REGULAR COUNCIL MEETING

JANUARY 12, 2005

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Water/sewer report Vic Robbins
- 4. Unfinished business
 - a. insurance claims status
 - b. grant application proposal from Donna Crawford
 - c. building inspection training
- 5. New business
 - a. Designation of
 - i. Official depositories
 - ii. Official check signers
 - iii. Official newspaper
- 6. Employee salary review
- 7. City officer reports
 - a. Law
 - b. Maintenance
 - c. Treasurer
 - d. Clerk
- 8. Council Member Comments
- 9. Mayor's Report
- 10. Set agenda items for next meeting
- 11. Comments and/or questions from interested parties.
- 12. Adjournment

THIS AGENDA MAY BE CHANGED IN CONTENT AND ORDER WITHOUT PRIOR NOTICE.

REGULAR COUNCIL MEETING

JANUARY 26, 2005

AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes, warrants
- 3. Sewer project bids on pre-treatment tank ----- Vic Robbins
- 4. Retirement fund
- 5. Job evaluations
- 6. 2006 budget
- 7. Personnel issues
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and/or questions from interested parties.
- 11. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE WITHOUT PRIOR NOTICE.

REGULAR COUNCIL MEETING

AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes / Warrants
- 3. Recreation Committee
- 4. Water/Sewer Project --- Vic Robbins
- 5. Unfinished Business
 - a. Survey mailing
 - b. Retirement fund
 - c. Job evaluations/descriptions
 - d. 2006 budget
 - e. Personnel issues
- 6. New Business
- 7. City Officer Reports
 - a. Law
 - b. Maintenance
 - c. Treasurer
 - d. Clerk
- 8. Councilmember Comments
- 9. Mayor's Report
- 10. Comments and/or questions from interested parties
- 11. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE IN CONTENT OR ORDER WITHOUT PRIOR NOTICE.

REGULAR COUNCIL MEETING

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Sewer Project report -- Vic Robbins
- 4. New Business Library Board -- appoint Joanna Brady to replace Peggy Waldman
- 5. Retirement plan
- 6. Job evaluation forms
- 7. Salary ranges
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and/or questions from interested parties
- 11. Adjournment

This agenda is subject to change without prior notice.

REGULAR COUNCIL MEETING

MARCH 9, 2005

AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes / warrants
- 3. WATER/SEWER PROJECT report
 - a. Vic Robbins
- 4. New Business
- 5. Unfinished business Correction to amount given to Ball Association Website for the city Neighborhood Revitalization Plan Claim for damages from Anderson's
- 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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REGULAR COUNCIL MEETING

MARCH 23, 2005

<u>A G E N D A</u>

- 1. Call to order/ roll call
- 2. Approval of minutes / warrants

3. New Business

- a. Letter to residents regarding inspections
- b. Repairs to dump truck
- c. Blue Cross Blue Shield contract

4. Unfinished business

- a. Retirement fund
- b. Salary/ pay range
- c. Job evaluations
- d. 2006 budget
- 5. Councilmember comments
- 6. Mayor's report
- 7. Comments and/or questions from interested parties.
- 8. Adjournment

THIS AGENDA MAY BE CHANGED IN CONTENT AND/OR ORDER OF APPEARANCE WITHOUT PRIOR NOTICE.

REGULAR COUNCIL MEETING

AGENDA

- 1. Call to order / roll call
- 2. Approval of minutes / warrants
- 3. Oath of office to newly elected members
- 4. Renewal of solid waste contract with Osage Waste Disposal Kenny and Joe Greene
- 5. Request from Overbrook Library Peggy Waldman
- 6. Re-appointment of Library board members Kristy Hamit & Joanna Brady -- April 2005 -- April 2009
- 7. Water/ Sewer Project report Vic Robbins
- 8. Website for City of Overbrook a. Discussion of proposals

9. Unfinished business

- a. Dump truck repairs/replacement
- b. Pool manager / operations
- c. Replacement for Gerisch for Budget workshops
- d. Replacement for Don Meerian on Planning Commission
- 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

This agenda is subject to change in order and/or content Without prior notice.

REGULAR COUNCIL MEETING

APRIL 27, 2005

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Comprehensive plan update Sue Martin
- 4. Galaxy Cablevision Mike DeBernardin
- 5. Water/Sewer report Vic Robbins
- 6. Police report on Reserve program Chief Ed Harmison
- 7. Job evaluation / forms
- 8. Salary range plan
- 9. Retirement fund
- 10. New business
- 11. Councilmember comments
- 12. Mayor's report
- 13. Adjournment

This agenda is subject to change in content and/or order without prior notice.

REGULAR COUNCIL MEETING

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/warrants
- 3. Water/Sewer Project report -- Vic Robbins
- 4. Vehicle complaint Jeff Good
- 5. Unfinished business
 - a. Follow up on dog/cat licenses
 - b. Ordinance to change speed limit
 - c. Complaint regarding Pat Neil, Jr property
- 6. New business
 - a. Re-appointment of City Officers
 - b. Web site for city
- 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

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER OR CONTENT WITHOUT PRIOR NOTICE.

REGULAR COUNCIL MEETING

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Steering committee report Sue Martin
- 4. Galaxy Cablevision update Mike DeBernadin
- 5. Website option -- Beth Sisson
- 6. Medical clinic opening -- Beth Pankratz
- 7. Unfinished business Job evaluations & descriptions Pay scale Animal control logs
- 8. New business Ordinance No 280 -- speed limit change
- 9. Councilmember comments
- 10. Mayor's report
- 11. Comments and/or questions from interested parties
- 12. Adjournment

This agenda is subject to change in content and/or order without prior notice.

REGULAR COUNCIL MEETING

<u>AGENDA</u>

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Fireworks sales Pat Martin
- 4. Galaxy Cablevision matters -- Mike DeBernadin
- 5. Water/Sewer project report Vic Robbins
- 6. Unfinished Business
 - a. Job evaluations, descriptions, pay scale
 - b. City website
 - c. Tree removal
 - d. Drainage problem from school
- 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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REGULAR COUNCIL MEETING

JUNE 22, 2005

AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes / warrants
- 3. Website for city Beth Sisson
- 4. Drug & Alcohol Testing Timothy Harris/ Kansas Drug Testing, Inc.
- 5. Water/Sewer report Vic Robbins
- 6. Unfinished business

 Job evaluations, pay range, job descriptions
 Retirement fund
 Drainage issues—school / Overbrook Home Center
 Library roof
 Animal control hours/mileage
 Sidewalk at corner of 7th & Maple
 Policy for employee buying/selling
- 7. New business
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and or questions from interested parties
- 11. Adjournment

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REGULAR COUNCIL MEETING

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes / warrants
- 3. Water quality concerns Bruce Anderson, Bob Meggison, Jimmy Arnold
- 4. Drainage problems Scot Stauffer - 411 Oak Roberta Daniels -- 711 W Second St
- 5. 2004 Audit report & 2006 Budget draft ___ reschedulet Jim Long -- Bogner & Long
- 6. Library roof bid Shawn Myers -- Midwest Coating
- 7. New Business Appointment of Becky Criger Coltrane to Library Board replaces Sharon Mitchell
- 8. Unfinished business Drug & alcohol testing Job evaluations, salary range
- 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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JULY 13, 2005

REGULAR COUNCIL MEETING

July 27, 2005

AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes / warrants
- 3. Water/Sewer report Vic Robbins
- 4. 2004 Audit report Jim Long / Bogner & Long
- 5. 2006 Budget draft Jim Long
- 6. New business Bid from Midwest Coating -- library roof 2005 changes in state liquor licensing statutes
- 7. Unfinished business Drug & alcohol testing Drainage requirements Increase price of new water service connections Prices for new service for Anderson, Meggison, Arnold Information on 1992 Dump truck
- 8. City officer reports (if requested)
- 9. Councilmember Comments
- 10. Mayor's report
- 11. Comments and/or questions from interested parties
- 12. Adjournment

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REGULAR COUNCIL MEETING

AUGUST 10, 2005

AGENDA

- 1. Call to order/ roll call
- 2. 2006 Budget Hearing-7:00 PM
- 3. Drug/alcohol testing Teri Graham DOT- Federal Highway Administration
- 4. Water/ Sewer Projects Vic Robbins Donna Crawford
- 5. New business Ordinance for increase in water meter fees
- 6. Unfinished business Drainage requirements—size of drain tubes Information on 1992 dump truck Tree/limb dump problems Recreation commission
- 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

AUGUST 24, 2005

<u>A G E N D A</u>

- 1. Call to order; roll call
- 2. Approval of minutes/ warrants
- 3. Website Beth Sisson
- 4. Water/Sewer Project report Vic Robbins
- 5. New business

6. Unfinished business

- a. Drug & alcohol testing program
- b. Recreation commission
- c. Part-time clerk
- d. New state liquor sales laws
- e. Request from Casey's for Sunday CMB sales
- 7. City officer reports
- 8. Councilmember comments
- 9. Mayor's report
- 10. Comments and/or questions from interested parties
- 11. Adjournment

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REGULAR COUNCIL MEETING

SEPTEMBER 14, 2005

<u>A G E N D A</u>

- 1. Call to order; roll call
- 2. Approval of minutes/ warrants August 24th August 30th September 8th
- 3. Taylor Corp Discuss grants, etc
- 4. WATER/SEWER REPORT Vic Robbins
- 5. New business Alcohol sales/Cereal Malt Beverage sales
- 6. Unfinished business Drug/Alcohol testing program Recreation commission Part-time clerk Easements around City Lake
- 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

September 28, 2005

<u>A G E N D A</u>

- 1. Call to order; roll call
- 2. Approval of minutes Approval of warrants
- 3. Citizen concerns Mark Jones
- 4. New business
 - 1. Ordinance No 287 -- Sunday cereal malt beverage sales/ prohibit Sunday alcoholic liquor sales
 - 2. Use of Jones Park lights, etc
- 5. Unfinished business
 - 1. Drug/alcohol testing program
 - 2. Recreation commission
 - 3. Part-time clerk
 - 4. Easements for city lake road, surface drainage issues
 - 5. Galaxy-waiting on state manager for info on possible channels
 - 6. Snow removal plan-if no city-owned dump truck
- 6. City officer reports (if requested and/or necessary)
- 7. Councilmember comments
- 8. Mayor's report
- 9. Comments and/or questions from interested parties
- 10. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE, EITHER IN CONTENT, OR IN ORDER OF PRESENTATION WITHOUT PRIOR NOTICE.

REGULAR COUNCIL MEETING

OCTOBER 12, 2005

AGENDA

- 1. Call to order/ roll call
- 2. Approval of minutes Approval of warrants
- 3. Water/Sewer report Vic Robbins
- 4. Recreation/Ball association Jon Brady, Jason Hielschier
- 5. Survey/drainage Ray De Julio
- 6. City Website management Beth Sisson
- 7. Unfinished business Recreation Commission Part-time clerk Galaxy channels Animal control mileage, etc Jones Fund
- 8. New business
- 9. City Officer reports Law Maintenance Treasurer Clerk
- 10. Council member Comments
- 11. Mayor's report
- 12. Comments and/or questions from interested parties
- 13. Adjournment

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REGULAR COUNCIL MEETING

OCTOBER 26, 2005

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/ warrants
- 3. New business
- 4. Unfinished business Survey of city lake property Recreation commission Part-time clerk Galaxy channels Jones fund Lockers for pool
- 5. City officer reports (if required)
- 6. Council member comments
- 7. Mayor's report
- 8. Public comments (for those not on agenda)
- 9. Adjournment

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REGULAR COUNCIL MEETING

NOVEMBER 9, 2005

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/ warrants
- 3. Library furnace Peggy Waldman
- 4. Water/ sewer projects report Vic Robbins
- 5. New business

6. Unfinished business

- a. amended consent order
- b. recreation commission
- c. part-time clerk
- d. Jones funding
- 7. City Officer reports Law Maintenance Treasurer Clerk
- 8. Council Member Comments
- 9. Mayor's report
- 10. Public comments -- (for those not on the agenda)
- 11. Adjournment

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REGULAR COUNCIL MEETING

DECEMBER 14, 2005

AGENDA

- 1. Call to order; roll call
- 2. Approval of minutes/ warrants
- 3. PRIDE/funding for playground equipment at Jones Park EulaLee Fuller
- 4. Water/Sewer report Vic Robbins
- 5. New Business Introduction of Part-time Clerk—Jim Koger Resolution to call for election/Sunday sales Renewal of CMB and game licenses Payment to Call and Brown—difference in retirement benefits
- 6. Unfinished Business Recreation commission Library furnace Barnett property drainage Bids for electricity at City Lake
- 7. City Officer reports Law Maintenance Treasurer Clerk
- 8. Councilmember Comments
- 9. Mayor's report
- 10. Public comments -- for those not on the agenda as prepared
- 11. Adjournment

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