#### **REGULAR COUNCIL MEETING**

#### JANUARY 9, 2002

### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/warrants
- 3. Sprint franchise agreement Carolyn Gastin
- 4. Grant information -- Robert Hosack
- 5. Water/sewer system report -- Marian Massoth
- 6. Municipal Court concerns Judge Coursen

### 7. New business

Designation of :

- 1. Official Depositories-- Ks State Bank, First Security Bank
  - 2. Official Newspaper Osage County Chronicle
  - 3. Check Signers Max Friesen, Cheryl Brown, Jack Young,

Jim Gates, Bruce Smith

- Unfinished business Grants for restrooms, roads, parking lots at city lake Annexation of HWY 56 adjacent to city lake Job descriptions/evaluations Bids on new city vehicles
- 9. City Officer Reports Law, Maintenance, Treasurer, Clerk
- 10. Councilmember Comments
- 11. Mayor's Report
- 12. Comments from interested parties not on agenda
- 13. Adjournment

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## AGENDA

#### FEBRUARY 13, 2002

- 1. Call to order; roll call
- 2. Approval of minutes//warrants
- 3. Overbrook Ball Association Jimmy Jolly
- 4. Water Loan//Sewer Report Marian Massoth
- 5. Trail's Grant Dale Fox
- 6. Unfinished Business Restroom at Lake Friesen Job descriptions/evaluation Community Block Grant application
- 7. New Business Connecting Links Agreement
- 8. City Officer Reports Law Maintenance Treasurer Clerk
- 9. Councilmember Comments
- 10. Mayor's Report
- 11. Comments and/or Questions from Interested Parties
- 12. Adjournment

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#### MARCH 13, 2002

#### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes//warrants
- 3. Planning Commission New members
- 4. Pool business Jennifer Holtgraver-Hardesty
- 5. Galaxy Cable Justin Taylor-State Manager ----cancelled; will be here in April
- Unfinished business
   Restroom at Overbrook City Lake
   City lake: licenses, ordinances, and signs
   Job descriptions; performance evaluations
- New business
   Housing Authority -- Gerald Allen to replace Connie Sparks (April, 2006)
   John Jewell -- April, 2006
   Library Board -- Sharon Mitchell April, 2006
   Scott Averill April, 2002

Ordinance No. 243 -- Revised boundary ordinance

- 8. City Officer Reports Law, Maintenance, Treasurer, Clerk
- 9. Councilmember Comments
- 10. Mayor's report
- 11. Comments and/or questions from interested parties.
- 12. Adjournment

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## **REGULAR COUNCIL MEETING**

## APRIL 10, 2002

## AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes//warrants
- 3. Osage Waste Disposal-Joe Greene Extending contract
- 4. Permission for special street closing Conrad's Bar & Grill-Mary Boos Kansas State Bank - Derrick Dahl
- 5. Jones Park/Ball Association Todd Gates/ someone from SFT
- 6. POOL REPORT Jennifer Holtgraver
- 7. PRIDE resolution
- 8. Unfinished business
- 9. New business Damage claim from Trout's
- 10. City officer reports Law, Maintenance, Treasurer, Clerk
- 11. Councilmember comments
- 12. Mayor's report
- 13. Comments and/or questions from interested parties.
- 14. Adjournment
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#### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes//warrants
- 3. Galaxy Cablevision Justin Taylor
- 4. 8:00 P.M. -hearing for Duane Shuck (vehicle notice)
- 5. Sewer/Water report -- Marian Massoth
- 6. Pool report -- Jennifer Hardesty
- 7. Ordinances/Resolutions Ord No 243 -- Annexation of certain tracts within the city limits Ord No 245 -- Boundary ordinance
- 8. Appointment of City Officers
- 9. Unfinished business
- 10. New business
- 11. City officer reports Law, Maintenance, Treasurer, Clerk
- 12. Councilmember comments
- 13. Mayor's report
- 14. Comments and/or questions from interested parties
- 15. Adjournment

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#### JUNE 12, 2002

## AGENDA

1. Call to order; roll call

2. Approval of minutes//warrants

3. Sale of fireworks--Pat Martin

4. Planning Commission- Joyce Dillon and other members
5. Galaxy - Justin Taybr (?)
5. Citizen concern/ Patricia McKenzie

Citizen concern/ Patricia McKenzie Reading (or estimated readings) of water meter

6. Water/Sewer Projects Marian Massoth

7. Unfinished business Tree trimming Bathrooms being left open at Jones Park Electricity to city lake from fairgrounds Restroom for city lake

- 8. New business
- 9. City Officer Reports Law, Maintenance, Treasurer, Clerk

10. Review of salaries for non-elected personnel

11. Councilmember comments

12. Mayor's report

**13. Comments and/or questions from interested parties** 

14. Adjournment

## THIS AGENDA IS SUBJECT TO CHANGE WITHOUT PRIOR NOTICE.

#### JULY 10, 2002

#### AGENDA

- 1. CALL TO ORDER; ROLL CALL
- 2. APPROVAL OF MINUTES//WARRANTS
- 3. P.R.I.D.E. BEV WILHELM, STATE DIRECTOR
- 4. AUDIT REPORT 2001 DISCUSSION OF 2003 BUDGET JIM LONG
- 5. WATER/SEWER PROJECT MARIAN MASSOTH
- 6. POOL REPORT JENNIFER HARDESTY-HOLTGRAVER
- 7. PLANNING COMMISSION
- 8. UNFINISHED BUSINESS SALARY REVIEW
- 9. CITY OFFICER REPORTS LAW MAINTENANCE TREASURER CLERK
- 10. COUNCILMEMBER COMMENTS
- 11. MAYOR'S REPORT
- 12. COMMENTS AND/OR QUESTIONS FROM INTERESTED PARTIES
- 13. ADJOURNMENT

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AUGUST 14, 2002

### AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes//warrants
- 2003 Budget Hearing -- 8:00 P.M. З.
- Unfinished business 4. Survey for grant
- not here Water/Sewer Projects 5. Marian Massoth
- not Pool report 6. Jennifer Hardesty-Holtgraver
- Renewal of liquor license Conrad's Bar & Grill 7.
- New business 8.
- 9. City officer reports Law, Maintenance, Treasurer, Clerk
- 10. Councilmember comments
- 11. Mayor's report
- 12. Comments and/or questions from interested parties
- 13. Adjournment

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## AGENDA

## **SEPTEMBER 11, 2002**

- 1. Call to order; roll call
- 2. Approval of minutes/warrants
- 3. Water/sewer project report Marian Massoth
- 4. Pool report Jennifer Hardesty-Holtgraver - not here
- 5. Unfinished business Alley behind post office Hydrant at Jones Park City lake ordinance
- 6. New business
- 7. City officer reports Law, Maintenance, Treasurer, Clerk
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and/or questions from interested parties
- 11. Adjournment

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#### **REGULAR COUNCIL MEETING**

### OCTOBER 9, 2002

## AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Water Line project Marian Massoth
- 4. B.A.T. CLUB Jennifer Hardesty
- 5. Use of street-West Santa Fe Trail Drive Tom Lane, realtor
- 6. Unfinished business Post office alley Hydrant at Jones Park City lake ordinance Condemnation of certain structures
- 7. New business
- 8. City officer reports Law, Maintenance, Treasurer, Clerk
- 9. Councilmember comments
- 10. Mayor's report
- 11. Comments and/or questions from interested parties
- 12. Adjournment

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## NOVEMBER 13, 2002

## AGENDA

- 1. Call to order; Roll call
- 2. Approval of minutes/ warrants
- 3. Sewer/Water Project report -- Marian Massoth
- 4. Unfinished Business Report on Pat Neil Jr property City Lake ordinance Condemnation of buildings Water service for rural Friesen property
- 5. New Business
- 6. City Officer reports Law, Maintenance, Treasurer, Clerk
- 7. Councilmember comments
- 8. Mayor's report
- 9. Comments and/or questions from interested parties
- 10. Adjournment

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**DECEMBER 11, 2002** 

# AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/ warrants
- 3. Presentation/ Stephen Jones
- 4. Kansas Shared Services Rich Maxwell
- 5. Water/Sewer report Marian Massoth
- 6. Renewal of CMB, game licenses
- 7. Adoption of Ordinance for City Lake
- 8. Unfinished business Condemnation of buildings Amount for Christmas gifts
- 9. Re-appointment of Planning Commission Joyce Dillon Cliff O'Bryhim
- 10. City officer reports Law Maintenance Treasurer Clerk
- 11. New business
- **12.** Councilmember comments
- 13. Mayor's report
- 14. Comments and/or questions from interested parties
- **15.** Adjournment

# THIS AGENDA SUBJECT TO CHANGE