new patrol car by Mark Codin. Lynn Smith was unhappy that Hazen had not brought the subject up himself even though he had been given the opportunity. Hazen said he felt since the Mayor and several members of the Council knew about it, he saw no reason to bring it up. He said he hadn't given a ticket yet because he wanted to check with Steve Jones and also he had made a report and had witnesses. Smith said as a council member he wanted to be kept informed and that any time you deal with tax payers money you should be kept up to date. He said he was made aware of the situation by an outside party not Hazen.

Mayor Cole reported the architect had been in contact with him in reference to remodeling the library. The architect had met with the Library Board and he and the board felt they needed more room i.e. a new building. The council agreed by concensus for him to go ahead with plans for the present building.

Calvin Ufford reported the backhoe is working very nicely.

Floyd McGuire questioned if something was going to be done about the railroad tracks.

Calvin Ufford reported Mr. Heisler had been working on the sewer survey project and they had been able to provide him with maps of all sewer lines. Ufford said Heisler complemented himself and Bruce Smith on their operation. Bruce Smith reported Heisler had told him the meat processing plant added enough to be equivelent to 200 to 250 people.

Max Friesen questioned the contract with Midwest Tank. He felt it should be checked before payment was mailed. The Clerk produced the contract which met Friesen's approval.

The Clerk asked to transfer all over \$100,000 from the Kansas State Bank to The First Security Bank for Insurance reasons. It was agreed.

Calvin Ufford felt the Council should make a decision as to the amount of water to be drawn from the RWD rather than leaving the responsibility on Bruce Smith. It was agreed the City would draw 25% to begin with and more if necessary.

Floyd McGuire made a motion that the meeting adjourn. Lynn Smith seconded. Motion carried.

The meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

Approved 6-8-83

MINUTES - Regular meeting of the Overbrook City Council - June 8, 1983

MEMBERS PRESENT:

Calvin Ufford  
Davenna Jones

Lynn Smith  
Mayor Bruce Cole

MEMBERS ABSENT:

Floyd McGuire

Cliff O'Bryhim

The meeting was called to order at 7:35 P.M. The clerk called the roll. The minutes of the May 11, 1983 meeting were reviewed. Calvin Ufford made a motion to approve the minutes as written. Davenna Jones second. Motion carried. The warrants of the previous month were considered. Lynn Smith made a motion to approve all warrants. Calvin Ufford second. Motion carried.

Kenneth Greene asked if it was necessary for a representative of his company to be present at each council meeting or would it be better to be on call. He explained this is the way most of the cities are handling it. The Council agreed by consensus that Mr. Greene or a representative did not have to be present at each meeting and Mr. Greene would be contacted if the Council felt his presence was necessary.

Street resurfacing bids were discussed. Mayor Cole asked Bruce Smith to conduct the opening of the bids in the absence of Councilmen McGuire and O'Bryhim. Smith explained he had asked for three bids (Hamm's Const., Lawrence Ready Mix, and AFS) but had only received two. Calvin Ufford asked if tonight was the official closing date for all bids. Mayor Cole assured him it was. The bids were as follows:

|                                      |                 |
|--------------------------------------|-----------------|
| Lawrence Ready Mix, Lawrence, Kansas | 56¢ per sq. yd. |
| (total bid \$25,255)                 |                 |
| A. F. S., Kanapolis, Kansas          | 72¢ per sq. yd. |
| (no total bid)                       |                 |

Calvin Ufford made a motion, seconded by Lynn Smith to accept the Lawrence Ready Mix bid. Motion carried.

The problem on Maple Street between 5th and 7th Streets was discussed. Neither company had worked up a bid inasmuch as they were not sure just what the city wanted. The L.R.M. representative said to do the job properly with concrete or asphalt would cost approximately \$55,000 to \$60,000. The A.F.S. representative agreed. They also said if the one block is done, in time the same thing would have to be done on the rest of the street to tie it in. The L.R.M. representative suggested scarification of the problem area and then double seal, second seal to be done 60 days after the first. He also pointed out this area should be done every year since there is heavy slow traffic. He said on highways the heavy traffic moves at faster speeds so they don't have the same problem. The L. R. M. representative was asked to work up a bid and return it to the Council for consideration. It was also agreed payment for all work would be made as follows; half upon completion, second half by November. He was thanked for coming and left at 8:25 P.M. (the AFS representative left at 8:12 P.M.)

Jane Hylton was present to speak for the Library Board. She explained the legislature had passed a new law giving permission for the City to levy special employee benefits for payment of Library employer's portion of social

security. Calvin Ufford suggested using the half mill already set aside for library use. Hylton said the board was hesitant about this. Mayor Cole assured her it would be looked into and council would get back with the board. Hylton was thanked for coming and left at 8:45 P.M.

The clerk asked if it would be appropriate to credit Mark Swisher for the times he paid sewer charges against the hook-up fee. It seems everyone including Mr. Swisher was under the impression his home was on sewer when in fact it was not. Council agreed by consensus.

Bruce Smith reported the city was now hooked up to RWD water. He explained we were getting only nominal amount of water at this time because a switch had malfunction at the booster station but would soon be repaired.

Smith asked the Council's opinion as to charging for meter, etc., for the new United Methodist Church. It was agreed the church would be billed actual charges plus labor. Smith also questioned the sewer hook-up. The Council agreed the hook-up should be on the main line, not the manhole.

Chief Hazen reported the new hood for the patrol car was now being painted. He said Mark Codin had paid for it. Mayor Cole said there were several dog complaints and also a number of junk cars around the community. Hazen said he would speak to the owners.

Chief Hazen reported the bullet proof vests are now in and are being used.

Davenna Jones made a motion to approve the game machine license for E's Inn. Calvin Ufford second. Motion carried.

The Industrial Revenue Bonds and tax abatement for Don Hulse was discussed. The clerk reported she had talked to the League in reference to tax increments and their advice was not to do it. They said it was quite costly as were the Industrial Revenue Bonds. She also reported the taxes added up to less than \$500 per year. Calvin Ufford made a motion we refuse the tax abatement and/or revenue bonds for Mr. Hulse. Lynn Smith seconded. Motion carried.

Council members went into executive session at 9:20 P.M. to discuss personnel matters. The meeting was resumed at 10:55 P.M.

The upcoming budget was discussed. It was decided to lower the liability insurance levy to 3/4 of one mill and also lower the general fund levy by 15 or 20 per cent.

Max Friesen approached the Council to get their opinion as to selling the old methodist church building to the Osage County Quilt Factory. He presented their catalogue. He said they would employ several people. They anticipate using the back of the church for living quarters, the basement for work rooms and the sanctuary as a display room. It was agreed if the quilt company did decide to locate their business in the old church the Zoning Commission would have to make the final decision as to change of zoning.

Davenna Jones made a motion to adjourn, seconded by Lynn Smith. Motion carried. The meeting was adjourned at 11:12 P.M.

Respectfully submitted,

*Mildred J. Cannon*  
Mildred J. Cannon, Clerk

Approved \_\_\_\_\_

Minutes - Regular meeting of the Overbrook City Council - July 13, 1983

MEMBERS PRESENT:

Davenna Jones  
Calvin Ufford  
Lynn Smith

Cliff O'Bryhim  
Floyd McGuire  
Mayor Bruce Cole

OTHERS PRESENT:

Richard Heisler, Cook, Flatt, & Strobel  
Paul Gassman, Dept of Health and Environment  
Bruce Smith  
Max Friesen  
Tony Hazen

The meeting was called to order at 7:32 P.M. The clerk called the roll. The minutes of the June 8, 1983 meeting were reviewed. Lynn Smith made a motion, seconded by Calvin Ufford, to approve the minutes as written. Motion carried. The warrants of the previous month were considered. Davenna Jones made a motion, seconded by Calvin Ufford, to approve all warrants. Motion carried.

Richard Heisler, Cook, Flatt & Strobel Engineers presented a study on the city's waste water treatment facilities. He said the system is definitely overloaded. He said they used a population projection of 1250 by the year 2000 plus the meat processing plant. He commented it looked like the meat plant was meeting all standards. He said it is the population equivalent of 75 persons bio-chemically and 10 persons per volume of water. He explained the three alternatives as listed in his study;

- 1) enlarge the existing waste water lagoons. He felt it would require a fourth cell with a surface of 1.4 acres. Total estimated cost of \$122,400. The major advantage would be one waste water facility to work with.
- 2) mechanically aerate existing lagoons and replace both pump stations. Total estimated cost \$104,400. Major disadvantage would be ongoing utility costs of an estimated \$250 per month plus maintenance costs.
- 3) build a new lagoon northeast of the city, replace the west lift station and eliminate the east lift station. Total estimated cost \$256,500. The advantage would be to eliminate one lift station. Disadvantage would be two treatment systems to operate and maintain.

Mr. Heisler recommended alternate 1.

Mr. Heisler was complemented on the study.

Paul Gassman, Department of Health and Environment said the state was satisfied that Overbrook was aware of their waste water problems but did caution a decision should be made soon partly because costs were down right now.

Both men were thanked for coming. They left at 8:20 P.M.

After a brief discussion, Floyd McGuire made a motion to go ahead with alternative 1. Calvin Ufford seconded. Max Friesen asked the Council to check with Cliff Fischer before making a decision. If his project would warrant it they might want to go with alternative 3. Mayor Cole didn't feel it was advisable to obligate another \$134,000. Calvin Ufford didn't feel a decision could be based on a projected addition. He also felt the addition would be tax free and could not be supported.

Motion was voted on. Motion passed unanimously.



Bruce Smith reported we were pumping 25% of capacity from RWD six hours per day in evening and the system appears to be functioning fine. He said people close to the pump station hadn't found any noticeable change in pressure and water no longer had bad smell on the dead end. He said he had cut down the wells to 16 hours per day.

Smith reported the bearings were out on one of the pumps at the pool.

Mayor Cole presented a contract in the amount of \$6530 for the special main street project. The contract was for scarifying to a depth of six inches then seal. A second coat would be added in 30 to 60 days. Davenna Jones made a motion seconded by Calvin Ufford to accept the contract. Motion carried. (4 votes yes and 1 no, Floyd McGuire cast the no vote explaining he could not believe there was not another solution between \$6500 and \$50,000.)

The clerk reported the Library Board had elected to go ahead with 1/4 mill addition for one year only. They wish to have the city implement the proper paper work to add an employee benefit fund for the librarian's employers portion of social security.

Floyd McGuire asked if Bruce could drain the water lines a little more often due to rusty water.

Cliff O'Bryhim reported there was a real traffic problem at the corner of Fourth and Sycamore. There have been three wrecks there. He said there was a possibility of a petition to remove the yield sign and put in a stop sign. He asked Tony Hazen to patrol the intersection once a week. He said problems are mostly in the evening.

Davenna Jones reported Leo Gangle will be in charge of the food stand at the fair.

Calvin Ufford reported the building housing the Kohake Optometrist office was for sale. He felt the council should give some thought as to ways to keep the office in Overbrook.

The number of dogs in town was discussed. It was noted there were very few licenses being sold. Calvin Ufford said he would be willing to go with Tony door to door after an article is published in the newspaper. Dr. Maichel said he gave 28 shots of which only 12 were within the city limit.

Lynn Smith made a motion that the meeting be adjourned. Calvin Ufford seconded. Motion carried. The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

Approved \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council - Aug. 10, 1983

MEMBERS PRESENT

Davenna Jones  
Calvin Ufford  
Lynn Smith

Cliff O'Bryhim  
Floyd McGuire  
Mayor Bruce Cole

OTHERS PRESENT:

Tony Hazen  
Mike Cox

Max Friesen  
Bruce Smith

The meeting was called to order at 7:35 P.M. The clerk called the roll. The minutes of the July 13, 1983 meeting were reviewed. Lynn Smith made a motion, seconded by Cliff O'Bryhim to approve the minutes as written. Motion carried. The warrants of the previous month were considered. Calvin Ufford made a motion seconded by Floyd McGuire to approve all warrants. Motion carried.

Calvin Ufford reported he had been contacted by Dick Heisler in connection with the letter the clerk sent asking engineering firms for bids on the sewer project to be presented September 14. He said Heisler reminded him a proposal was what we really needed right now, not bids. Lynn Smith felt the proposal bid should be specific enough to know what we are doing. Items needed to be covered were discussed such as the engineering firm should help work out rates of financing (bonds), help in rate schedules, land acquisition and all permits and also see to it any design would meet the Dept. of Health and Environment's standards and requirements. It was felt the city should provide their own inspector to check the project periodically. They also felt the city inspector should be present when any concrete is poured.

Chief Hazen asked if there was anything that could be done about Heberling Hall before the fair. He said the ceiling is falling, etc. Mayor Cole reminded him the hall no longer belongs to the city. Davey Jones reported the fair board has had the problem under consideration but has made no decision yet.

Chief Hazen, in reference to the dog problem, felt it would be wise to wait until April and then go door to door or send out a mailer.

Davey Jones reminded Chief Hazen the junk car is still on the street at 2nd and Walnut. Chief Hazen said the owner had assured him Turner Salvage was to pick it up but he would talk to the owner again.

Chief Hazen asked if something could be done about the police phone being located in his house. Floyd McGuire suggested a diverter be put on which would divert calls to the Sheriff's Dept. He said Scranton, Quenemo and Lyndon are on this system. Lynn Smith felt people don't realize Tony is working while they are sleeping and when they need a policeman they should be able to contact him. Mayor Cole felt it is important for a one on one contact on occasion and it would seem if we had a diverter on the phone an individual might assume this was a limitation of availability. The clerk was instructed to contact the phone company for details and costs.

Calvin Ufford reported Bruce Smith said we were pumping 100% from RWD right now while it is so hot and resting the wells five to six hours per day. He said this would go on on a day to day basis. He also reported the tractor transmission is in need of repair. He said he felt the Berry Tractor people would not honor a warranty after five months. It was agreed by consensus to let Fred Marshall do the work.

Bruce Cole reported a firm from Topeka had shown interest in purchasing the Methodist Church building. He said he had discussed the rezoning procedure with Steve Jones and it was now being re-searched. The council agreed the prospective buyer should be apprised of the tentative approval and that the city attorney is now working out the details.

Calvin Ufford reported more work than anticipated was done on Maple street. The road company ran into problems on the East side of the street and a decision had to be made right away. The additional work will probably add another \$3,000 or more to the cost of the project.

Lynn Smith made a motion, seconded by Floyd McGuire to adjourn the meeting. Motion carried.

The meeting was adjourned at 9:05 P.M.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

Approved: \_\_\_\_\_

**MINUTES - Regular meeting of the Overbrook City Council - September 14, 1983**

**MEMBERS PRESENT:**

|               |                  |
|---------------|------------------|
| Calvin Ufford | Cliff O'Bryhim   |
| Lynn Smith    | Floyd McGuire    |
| Davenna Jones | Mayor Bruce Cole |

**OTHERS PRESENT:**

Robert Sears, Ponzer, Sears, Youngquist P.E.  
Richard Heisler, Cook, Flatt & Strobel  
Jack Kramer, Kramer Engineering  
Bruce Smith  
Tony Hazen  
Max Friesen

The meeting was called to order at 7:32 P.M. The clerk called the roll. The clerk thanked Davey Jones for substituting in the clerk's position during vacation time.

The minutes of the August 10, 1983 meeting were reviewed. Lynn Smith made a motion seconded by Davenna Jones that the minutes be approved as written. Motion carried. The warrants of the previous month were considered. There was some question about warrant No. 2444 - attorney fees. Chief Hazen reported it was attorney services for a traffic ticket that was challenged and was thrown out due to a technicality. Also questioned was warrant No. 2451 - LRM Industries. It was noted the cost for the Maple Street repair was more than expected. Mayor Cole and Councilman Ufford both agreed at the time the work was being done a problem arose and a decision had to be made on the spot. Both agreed it appeared to be a good job, the second coat of sealer has already been done. Cliff O'Bryhim made a motion seconded by Calvin Ufford to approve all warrants. Motion carried.

Sewage project proposals were submitted by three companies. Each company had a representative present. As each one made his presentation, the other two were asked to remain outside the council room. All were asked to remain present if possible until a final decision could be reached.

Bob Sears of Ponzer, Sears & Youngquist, P.E., was first to present his proposal. His estimated cost of engineering services was \$12,000 to \$14,000 assuming everything goes well. He said his price was negotiable. He was asked to step outside while the council discussed his proposal. Lynn Smith questioned the \$2,000 spread. He said usually when you decide something like this you have an exact figure that you decide upon.

Jack Kramer of Kramer Engineering was asked to present his proposal second. His bid was a flat \$7,849. Kramer reminded he was familiar with the system - his company had done some of the lateral work within the city. In answer to one question, he said his proposal included surveying. In answer to another question he said he would specify a full years warranty (on all projects he requires a one year bond). After Mr. Kramer left the room the Council discussed his proposal. It was noted Kramer Engineering had done one of the wells and Max Friesen reminded this company had also done all work on Western Heights and was very familiar with Overbrook.

Richard Heisler, Cook, Flatt & Strobel made his presentation. His estimated cost for engineering services based on Farmer's Home figures was \$10,000 to \$12,000. He said this figure was negotiable. He also reminded the city would receive a \$500 credit if his company was awarded the job. He brought up the subject of a geological survey. He said they had the equipment to do this. He was asked to step out during discussion. Lynn Smith noted he was the only company to mention geological problems. After a brief discussion, Kramer was called in to give more details. He was asked about the geological study. He said it probably would not be needed but if it was it would cost no more than \$1500. He said his company didn't do this but he would get two or three bids.

It was decided in lieu of past performance and the amount of his bid - the project would be awarded to Kramer Engineering. Lynn Smith made the motion seconded by Cliff O'Bryhim. Motion carried. All company representatives were thanked for coming and were assured in future projects they would again be considered. Mr. Kramer was instructed to proceed with the project as soon as possible.

In lieu of the proposed rezoning of Fourth and Walnut (Overbrook United Methodist Church building) by the Osage County Quilt Factory, Lynn Smith made a motion to reappoint the planning commission. Calvin Ufford seconded. Motion carried.

Tony Hazen explained the attorney fees paid at the beginning of the meeting were for a case of City VS Bond. Mr. Bond challenged a ticket and won by a technicality. Some members of the Council wondered if we couldn't assess court costs. Hazen explained the new fines set up by Judge Coursen include enough to cover this.

Hazen discussed the problem of traffic flow on Fourth Street. He said we could either go with Four way stops at all intersections or drop the speed limit on Fourth from Maple to Surrey. After a brief discussion, Calvin Ufford made a motion to make Fourth Street a through street from Ash to Surrey with stops at Maple with 20 MPH speed limit posted. This to be in effect for a 90 day trial period. Also stop signs to be placed at each intersection north and south adjoining Fourth Street. Lynn Smith second. Motion carried.

Bruce Smith reported problems with well No. 3 which didn't seem to be lightning related. He said Mr. Youngman was looking into it. He said No. 4 was also having some problems. He reported one of the chlorinator motors might have a bearing out. He said the pumping from RWD seems to be working fine. We are pumping half days even with the wells down. He reported we had our first break at Blair Flynns. Also the backhoe problem was a seal in the transmission area but is running fine now.

Calvin Ufford asked if the sump hole pump which now has a plastic impeller which is easily damaged and maybe we should convert to brass or trade it in on one made for more sever conditions. Council agreed by consensus to check with Jim Gates, 4Corners Implement about a new one.

Lynn Smith submitted his resignation due to conflicting meetings connected with his job. He said he really didn't want to do it but had no alternative. He said he had enjoyed serving. The things that have been accomplished needed attention and the council handled them well.

Mayor Cole told Smith the Council hated to have him leave not only the City Council but also not having him working in this area any more. He said he appreciated the time and effort put forth for the City and hoped the replacement does something close to as good a job as Smith has done.

Davenna Jones also expressed her intent to resign from the Council as soon as a replacement could be found stating health problems as her reasons.

Davenna Jones made a motion to adjourn the meeting. Lynn Smith seconded. Motion carried.

The meeting was adjourned at 10:31 P.M.

Respectfully submitted,

*Mildred J. Cannon*

Mildred J. Cannon, Clerk

Approved: \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council - October 12, 1983

MEMBERS PRESENT:

Calvin Ufford  
Davenna Jones

Floyd McGuire  
Cliff O'Bryhim

OTHERS PRESENT:

Peggy Post  
John Butel  
Jack Kramer

Rosemary Topping  
Max Friesen  
Tony Hazen  
Bruce Smith

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The clerk called the roll.

The minutes of the September 14, 1983 regular meeting were reviewed. Calvin Ufford asked that the motion (page 2 column 3) be revised to reflect the zoning commission be reconvened rather than reappointed. It was also noted that although Floyd McGuire was absent, he was listed as present. Cliff O'Bryhim made a motion to approve the minutes with the changes. Floyd McGuire seconded. Motion carried.

The warrants of the previous month were considered, warrants #2483 and 2493 were questioned. On warrant No. 2483 it was noted since Marcia Atchison had been a part-time swimming pool employee the city is obligated to pay a portion of her unemployment. The clerk explained warrant No. 2493 was for numerous calls and services including law enforcement, zoning, etc. Davenna Jones made a motion seconded by Calvin Ufford that all warrants be paid. Motion carried.

John Butel was present to represent the Overbrook United Methodist Church. He said there was some question in connection with the billing for the new meter etc. He said the church was under the impression that the city would bring lines to meter and the church would pay for meter and lines on church side. The council agreed the billing should be adjusted. Butel was assured Bruce Smith and the clerk would readjust the bill.

Jack Kramer presented an agreement for engineering services in connection with the sewer project (see 1983 sewer project file). He explained he had sent a copy to the city attorney for approval and the city attorney had questioned Section 1-A-2 (engineer not be responsible for failure of contractor(s) to perform work, etc.) Kramer said he explained the engineer cannot be responsible for the contractor. The engineer cannot tell the contractor how to do his work or the engineer is supervisor on the job and would be responsible for the safety of the people on the job. When the job is inspected, the engineers will note everything and may reject the work. He said the contractor has to put up a bond. Calvin Ufford made a motion to accept the agreement as approved by Steve Jones, City Attorney. Davenna Jones seconded. Motion carried.

Kramer presented a drawing of the proposed lagoon. Details were discussed pertinent to the different problems that might arise. Kramer said the State had requested a soil test - drill 12 ft. and get sample then have lab run permeability tests which would run approximately \$2400 for three samples. He said he had talked them into allowing the contractor to dig sample in the bottom of the new lagoon and run permeability test on it. He said there was a test for ground water that would also have to be run which consists of drilling ten foot below the bottom of the lagoon. He suggested Youngmann for the job.

Rosemary Topping was present to speak for the Chamber of Commerce. She asked for help in the purchase of approximately ten new light pole decorations

She said the Searchlight Club had donated \$50, the Chamber of Commerce had obligated \$300 and the Community Betterment had not decided as yet. She said the estimated cost would be around \$2500. Some members suggested redoing the old stars and possibly placing them alternately with the new decorations to run from the South end of the business district North to the highway. Davenna Jones made a motion for the City to allow \$2000 toward the purchase of the christmas decorations. Calvin Ufford seconded. Motion carried.

Max Friesen presented a drawing of a proposed housing development in the Meadows Subdivision consisting of 32 units (16-2 bedroom units and 16-1 bedroom units) with parking for 34 cars from the Kansas Rural Housing of Overbrook. The development would be financed by FHA private investors and would be on the tax roll. He presented a letter for Mayor Cole's signature stating the city is aware of the possibility of a housing development being located in Overbrook and noting there is water, sewer, trash and electricity available. In connection with the zoning, the Council felt a post script should be added, noting the area is zoned for single family dwellings only but could be rezoned if necessary. Councilman Ufford felt Kramer Engineering should also be contacted in case there might be a possibility this addition could add a burden to the sewer system.

In connection with the previously discussed billing to the United Methodist Church - Bruce Smith was instructed to revise the figure for parts and labor, reflecting the church would pay for all on their side of the meter.

Bruce Smith reported the problems with the two wells were, one has lost a bolt off the top of the motor and was shooting water back into the well. The other was a broken control wire underground between the chlorinator building and the well. He said this well can still be used manually.

Smith reported well 5 had a problem and had not been used all summer and wanted to know if the city wanted to repair it. It was noted in the easement, if the city abandons it, it will revert back to Bill Baldwin. Smith was instructed to have Youngmann check it out.

In regard to rusty water, Smith had been in contact with a chemical company and there is a chemical phosphate additive that could be put in before the chlorine which would tie up the iron and manganese. He said the injector system would run around \$1000. He said they had a pump to loan us for one or two months if we were interested. Mayor Cole expressed concern as to what it would do to the flouride in the water. Smith was instructed to check the effect on flouride with the chemical company before going ahead. It was agreed by consensus to try the chemical after checking out the flouride situation. The clerk was instructed to place a notice in the newspaper.

Police Chief Tony Hazen presented an ordinance prohibiting lewd or indecent behaviour or exposure and the promotion of obscene materials within the city. He explained if someone wanted to open an establishment with nude performers, etc., there was nothing in the law to stop them without this type ordinance. Floyd McGuire made a motion to approve Ordinance 117. Cliff O'Bryhim seconded. Motion carried.



Chief Hazen again brought up the subject of the police phone in his home. Different forms of coverage were discussed but no changes were made.

Davenna Jones reported the fair board had approved money to repair Heberling Hall. She also said hopefully by spring a demolition derby fence will be installed.

Davenna Jones made a motion, seconded by Calvin Ufford to adjourn the meeting. Motion carried.

The meeting adjourned at 10:15 P.M.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

mjo

Approved \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council - November 9, 1983

MEMBERS PRESENT:

Davenna Jones  
Floyd McGuire  
Cliff O'Bryhim

Calvin Ufford  
Mayor Bruce Cole

OTHERS PRESENT:

Delton Gilliland  
Jack Kramer  
Dale Bloom  
Earl Warren

Bob Shepard  
Tony Hazen  
Max Friesen

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The clerk called the roll. The minutes of the October 12, 1983 meeting were reviewed. Davenna Jones made a motion seconded by Calvin Ufford that the minutes be approved as written. Motion carried. The warrants of the previous month were considered. There was some discussion about the city park portion of warrant 2521 in the amount of \$101.90. It was decided the security light was going to be too costly and it should be looked into. Cliff O'Bryhim made a motion that all warrants be approved. Calvin Ufford seconded. Motion carried.

Delton Gilliland was present to discuss possible ways for financing the sewer project. He said there were three ways; 1) pay cash, 2) Revenue Bonds and 3) General Obligation Bonds. He explained the GO Bonds were possibly the best way to go inasmuch as it would not have to be put to a vote. Also, the attorney fees would be less. He also said if the city could sell the bonds themselves, it would save a broker fee. He agreed it might be best to wait until the project cost is established before issuing the bonds. Jack Kramer suggested getting the rate set and guarantees to buy, then all that would need done would be to fill in the blanks. It was estimated the bond issue would be approximately \$150,000. Max Friesen said Kansas State Bank could handle half and hopefully the First Security Bank would agree to the other half. Kramer said they would allow 60 days once the bonds are sold and everything is 'go', then the contracts can be let. He said on the cash basis law, once the bonds are in the pipeline you can go ahead and issue the contracts. Gilliland was authorized to go ahead with the bond council.

Jack Kramer presented a preliminary set of plans and asked permission to present them to the State. The Council agreed by consensus.

Gilliland discussed the cereal malt beverage licensing fees with Tony Hazen. He explained the state statutes that set the fees.

Dale Bloom was present to ask that the Masonic Lodge be deferred from paying solid waste charges inasmuch as they never have any trash. Mayor Cole said he also had a letter from Frank Willey asking to be deferred from paying trash charges since he does not live in the house and only comes down to check on it and in the summer to do a little gardening. Davenna Jones made a motion that Frank Willey and the Masonic Lodge be deferred from solid waste pickup. Floyd McGuire seconded. Motion carried. Mayor Cole reminded this action would not set a precedent and each petition should be reviewed individually.

The clerk reviewed the auditor's report on the water and sewer fund. It was noted by state statute KSA 10-1118, the Treasurer was to maintain a separate set of cash, receipts and disbursement balances. She also explained the auditor's

felt the Council should set up a written personnel policy regarding sick leave, vacations, holidays and other personal time off. The report also cautioned it is essential to keep a fixed asset record and offered assistance in setting up this record. The report also asked that Neil Smith be required to present a statement of charges when doing work for the city. Also noted in the report was the need for an annual inventory of the water and sewer fund.

The billing for the security lights at the city park was discussed. Mayor Cole was asked to contact the recreation committee and instruct them to meet with Kansas Power and Light representatives to see if something could be worked out in regard to the excessive billing.

In connection with the repair of well 5, Calvin Ufford asked if the Council wanted to purchase a cast iron pump at \$1550 or stainless steel at \$1750. It was agreed to go with the stainless steel.

Cliff O'Bryhim asked if Bruce Smith could make another pass around the store and Dr's Office when cleaning snow off the streets. It was agreed Smith would take care of it if time allowed.

The contract between Jerry Coffman and the City was discussed.

Floyd McGuire made a motion to adjourn the meeting. Calvin Ufford seconded. Motion carried.

The meeting adjourned at 9:38 P.M.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

Approved \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council December 14, 1983

MEMBERS PRESENT:

Davenna Jones  
Cliff O'Bryhim  
Mayor Bruce Cole

Calvin Ufford  
Floyd McGuire - arrived at 8:00 P.M.

OTHERS PRESENT:

John Degand  
Bruce Smith

Max Friesen  
Tony Hazen

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The clerk called the roll. The minutes of the November 9, 1983 meeting were reviewed. Davenna Jones made a motion, seconded by Calvin Ufford to approve the minutes as written. Motion carried. The warrants of the previous month were presented. Cliff O'Bryhim made a motion that all warrants be approved. Davenna Jones seconded. Motion carried.

Mayor Cole presented a resolution for the addition of two street-lights at the park (one at the existing pole due East on Fourth Street and one North of the water tower due East of Market) and two in the North extension of Maple (one at Floyd McGuire's property at Maple & 10th and one on the South side of the North entrance to the Methodist Church). Calvin Ufford made a motion to accept the aforementioned resolution. Cliff O'Bryhim seconded. Motion carried. (3 yea, 1 absent, 1 seat vacant)

Mayor Cole presented Ordinance 118 authorizing the construction, reconstruction and repair of the city sewage disposal works. Calvin Ufford suggested checking to see it if was legal to add the cost of a new tractor with mower and sickle bar to the bond issue, paying for it now and being reimbursed when bonds are sold. After a brief discussion it was agreed Mayor Cole would check with the city attorney before signing the ordinance. Calvin Ufford made a motion recommending the adoption of Ordinance 118 with the aforementioned changes to be made at the Mayor's discretion. Mayor Cole to get attorney approval before changes are incorporated. Davenna Jones second. Motion carried. (3 yea, 1 absent, 1 seat vacant) It was agreed by consensus if the tractor could not be paid for from the bond issue that the \$13,500 estimated cost from Jim Gates, Four Corners Implement Co. be encumbered from the 1983 general and water funds.

Mayor Cole presented a written personnel policy as requested by the auditors. (see copy attached) Tony Hazen questioned sick leave. Hazen was instructed to notify the clerk only if he was incapacitated several days at a time, ie injury etc., inasmuch as he always gets someone to take over for him and then makes it up later. The personnel policy was approved by consensus.

The clerk reported there was a refund of \$1,589.67 to the recreation fund from the Kansas Power and Light Co., reflecting overcharges at the new park. Calvin Ufford made a motion seconded by Davenna Jones to encumber these funds and all remaining budget funds of 1983 for the repair of the pool when weather permits. Motion carried.

Cereal malt beverage licenses for O'Bryhims Thriftway (unopened pkg) Bob's Champlin, The Patch and E's Inn (consumption on the premises) were presented for approval. Davenna Jones made a motion to approve all four

licenses. Calvin Ufford second. Motion carried. (3 votes yea, 1 abstain 1 seat vacant).

Game machine and juke box licenses for E's Inn, The Patch, and Bob's Champlin were presented for approval. Davenna Jones made a motion to approve all three licenses. Calvin Ufford seconded. Motion carried. (4 yea, 1 seat vacant) It was noted Jack's Cafe and Shirley's Cafe had not applied for their license. Chief Hazen was instructed to notify each not to use their machines until the licenses are renewed.

Mayor Cole reported Mary Gates had resigned from the Library Board, noting personal reasons for her decision. He appointed Autie Mae Jones to serve out Gates term. The council approved the appointment by consensus.

The clerk reported Greene Sanitation had requested permission to place another dumpster at the sale barn due to solid waste volume. He said the new monthly charge would be only \$10 more than previously billed. The placement of another dumpster would double his container capacity. It was approved by consensus. The clerk was instructed to send a letter apprising the owner of the change.

The subject of the bad condition of the Library and City Hall windows and the bathroom and hall were discussed. It was agreed by consensus to obtain estimated and encumber such funds as is necessary to repair or replace the windows, remodel the hall and replace the restroom, moving it into the hall area and also install storage shelves in the hall, also repair or panel the walls of the Council room. Funds to be encumbered will be approximately \$5,000 for remodeling and \$2,000 for windows.

The clerk reported Mark Swisher had requested permission to raise pheasants on his property. The law was reviewed and it was deemed permissible if he conforms with the law and stays within the guidelines of the ordinance.

John DeGand, Osage County Civil Defense Coordinator was present to review the city's need for more sirens. He said he felt one more siren would be sufficient if the city moves the present siren. He reported the government has said they would increase civil defense budgets in the future but as yet they haven't done it. It was agreed to go ahead with the application but not to encumber funds at this time.

Bruce Smith reported the chlorinator was out of service for a time but had now been repaired and was in use again. He also reported it sounded like a bearing was going out on one of the chlorine booster pumps. He also suggested a thank you note be sent to Leon Green for putting up the new christmas lights.

Smith asked if there was any law stating whether he could or could not live outside the city limits. The Clerk was instructed to check with the League.

Tony Hazen asked for salt or sand to be spread at some of the intersections especially Maple at the highway.

Chief Hazen reported the state now requires all reserve officers to acquire 80 hours basic training before July 1984, with additional training required each year. He explained all but one part timer was working full time and couldn't take the time off for this. Mayor Cole said the city might have to hire another full time person. Hazen thought some of his men might agree to go to unpaid reserve status with compensation of clothing and/or cleaning allowance. He said they have a list at the academy and they have already checked up on Scranton and Burlingame.

Floyd McGuire asked if possible, could the light earmarked for his corner be placed on one of the existing poles instead of in his yard. Council agreed to change it if agreeable with Kansas Power and Light.

Floyd McGuire asked about the possibility of placing a speed zone warning North of the new church. The clerk was instructed to contact the county clerk.

Cliff O'Bryhim suggested the possibility of merging with two other cities for street surfacing bids and possibly one company doing all at a much lower price.

Calvin Ufford reported Kramer had looked over the area of the lift stations for access. He said Kramer felt we could use the abandoned alley between Settles and Rukes property to get to the East station and it could be graveled for maintenance. He said the West one presented more of a problem. Coming off the street is state property and also possibly a portion belongs to Gloss. He also reported Jerry Coffman wants to see the map before signing any papers.

Calvin Ufford made a motion to adjourn. Davenna Jones seconded. Motion carried.

The meeting adjourned at 9:21 P.M.

Respectfully submitted,

*Mildred J. Cannon*

Mildred J. Cannon  
City Clerk

Approved \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council - January 12, 1983

MEMBERS PRESENT:

Cliff O'Bryhim  
Floyd Greenwood  
Lynn Smith

Davenna Jones  
Calvin Ufford  
Mayor Bruce Cole

OTHERS PRESENT:

Kenneth and Mildred Greene  
Bruce Smith

Max Friesen  
Tony Hazen

The meeting was called to order at 7:32 P.M. by Mayor Bruce Cole. The roll was called by the clerk. The minutes of the December 8 meeting were reviewed. Cliff O'Bryhim made a motion, seconded by Calvin Ufford to approve the minutes as written. Motion carried.

Warrants of the previous month were considered. There was some question about No. 2111, Warren Plumbing and Heating. Davenna Jones made a motion seconded by Calvin Ufford to approve all warrants with the exception of No. 2111, to be held for later discussion. Motion carried.

Cliff O'Bryhim made a motion seconded by Calvin Ufford to approve official check signers as follows: Mildred J. Cannon, Clerk, Max J. Friesen, Treasurer and Bruce D. Cole, DDS, Mayor. Motion carried.

Calvin Ufford made a motion seconded by Davenna Jones to approve official depositories as follows: Kansas State Bank and First Security Bank, Overbrook, Ks. Motion carried.

The Greene Sanitation contract was discussed. Mr. Greene said he did not foresee any change in rates for the coming fiscal year. After a brief discussion, Cliff O'Bryhim made a motion to extend the original Greene Sanitation contract to July 1985 - collection fees to remain at the present rate for one year unless Mr. Greene could show just cause as to why rates should be raised before the end of the fiscal year. Lynn Smith seconded. Motion carried.

Mayor Cole reported the owner of the Patch had now met all legal requirements and the license had been issued. A game machine license had also been issued.

Calvin Ufford made a motion to approve the game machine license for the Family Fun Center. Davenna Jones seconded. Motion carried.

Police Chief Hazen reported the new patrol car was scheduled to go into production approximately January 28.

Mayor Cole said he had been in contact with one of Scranton's councilmen who had expressed interest in the light bar from the present patrol car. Some members felt the bar and the car should be sold as a package. Chief Hazen explained he felt the old light bar should be replaced because the lights were too dim and couldn't be seen. It was the consensus of the council that the patrol car should be outfitted with a new light bar. Chief Hazen was instructed to contact Scranton's Marshall in connection with the sale of the existing light bar.

Chief Hazen inquired about the City health insurance plan. He said he would like to have the city office check out the KPERS plan. The Clerk was instructed to make the inquiries.

Warrant No. 2111 - Warren Plumbing was discussed. Bruce Smith questioned the charges for meter pit, adaptor ring and lid. Mayor Cole said he thought the church was picking up the tab. One member reminded the Council that these charges were normally passed on to the customer. Mayor Cole said he would be willing for the city to pay for the digging and backfilling and forget the other three items. One member said his main concern was, if the city absorbs this where does it stop. Calvin Ufford made a motion to strike the three items, 1 36x36 meter box, 1 36x18 adaptor ring and 1 18" lid from the bill with a note to Mr. Warren suggesting he pass the cost on to the church. Lynn Smith seconded. Motion carried.

Bruce Smith reported Pat McCool, Department of Health and Environment had made his annual inspection of the sewage system recently. He said in Mr. McCool's opinion, taking into account extra monitoring and visual inspection, the system is failing 50%. He said they would be asking us to look seriously into doing something to alleviate the problem. He said we could go to aeration of the present lagoons which would only be temporary - @ approximately four to five thousand dollars for each unit with electricity approximately \$600 per month - or check into another lagoon at this site or maybe one north. It was decided, before anything is resolved, Mr. McCool should be invited to the February meeting to explain the problem and answer questions.

Mayor Cole asked the council to give serious consideration to making some improvement on Main Street.

Bruce Smith reported the maintenance truck needed new tires and also was having brake problems. It was agreed by consensus for Bruce to go ahead and take care of the necessary items.

Health Insurance monies were discussed. Mayor Cole asked the council's desire when an employee carries their own insurance. It was decided by consensus when the employee drops the city insurance, the money, up to \$140 per month be added to the persons wages until such time as the employee again requires the City group plan.

Mayor Cole asked the Council's wishes in connection with approaching the Jones Trust people in reference to possible remodeling portions of the municipal building such as restroom, hall, meeting room, etc. It was agreed by consensus for Mayor Cole to pursue this.

The clerk was instructed to contact the Corporation Commission in connection with the rail crossing on main street inasmuch as the railroad had made no effort to alleviate the problem.

It was reported there were several stop signs bent or twisted. Bruce Smith was instructed to take care of the matter.

Bruce Smith reported he had been in contact with Four Corners Implement about the backhoe and they did not have the facilities to do the work. It was decided to go ahead with Berry Tractor in Topeka. He was instructed to contact someone to take over snow removal if necessary.

Davenna Jones made a motion that the meeting be adjourned. Calvin Ufford seconded. Motion carried. The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Mildred J. Cannon, Clerk



MINUTES \_ Regular meeting of the Overbrook City Council - February 9, 1983.

MEMBERS PRESENT:

Davenna Jones  
Calvin Ufford

Lynn Smith  
Mayor Bruce Cole

MEMBERS ABSENT:

Cliff O'Bryhim

Floyd Greenwood

OTHERS PRESENT:

|                                      |               |
|--------------------------------------|---------------|
| Kenneth and Mildred Greene           | Floyd McGuire |
| Bruce Smith                          | Tony Hazen    |
| Pat McCool (Dept of Health and Env.) |               |
| Earl Warren                          | Max Friesen   |
| Carolyn Meerian                      |               |

The meeting was called to order at 7:35 P.M. Inasmuch as there was not a quorum present at this time, Mayor Cole elected to go ahead and hear Mr. Pat McCool, Department of Health and Environment, State of Kansas in connection with the sewer issue.

Mr. McCool said essentially the subject of the city sewer system being at or near its capacity had been addressed before and as a result extra sampling had been done. This sampling has shown it is out of compliance more than the norm, in fact it is out of compliance with the permit. He said first thing to be done is have an engineering firm do a study. He said there are several ways to alleviate the problem; 1) with aerators which would be the cheapest initially and the fastest but would only temporarily alleviate the problem and also would run approximately \$500 per month in electric bills ; 2) add more cells at the present location; or 3) build another lagoon north east of the city.

As far as the slaughter house operation and its influence on the system, he said in small towns they can have a very big effect on the lagoons. He said it did not take very much blood in waste water to put an additional load in there. He said if it is a real sloppy operation, it would probably put in as much as organic waste as 200 people would. He said to check influent boxes when he is cleaning up on slaughter day. He said there isn't a state law for this, it is strictly up to each city, but the best way to alleviate the problem is to catch everything they can and dry clean the floor before washing it down.

As regards federal money, he said there just isn't any. If we were to be put on the list, five years would be the soonest and then it would cover only 55%.

In answer to one member's question about smoking the lines to find breaks, he said sometimes systems are so leaky you have to forget it and take care of the lagoon system.

Mr. McCool asked to be notified by March 30, 1983 about getting an engineering firm to do a study. Mayor Cole assured him an engineer would be consulted. He was thanked for coming and left at 8:00 P.M.

Mayor Cole announced the regular meeting would proceed inasmuch as there is now a quorum.

He asked the council to review the minutes of the previous meeting. Lynn Smith made a motion seconded by Calvin Ufford that the minutes be approved as written. Motion carried.

The warrants of the previous month were considered. Mayor Cole asked that the check to KP&L in the amount of \$1.00 (2149) not be considered since the sale had not been approved yet. Davenna Jones made a motion to approve all warrants with the exception of No. 2149 to be held for further discussion. Calvin Ufford seconded. Motion carried.

Kenneth Greene was asked to elaborate on the problems at the Osage County land fill. Mr. Greene said in all the years he has been in the trash hauling business, the land fills have never been closed more than one day. Up to now he has been using Shawnee County land fill. He explained in Osage County the road crews also run the land fill and they were working the roads and did not open the land fill except for a short time Thursday. He said he realized he had missed one week pick-up but it was not his fault and he felt since he hauled all the trash the next week, he should still be paid. Mayor Cole commented he wished the commissioners who decide these things would be more thoughtful about it.

Mr. Greene said he had a small problem with automobiles being parked around the dumpster at the grade school. Lynn Smith said there is no place to park, also the staff is considerably more this year. He said they hoped to remedy the problem with cement slabs and a ramp for Greene. Mr. Greene said he also had the same problem at the grocery store and the restaurants. Mr. & Mrs. Greene left the meeting at 8:20 P.M.

Carolyn Meerian, Chairman of the Library Board was present to express some concerns of the Board in connection with the anticipated architectural work and possible remodeling of the city building/library. No. 1) she wanted to know if the architect would cost the library? Mayor Cole assured her it would not. 2) she wanted to know whose name the project would be in - the library or the city. Mayor Cole assured her the recreation commission has had no problem with this but we would ask the architect's advice. 3) she wanted an assurance that this was only an analysis. 4) she said there were some misgivings about the removal of the vault. Mayor Cole assured her nothing would be done without the board's approval. She was thanked for coming.

Earl Warren was present to discuss certain items the council had disallowed on his billing at the January meeting for work done on the church project. The clerk presented copies of minutes denoting the precedent the council used in making their decision. Mr. Warren said the council had agreed at the December meeting to pay these charges and if the council wanted him to charge the church they should have specified it at the time. After a brief discussion it was agreed an error had been made not maliciously but solely through misunderstanding. Lynn Smith made a motion that the city accept the original bill. Davenna Jones seconded. Calvin Ufford amended the original motion stating the remainder of the bill be paid tonight. Motion carried.

Mayor Cole announced that he had been notified by Kansas Power and Light that they were getting out of the traffic signal business and were willing to sell the flasher at Hw. 56 and Maple to the city for \$1.00 plus they would include whatever parts they had in their warehouse. He said if the city did not purchase the light it would be removed. After a brief discussion, Davenna Jones made a motion, seconded by Lynn Smith to purchase the traffic signal flasher from KP&L at the specified price of \$1.00. Motion carried.

Police Chief Hazen reported the new patrol car has arrived but the light bar won't be in for approximately a week.

Chief Hazen approached the council with the suggestion that the city invest in a bullet proof vest. He explained since he had been in the employ of the city, he and his deputies have been involved in seven cases involving fire arms. Of the seven - two were from Topeka and the rest were local. The most recent being a domestic disturbance at which time he was confronted with a shot gun. The council approved the purchase of two vests by consensus. One for Chief Hazen and one to be kept in the patrol car for use whenever necessary.

Mayor Cole asked Chief Hazen to look into the many complaints of dogs running loose.

Bruce Smith reported the back-hoe should be ready in about two weeks. He said the only repairs were two hydro pumps and a couple of bearings were out in the transmission.

Lynn Smith suggested the tractors come back and remove more snow now that the snow is melting. He said the snow drifts in front of the Baker house on Fourth Street between Western Heights Drive and Devon Road. He also asked, in the future, maybe this area could get priority since no one can get in or out of the addition until it is cleared. Davey Jones suggested maybe sand could be spread at certain intersections also.

Calvin Ufford suggested Bruce Cole approach the Rotary Club about conducting the rabies vaccination clinic again this year.

Calvin Ufford made a motion, seconded by Davenna Jones to adjourn the meeting. Motion carried. The meeting was adjourned at 9:50 P.M.

Respectfully submitted,

*Mildred J. Cannon*

Mildred J. Cannon  
Clerk

Approved: \_\_\_\_\_

MINUTES - Regular meeting of the Overbrook City Council - March 9, 1983

MEMBERS PRESENT:

Floyd Greenwood  
Lynn Smith  
Cliff O'Bryhim

Calvin Ufford  
Mayor Bruce Cole

MEMBERS ABSENT:

Davenna Jones

OTHERS PRESENT:

Jake McGinnis, KPERS  
Floyd McGuire  
Kenneth & Mildred Greene

Tony Hazen  
Bruce Smith  
Max Friesen

The meeting was called to order at 7:30 P.M. by Mayor Cole. The roll was called by the clerk. The minutes of the previous meeting were reviewed. Lynn Smith made a motion, seconded by Floyd Greenwood to approve the minutes as written. Motion carried.

The warrants of the previous month were considered. Cliff O'Bryhim made a motion that all warrants be paid. Calvin Ufford seconded. Motion carried.

Jake McGinnis, Kansas Public Employees Retirement System was present to discuss the possibility of the city joining the KPERS system. He gave details of the workings of the system. He said the cost to each employee would be 4% and the cost to the city would be 4.8%. He said it would include all employees working 1000 hours or more per year. He also said a municipality, etc., could only join on January 1 of any given year. After a brief question and answer session, Mayor Cole assured him it was something the city was interested in but budget and salary concerns would have to be discussed before any action could be taken. He was thanked for coming.

Kenneth Greene was present to discuss a possible solution to the problem of the employees at the sale barn burning refuse in the dumpster. He said they had virtually destroyed the present dumpster and a new one would cost him around \$600. He said the burned one was totally beyond repair. Calvin Ufford said he had talked to Bud Hulings and Bud had told him he was not aware of a problem. Greene said they had burned in the dumpster after that. Councilman Ufford recommended sending a letter outlining what had been discussed at this council meeting. Mayor Cole said this would be done and he would also send a copy of the ordinance prohibiting burning.

KP&L's offer to sell the traffic flasher at 56 Hwy and Maple was again discussed. The Clerk said she had talked to an engineer at the Kansas Department of Transportation and he said they felt these flashers should come out. He said they felt they were of no value and were actually dangerous. He also said it detracts from the school crossing flashers. The Clerk said the study had now been done and the engineer had given a verbal decision that the flasher should be removed and a letter of confirmation would be forth coming. It was the concensus of the Council to wait for the letter before making a final decision.

Calvin Ufford discussed the possibility of another surcharge on water to defray the cost of the \$685 per month minimum charge to the Rural Water District. He reviewed a study he had done which showed the water department would be running in the red (see attached). He said he felt with the sewer problems we have, it isn't a good idea to keep using sewer funds to carry water. Several members felt an indepth study should be done before any decisions are made.

Councilman Ufford said, in reference to the sewer problem, he had talked with Jack Kramer and Mr. Kramer said he would come down and look things over at no cost and then make a bid on a study. The Clerk was instructed to write to the Department of Health to let them know we are in the process of getting the study done.

It was decided to go ahead with the water tower project this spring as approved last spring (see minutes of April 82).

Mayor Cole reported he had been approached about the possibility of the City taking over the golf course and they would probably make a presentation at the April Council meeting.

Cliff O'Bryhim made a motion, seconded by Calvin Ufford to approve a cereal malt beverage license for E's Inn. The vote was; Calvin Ufford-yes, Cliff O'Bryhim-yes, Lynn Smith-no, Floyd Greenwood-no. Mayor Cole cast the deciding yes vote, noting it had to be approved by law. Motion carried.

Police Chief Hazen discussed the possibility of raising the cereal malt beverage license before next January. He also felt there should be two separate licenses for each establishment, one for consumption on the premises and one for sale in unopened containers. He also felt there should be a stipulation -- no carry out to be sold in glass containers.

Chief Hazen reported the City of Scranton had offered \$100 for the old light bar but he felt it was worth more. The Council agreed.

In reference to the old patrol car, Calvin Ufford suggested it be blocked up and the insurance cancelled. The Clerk was instructed to place an add in the paper for bids on the car.

Chief Hazen reported he was planning a child identification clinic where the children would be fingerprinted. He said hopefully it could be handled through the schools.

Bruce Smith reported the City needed a new lawn mower. The Council agreed by concensus. He was instructed to check with Coffman's,

Smith also reported lightning had struck well #2 again.

The insurance deductible on vehicle insurance was discussed. It was agreed Mayor Cole would look into this.

The Council went into executive session at 10:10 P.M. The meeting reconvened at 10:30 P.M. The Clerk was instructed to add 3% to Chief Hazen's wages until June when all employee raises would be reviewed.

Calvin Ufford asked Councilman Greenwood if he would be willing for the City to invest \$500 for a machine to be brought in to clear the inter-sections of grass etc. Greenwood agreed, noting also it would be easier for the street crews to resurface.

It was reported there were complaints about the junk car across the street from City Hall. Chief Hazen said he had talked with them and it would be removed shortly.

Floyd Greenwood said the portion of Main Street between Karrs and Ricklefs should be looked into. He said this was the one section redone five years ago. Calvin Ufford reported several years ago he had auggered holes about 4 foot and found no water but maybe it should be done again and be left possibly a month.

Councilman Greenwood also reported he was getting complaints about dogs.

Lynn Smith asked about the railroad tracks. He also reported the school lights were not working properly.

Calvin Ufford made a motion to adjourn. Cliff O'Bryhim seconded. Mtn.Carr. Meeting adjourned at 10:54 P.M.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

# Water Dept.

City has an Average of 366 meters

Water dept. expenses for 1982.

|                     |                            |
|---------------------|----------------------------|
| Wages               | 11,173 <sup>00</sup>       |
| Supplies            | 11,500 <sup>00</sup>       |
| Repairs             | 4575 <sup>00</sup>         |
| Bond repayment      | 30,000 <sup>00</sup> 2/600 |
| Electricity (wells) | 13923 <sup>00</sup>        |

Total \$71,171.00

Water income \$67,775.96

Net Loss 3395.04

Total gallons pumped 29,262,700

Cost of pumping (electricity) \$0.47 1/2 / thousand

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Rural water Costs @ 40 gpm

$40 \text{ gpm} \times 60 \times 24 \times 30.4 = 1,751,040 \text{ gals/per month}$   
or 21,012,480 gals/yr

Costs per Month

$1751 \times 1.50 = 2626.50$

Water payment 685.00  
\$3311.50

Minus our electricity Costs \$31.72  
( $1751 \times 0.47 1/2$ )

\$2479.78

or 29,760.00 / yr

MINUTES - Regular meeting of the Overbrook City Council - April 13, 1983

MEMBERS PRESENT:

Lynn Smith  
Cliff O'Bryhim  
Calvin Ufford

Davenna Jones  
Floyd McGuire  
Mayor Bruce Cole

MEMBERS ABSENT:

Floyd Greenwood

OTHERS PRESENT:

Kenneth Greene  
Mark Swisher  
John Butel  
John Jewell  
Gary Anderson  
Bruce Smith

John Cordts  
Rev. Bill Tudor  
Richard Heisler  
Jack Kramer  
Max Friesen

The meeting was called to order at 7:32 P.M. by Mayor Bruce Cole. The Clerk called the roll. The minutes of the March 9, 1983 meeting were reviewed. Calvin Ufford suggested correcting second line, paragraph 2, page 3 to read, clear street shoulders. Cliff O'Bryhim made a motion to approve the minutes with the change. Davenna Jones seconded. Motion carried.

The warrants of the previous month were considered. Lynn Smith made a motion seconded by Calvin Ufford to accept the warrants as presented. Motion carried.

John Jewell, Gary Anderson and John Cordts were present on behalf of the Golf Association. John Jewell serving as spokesperson said they would like to ascertain the city's position in connection with possibly turning the land of the present golf course over to the city and then leasing it back to the Golf Assn. This way they could either apply for Jones Funds or Federal grant monies with which to turn the golf course into greens rather than the present sand course. Lynn Smith said he felt it would provide a definite service to the school district. Some council members said they were interested but felt more information was necessary. Mayor Cole said he was a bit concerned about security. Jewell said the deadline for grant application was May 31 of each year. Lynn Smith made a motion that the city accept the Golf Assn. plan with the stipulation that if Jones fund or Federal grant monies cannot be acquired, the city would be under no obligation to purchase or take ownership or said golf course. Cliff O'Bryhim seconded. Calvin Ufford said he felt we should check out legalities first. After a brief discussion, Lynn Smith withdrew his motion as stated. It was agreed by consensus for the Golf Assn to go ahead and proceed as city agents. Mayor Cole said he didn't feel that the funds are available for much cash outlay from the city and if outside money is not available it could not be done. They were thanked for coming.

Upon the arrival of Floyd McGuire the Clerk conducted swearing in ceremonies for the newly elected council members Floyd McGuire, Davenna Jones, and Calvin Ufford.

John Butel was present as spokesman for the Overbrook United Methodist Church. He was present to request annexation of the parcel of land North of the city limits designated for building of the new United Methodist Church. He explained in regard to sewer, they will have a storage tank and two pumps to get refuse into present sewer. Water would have to come through the city so sewer charges could be calculated. Mayor Cole wanted reassurance that all



legal fees etc would be taken care of by the church. Butel assured him this would be done. Butel said he felt a 3/4 in. meter would be sufficient and anything within the property line would be paid for by the church. He also noted there were two fire hydrants in the vicinity for fire protection.

Mayor Cole said he felt it would be appropriate at this time for the church to contact the attorney to initiate the work necessary to get the annexation done. Calvin Ufford asked what was the intended use of the old parsonage and church building. Butel said the house would be going back on the tax rolls right away and he wasn't sure what they would do with the present church building but it definitely would not be abandoned as a derelict building. Calvin Ufford made a motion seconded by Davey Jones to give tentative approval to annex the portion of land north of the city designated for building the new United Methodist Church. Motion carried.

Dick Heisler, Cook, Flatt and Strobel Engineers was present to offer a bid for a study of the city sewer operations (see attached). He said there were several ways the problem could be handled but nothing could be decided until a study was done. His bid was between \$750 and \$1250 which could be negotiated. He said the type agreement his company liked to use was one that would allow the city up to 50% credit for part of the work done when it goes into final design. He was thanked for coming.

Jack Kramer, Kramer Engineering was also present to submit a bid for a study of the city sewer operation. His bid was \$6340 payable on monthly basis as work is done up to 8 months. This was to include smoking the lines, maps, etc. He presented an agreement (see attached). He was thanked for coming.

Mark Swisher was present to complain about the raw sewage in his yard from the city manhole. He said Bill Compton has been removing the manhole lid when it rains heavy because some of the area people cannot use their drains. He said it was 30 to 40 ft. from his house and also he was worried about his child falling into the hole. Calvin Ufford said maybe the pressure could be relieved farther up on the line. He said it would be checked out. Bruce Smith said he had put wire mesh over the opening. Mayor Cole assured Swisher the city would do what they could to alleviate the problem and would provide help with the cleanup.

Lynn Smith made a motion to approve Resolution 19, authorizing the acceptance of city employees into the Kansas Public Employee Retirement System. Calvin Ufford seconded. Motion carried.

Mayor Cole presented a bill from Overbrook Meat Processing in the amount of \$300 representing time lost during the last bad storm when heavy rains backed up the sewers thus shutting down the operation for several hours. Calvin Ufford said he recommended the city should abide by the City Attorney's opinion of several years ago, in that the utility is a privilege to have and use and the city is under no obligation when problems such as these arise. Mayor Cole said right now the city has no regulations in connection with waste disposal and if the city were to adopt a set of regs it might cost someone more than the bill that was presented. He recommended the council should ignore it. The Council agreed by consensus.

Mayor Cole announced the park would be officially opened May 22 at 1:45 P.M. and the first ball game will be played immediately following the ceremony.