

CITY OF OVERBROOK

REGULAR COUNCIL MEETING

JANUARY 14, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes; warrants
3. Sharon Gunter—concerns about sewer back-ups
4. Nolan McIver -- future development
5. Water/Sewer report – Marian Massoth
6. Old business
 1. Sewer hookup letter
 2. Comprehensive plan
 3. Ordinances for boundary, curfew
7. New business
 1. Designate Official Depositories -- Kansas State Bank
 2. Official Newspaper -- Osage County Chronicle
 3. Official Check Signers --
 - a. Jack Young
 - b. Cheryl Brown
 - c. Patty Hylton
 - d. Jim Gates
 - e. Ira Allen
8. City Officer Reports
 1. Law
 2. Maintenance
 3. Treasurer
 4. Clerk
9. Councilmember comments
10. Mayor's report
11. Comments and/or questions from interested parties
12. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

JANUARY 28, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes / warrants
3. Mark Green/ Pat Flynn
Discuss sewer/lagoon maintenance
4. Michael Coffman
 - a. Discuss legal matters, including ordinances
5. New business
6. Unfinished business
 - a. Official City Newspaper
 - b. Salary review
7. City officer reports – if required
8. Councilmember comments
9. Mayor's report
10. Comments and/or questions from interested parties
11. Adjournment

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CITY OF OVERBROOK

REGULAR MEETING

FEBRUARY 11, 2004

A G E N D A

1. Call to order/ roll call
2. Approval of minutes/ warrants
3. Brady Romine -- Ball Association matters
4. Doug Helmke – Kansas Rural Water Association, Wellhead Protection matters
5. Marian Massoth -- Water/Sewer report
6. Unfinished business
 - a. “Adopt a Community” program with Mark Green
 - b. Process to determine inspection of sewer hook-up’s
 - c. Personnel policies and guidelines
 - d. Salary review
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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

February 25, 2004

AGENDA

- 1. Call to order; roll call**
- 2. Approval of minutes/ warrants (if necessary)**
- 3. New Business**
 - A. Recommendation from Planning Commission – Fawl hearing**
 - B. Consideration of Connecting Links agreement with Osage Co.**
 - C. Raise fee for Building Permits – now \$10**
- 4. Unfinished Business**
 - a. Requests from Ball Association**
 - b. Committee for Wellhead Protection Plan**
 - c. Mapping water/ sewer lines**
 - d. Application of sludge**
 - e. Licensing of plumbers**
 - f. Personnel Policies**
 - g. New Council table**
 - h. Jones' Fund money for Ball Association**
- 5. City Officer Reports – if requested by council**
- 6. Councilmember comments**
- 7. Mayor's report**
- 8. Comments and/or questions from interested parties**
- 9. Adjournment**

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

MARCH 10, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes / warrants
3. Concerned citizen---- Kris Kavanaugh (sewer hook-up letter)
4. Ordinance updates -- Michael Coffman
5. Grant report -- Donna Crawford
6. Water/ Sewer report -- Marian Massoth
7. Unfinished business
 - a. Building permit fees
 - b. Committee for Wellhead Protection Plan
 - c. Changing council meeting night
 - d. Requests from ball association
 - e. Licensing of plumbers
 - f. Bid for new council table
 - g. Personnel policy
8. New Business
 - a. Ordinance to change zoning for F.A.R. Property
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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

March 22, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes/ warrants
3. Unfinished business
 - a. Committee for Wellhead Protection committee
 - b. Changing council meeting night
 - c. Licensing of plumbers
 - d. Personnel policy
 - e. Old council table
4. New business
5. City officer reports (if requested)
6. Councilmember comments
7. Mayor's report
8. Comments and/or questions from interested parties
9. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

APRIL 14, 2004

A G E N D A

1. Call to order/ roll call
2. Approval of minutes / warrants
3. Contract renewal for Osage Waste Disposal/ Kenny & Joe Greene
4. Overbrook Ball Assn. - Dan Brown re: problems with dogs in park during games
5. Rosemary Topping - Sewer connection issues
6. Boundary Ordinance - NO. 266 / Michael Coffman
7. Water Sewer Report -- Marian Massoth
8. New Business
 - a. Resolution No. 60 for PRIDE
 - b. Ordinance No. 267 - amend building permit fees, display of permits
 - c. Re-appointments to Housing Authority Board/ Cliff O'Bryhim-4/2008, JA Cordts-/11/2007
 - d. Re-appointments to Planning Commission/Bruce Cole, Don Meerian, Glyn Day—until Nov, 2006
9. Unfinished Business
 - a. Committee for Wellhead Protection
 - b. Licensing of plumbers
 - c. Gate for exterior stairs on city building
 - d. Changing council meeting nights
 - e. Personnel policy update
 - f. Site for tree limbs/leaves
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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

APRIL 28, 2004

A G E N D A

1. Call to order/ roll call
2. Approval of minutes / warrants
3. Sewer hook-up
Rosemary Topping
4. Comprehensive Plan Steering Committee
Sue Martin
5. Water/Sewer report -- Marian Massoth
6. Sewer Ordinance -- Michael Coffman No. 268
7. Unfinished business
 - a. Reappointments to Planning Commission
 - b. Council meeting change
 - c. Wellhead Protection committee
 - d. Licensing of plumbers
 - e. Site for tree disposal
 - f. Personnel policy update
 - g. Bid for pool repairs, etc
 - h. Storage of fish food
8. New Business
 - a. Planning Commission recommendation for zoning request
9. Councilmember comments
10. Mayor's report
11. Comments and/or questions from interested parties
12. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

MAY 12, 2004

A G E N D A

- 1. Call to order; roll call**
- 2. Approval of minutes / warrants**
- 3. Comprehensive plan committee – Sue Martin spokesperson**
- 4. Water/Sewer report -- Marian Massoth**
- 5. Re-Appointment of City Officers**
- 6. Unfinished Business**
 - a. Planning commission appointments**
 - b. Wellhead Protection committee**
 - c. Personnel policy update**
 - d. Sewer Ordinance**
 - e. Pool matters –Rich Hamit**
 - f. Annexation details**
 - g. Trail’s project**
 - h. Street sealing**
- 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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

MAY 26, 2004

A G E N D A

1. **Call to order; roll call**
2. **Approval of minutes / warrants**
3. **Expenses from sewer problems -- First Christian Church parsonage**
4. **Water/ Sewer report -- Marian Massoth**
5. **Unfinished Business -- Personnel Policy**
6. **New Business**
7. **Councilmember comments**
8. **Mayor's report**
9. **Comments and/or questions from interested parties**
10. **Adjournment**

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

JUNE 10, 2004

A G E N D A

1. **Call to order; roll call**
2. **Approval of minutes / warrants**
3. **Permission for fireworks sales -- Pat Martin**
4. **Report from Comprehensive Plan committee**
5. **Water/Sewer Report -- Marian Massoth**
6. **Unfinished Business**
 - a. **Personnel policy**
 - b. **Job appraisals**
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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

JUNE 24, 2004

A G E N D A

- 1. CALL TO ORDER; ROLL CALL**
- 2. APPROVAL OF MINUTES / WARRANTS**
- 3. PROPERTY DEVELOPMENT -- MAX FRIESEN**
- 4. WATER/SEWER REPORT -- MARIAN MASSOTH**
- 5. UNFINISHED BUSINESS**
 - a. Street resealing & repairs**
 - b. Contract with Pyrotechnics (fireworks)**
 - c. Personnel policy/job appraisals**
 - d. 2005 budget prep**
 - e. Planning Commission appointments**
 - f. Drainage problem near the school**
- 6. CITY OFFICER REPORTS - IF NECESSARY**
- 7. NEW BUSINESS**
- 8. COUNCILMEMBER COMMENTS**
- 9. MAYOR'S REPORT**
- 10. COMMENTS AND/OR QUESTIONS FROM INTERESTED PARTIES**
- 11. ADJOURNMENT**

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

JULY 8, 2004

A G E N D A

1. **Call to order; roll call**
2. **Approval of minutes / warrants**
3. **Wellhead Protection Plan ---- Doug Helmke**
4. **Clinic/Physician --- Beth Pankratz**
5. **Property development --- Max Friesen**
6. **Water/Sewer report -- Marian Massoth**
7. **New Business**
8. **Unfinished business**
 - a. **Personnel policy**
 - b. **Planning commission appointments**
 - c. **Drainage problem / school parking lot**
 - d. **2005 Budget prep**
 - e. **Water/Sewer rate changes**
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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

JULY 22, 2004

A G E N D A

1. **Call to order/ roll call**
2. **Approval of minutes / warrants**
3. **Report of 2003 audit / Jim Long of Bogner & Long**
4. **Draft of 2005 budget / Jim Long**
5. **Water/ Sewer report / Vic Robbins of King Engineering**
6. **New business**
 - a. **Ordinance to increase tax revenue for 2005**
 - b. **Ordinance to fix water rates**
 - c. **Ordinance to fix sewer rates**
7. **Unfinished business**
 - a. **Timesheets**
 - b. **Drainage around school parking lot**
8. **City Officer reports (if needed)**
9. **Councilmember comments**
10. **Mayor's report**
11. **Comments and/or questions from interested parties**
12. **Adjournment**

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CITY OF OVERBROOK

REGULAR MEETING

August 12, 2004

A G E N D A

1. Call to order/ roll call
2. Approval of minutes / warrants
3. ~~Water/Sewer Project report -- Vic Robbins~~
4. 8:00 PM -- 2005 Budget Hearing
5. Unfinished business
 - a. Time sheets
 - b. School parking lot drainage
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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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

AUGUST 26, 2004

A G E N D A

- 1. Call to order; roll call**
- 2. Approval of minutes/ warrants**
- 3. Water-Sewer Project report
Vic Robbins**
- 4. Unfinished business**
 - a. Time sheets**
 - b. Drainage issues regarding school property**
 - c. Sewer hook-up inspections**
 - d. Repair or replacement of "Welcome to Overbrook" rock**
 - e. Damage claim from Carl Anderson**
- 5. City Officer reports (if requested)**
- 6. New business**
 - a. Claim for damages to vehicle by Jennifer DeShazer**
- 7. Councilmember comments**
- 8. Mayor's report**
 - a. Pump at pool**
- 9. Comments and or questions from interested parties**
- 10. Adjournment**

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

September 9, 2004

A G E N D A

- 1. Call to order; roll call**
- 2. Approval of minutes / warrants**
- 3. Water/Sewer Project report-- Vic Robbins**
- 4. Unfinished Business**
 - a. Damage claim - Anderson's**
 - b. School drainage**
 - c. Damage to Overbrook rock**
 - d. Sewer hook-up inspections**
 - e. Pomona Lake Water Project**
- 5. New Business**
 - a. Council meeting night**
- 6. City Officer Reports**
 - a. Law**
 - b. Maintenance**
 - c. Treasurer**
 - d. Clerk**
- 7. Councilmember Comments**
- 8. Mayor's Report**
- 9. Comments and/or questions from interested parties**
- 10. Adjournment**

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

SEPTEMBER 23, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes/ warrants
3. Water/ Sewer Project report
 - a. Vic Robbins
4. Unfinished business
 - a. Damage claim – Anderson's
 - b. Damage to Overbrook Rock
 - c. Sewer hook-up inspections
5. New business
6. City Officer reports – if requested
7. Councilmember comments
8. Mayor's report
9. Comments and/or questions from interested parties
10. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

OCTOBER 13, 2004

A G E N D A

1. Call to order/ roll call
2. Approval of minutes / warrants
3. Water/Sewer Project report -Vic Robbins
 - Bids for de-sludging lagoons
 - Easement for pre-treatment tank
4. Property development -- Max Friesen (approx 8 PM)
5. Unfinished business
 - a. Damage claim from Anderson's
 - b. Damage claim to Welcome Rock
 - c. Sewer hook-up inspection - letter, miscellaneous
 - d. Drainage problem on school property
 - e. Amending of ordinances/zoning
 - f. Trail's project
6. New business
 - a. Approval of CMB license for St. Patrick's church Harvestfest
 - b. Contract with Donna Crawford for new grant application
7. City Officer reports
 - a. Law
 - b. Maintenance
 - c. Treasurer
 - d. Clerk
8. Council member Comments
9. Mayor's report
10. Comments and/or questions from interested parties
11. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

OCTOBER 27, 2004

A G E N D A

1. Call to order/ roll call
2. Approval of minutes / warrants
3. Ball Association issues
Dan Brown
4. Water/Sewer report
Vic Robbins
5. Unfinished business
 - a. Claim from Anderson's
 - b. Sewer hook-up inspections
 - c. School property drainage concerns
 - d. Zoning ordinances
 - e. Trail's project
 - f. Sidewalk by pool; repairs to steps on Maple
 - g. Storage for fish food
 - h. Speed limit concerns -south end of town
 - i. Decorations on Hwy 56
 - j. Purchasing policy
6. New business
7. City officer reports -- if required
8. Council member Comments
9. Mayor's report
10. Comments and/or questions from interested parties
11. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

NOVEMBER 10, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes / warrants
3. Library business – Marilyn Anderson, Roberta Daniels
4. Steering committee report – Sue Martin
5. Water/Sewer Project report – Vic Robbins
6. Unfinished business
 - a. School property drainage
 - b. Planning commission vacancy
 - c. Trail's project
 - d. Speed limit south of city limits
 - e. Decorations on Hwy 56
 - f. Purchasing policy
7. New business
8. City Officer reports
Law Maintenance Treasurer Clerk
9. Council Member Comments
10. Mayor's report
11. Comments and/or questions from interested parties
12. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

NOVEMBER 23, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes / warrants
3. Water/ Sewer project report -- Vic Robbins
4. Unfinished business
 - a. School property drainage project
 - b. Planning Commission vacancy
 - c. Decorations on Hwy 56
 - d. Lease on City Lake
 - e. City website
 - f. Sealing cracks on streets
 - g. Governing body annual stipend
 - h. Purchase of 2005 patrolcar
5. New business
6. City Officer reports -- if requested or needed
7. Councilmember comments
8. Mayor's report
9. Comments and/or questions from interested parties
10. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

DECEMBER 8, 2004

A G E N D A

1. Call to order; roll call
2. Approval of minutes / warrants
3. Survey update -- Sue Martin
4. Concerned citizen -- Bob Sisson
5. Planning Commission - organizational matters
6. Water / Sewer Project -- Vic Robbins
7. New Business
 - a. Renewal of CMB and Game machine licenses
 - b. Ordinance No 278 - establishes city boundaries
8. Unfinished Business
 - a. Claim from Bruce Cole
 - b. Annual stipend increase for governing body
 - c. Purchase of 2005 patrolcar
 - d. Request for unused vacation pay by City Clerk
9. City Officer reports
Law Maint Treasurer Clerk
10. Council Member Comments
11. Mayor's Report
12. Comments and/or questions from interested parties
13. Adjournment

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CITY OF OVERBROOK

REGULAR COUNCIL MEETING

December 22, 2004

AGENDA

1. Call to order; roll call
2. Approval of minutes / warrants
3. Citizen concern - Bus Bond
4. Water/Sewer Project report - Vic Robbins
5. New Business
 - a. Ordinance for City Lake
 - b. Renewal of game license - Conrad's
6. Unfinished Business
 - a. Claims from Carl Anderson and Bruce Cole
 - b. Lockers for pool
7. City Officer reports ---If requested
8. Council Member Comments
9. Mayor's report
10. Comments and/or questions from interested parties.
11. Adjournment

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