

CALL FOR SPECIAL MEETING OF GOVERNING BODY

Overbrook, Kansas _____ January 23, 2009 _____

To the Members of the Governing Body:

A special meeting of the governing body is hereby called to be held at the city hall Monday, January 26, 2009 at 9 o'clock, a.m., the object of said meeting being to discuss additions to the trailer court located at 105 Elm in Overbrook, KS.

Signed _____

(Mayor or Governing Body Members)

A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of Minutes from the 01/14/09 Regular Meeting and the corrected 1/5/09 Special Meeting Minutes/ Warrants will be presented during the Treasurer's Report.**
- 3. 7:15 PM Discussion with Dr. Pegram SFT Superintendent and School Board Members**
- 4. Sewer update Vic Robbins/Donna Crawford Phase II update/Grant Documents**
- 5. tentative Mike Graham discuss sewer bid**
- 6. Sidewalks in to Jones Park**
- 7. New business**
 - a. Streets/Accessories**
 - b. Assistant City Clerk**
 - c. Connecting Links**
- 8. Unfinished business**
 - a. Building at 323 Maple follow-up on from last meeting**
 - b. Planning and Zoning open seat(s)**
 - c. Housing Authority replacement for J.A. Cordts**
 - d. repairs at Well #4 update**
 - e. Utility Bill Ordinance Update; Collection Agency/ Kansas Setoff Program**
 - f. Jones Park Lot 29 document**
 - g. Rec Commission update Section 1 details**
 - h. Ad for 2nd FT Police Officer**
 - i. Chad Oswald water meter**
- 9. City Officer reports Law Maintenance/Animal Ctrl Treasurer Clerk**
- 10. Council Member comments**
- 11. Mayor's report**
- 12. Comments from public not on the agenda**
- 13. Adjournment**

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Council Meetings are open to the public and the Council encourages any and all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at (785) 665-7328; or, send an email to: cityclerk@overbrookks.com

CITY OF OVERBROOK REGULAR COUNCIL MEETING March 11, 2009 7PM
Overbrook City Hall

A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of Minutes from the 02/11/09 Regular Meeting / Warrants will be presented during the Treasurer's Report.**
- 3. Joe Greene Osage Waste Contract Renewal**
- 4. Bill Jacobs King Engineering discuss preparing a Comprehensive Street Update Plan**

- 5. Sewer update Vic Robbins**
- 6. Mark Jones Water Bill 308 W. Fifth St.**
- 7. New business**
 - a. Pool- preparation for upcoming season**
 - b. Assistant City Clerk**
- 8. Unfinished business**
 - a. Building at 323 Maple follow-up on from last meeting**
 - b. Planning and Zoning open seat(s)**
 - c. Sewer Easement follow-up 701 W 2nd (may be part of Vic's Sewer Update)**
 - d. Rec Commission update Section 1 details**
- 9. City Officer reports Law Maintenance/Animal Ctrl Treasurer Clerk**
- 10. Council Member comments**
- 11. Mayor's report**
- 12. Comments from public not on the agenda**
- 13. Adjournment**

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A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of Minutes from the 03/11/09 Regular Meeting and 3/13/09 Special Meeting / Warrants.**
- 3. Discussion about possible Meeting recess; if so: Next Agenda item will be Installation of New Officers; if not, Installation will take place during the May meeting.**
- 4. Street Survey; Tentative: USDA Rural Development Loan Application; Parking surface repair at curb 300 block of Maple**
- 5. Sewer update Vic Robbins; Repair of West Berm Lagoon #4; follow-up on 701 W. 2nd easement; Basement backup 204 Ash**
- 6. Barb Prost Osage County Herald-Chronicle Progress Edition/High School Senior Page**
- 7. New business**
 - a. Pool employee salaries**
 - b. Children's Fishing Pond Ordinance/ No Fishing Signs**
 - c. Clerk Office Equipment request**
 - d. LWCF Annual Statement**
 - e. Housing Authority Discussion**
 - f. Donation Requests- Marion Springs/Renaissance Committee/Odyssey of the Mind**
 - g. Straw and Seed for work at Lagoon and City Lake**
 - h. Sand Spreader repair**
 - i. Fair Housing Month Proclamation**
 - j. Buy American program**
- 8. Unfinished business**
 - a. Building at 323 Maple follow-up on from last meeting**
 - b. Planning and Zoning open seat(s)**
 - c. Rec Commission update**
 - d. Mark Jones Water Meter**
 - e. Asst. City Clerk**
 - f. Ads for 2nd FT Police Officer**
- 9. City Officer reports Law Maintenance/Animal Ctrl Treasurer Clerk**
- 10. Council Member comments**
- 11. Mayor's report**
- 12. Comments from public not on the agenda**
- 13. Adjournment**

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- 1. Call to order/ roll call**
- 2. Consent Agenda:**
 - Approval of Minutes from the 05/13/09 Regular Meeting, Warrants.**
- 3. Bruce Smith Overbrook Housing Authority**
- 4. Officer Harmison ATV 4-Wheeler Ordinance Review**
- 5. Sewer update Vic Robbins includes follow-up on disconnect request 206 W. Market, document rqst from Travelers**
- 6. New business Note: A break will be scheduled at 8:30PM**
 - a. Skid Steer discussion**
 - b. Set 2010 Budget Planning Work Session Date**
 - c. Vendor Request July 4th**
 - d. Water Tower Maintenance review info from Inland Potable**
 - e. Mandatory KS One-Call Participation**
 - f. Ordinance Update Creel and Length Limits Overbrook City Lake**
 - g. any other new business**
- 7. Unfinished business**
 - a. Rec Commission update**
 - b. Ridgeway Lodge window**
 - c. Bus gate request**
 - d. Cold patch purchase**
 - e. Wallace and WrenchBender culverts**
 - f. Thunder Prairie Fish Feeder contract renewal**
 - g. Asst. City Clerk**
 - h. 2nd FT Police Officer**
 - i. Street Survey update**
 - j. Any other unfinished business**
- 8. City Officer reports**

Law Maintenance/Animal Ctrl Treasurer Clerk
- 9. Council Member comments**
- 10. Mayor's report**
- 11. Comments from public not on the agenda**
- 12. Adjournment**

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CITY OF OVERBROOK REGULAR COUNCIL MEETING
Overbrook City Hall A G E N D A

June 10, 2009 7PM

1. Call to order/ roll call
2. City Council Appointment/Approval
3. Consent Agenda: Approval of Minutes from the 05/13/09 Regular Meeting, Warrants.
4. Bruce Smith Overbrook Housing Authority
5. Street Survey discussion
6. Sewer update Vic Robbins includes follow-up on 206 W. Market
7. New business **Note: A break will be scheduled at 8:30PM**
 - a. Skid Steer discussion
 - b. any other new business
8. Unfinished business
 - a. Rec Commission update
 - b. Ridgeway Lodge window
 - c. Bus gate request
 - d. Cold patch purchase
 - e. Wallace and WrenchBender culverts
 - e. Any other unfinished business
9. City Officer reports: Law Maintenance/Animal Ctrl Treasurer Clerk
10. Council Member comments
11. Mayor's report
12. Comments from public not on the agenda
13. Adjournment

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CITY OF OVERBROOK REGULAR COUNCIL MEETING
Overbrook City Hall A G E N D A

July 8, 2009 7PM

1. Call to order/ roll call
2. City Council Appointment/Approval
3. Consent Agenda: Approval of Minutes from the 06/10/09 Regular Meeting, 06/24/09 Special Meeting, Warrants.
4. Bruce Smith Overbrook Housing Authority
5. Street Survey discussion
6. Sewer update Vic Robbins includes follow-up on 206 W. Market
7. Unfinished business
 - a. Rec Commission update
 - b. Ridgeway Lodge window
 - c. Bus gate request
 - d. Cold patch purchase
 - e. Wallace and Wrench Bender culverts
 - e. Any other unfinished business
8. New business **Note: A break will be scheduled at 8:30PM**
 - a. Skid Steer discussion
 - b. any other new business
9. City Officer reports: Law Maintenance/Animal Ctrl Treasurer Clerk
10. Council Member comments
11. Mayor's report
12. Comments from public not on the agenda
13. Adjournment

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CITY OF OVERBROOK REGULAR COUNCIL MEETING August 12, 2009
7PM Overbrook City Hall A G E N D A

1. Call to order/ roll call
2. Budget Hearing
3. Jim Long CPA
4. Consent Agenda: Approval of Agenda, Minutes, Warrants, misc requests.
5. Executive Session to discuss non-elected personnel
6. Pool update Chelsea Luther Aug 30 last day free swim
7. Darrell Simpson First Security Bank front curb/sidewalk
8. Sewer update Vic Robbins includes update on Phase 2; follow-up on easement at 105 Elm and disconnect request at 206 W. Market and 6th and Walnut; follow-up on easement for Ash St sewer addition.
9. Unfinished business
 - a. Rec Commission update Names to approve as appointees to Parks and Rec Commission; Children's Fishing Pond Ordinance/Opening; Park discussion
 - b. Ridgeway Lodge window
 - c. follow-up on sidewalk to Meadowbrook II
 - d. sidewalks in business area follow-up/ related discussion regarding alleys
 - e. Water Tower Maintenance follow-up
 - f. ATV 4-Wheeler Ordinance update
 - g. follow-up on drainage issue at 600 Maple
 - h. Peddler Ordinance review
 - i. update on Osage County Hazard Mitigation Plan
 - j. Water Line Valve replacement follow-up
 - k. 323 Maple follow-up
 - l. Addtl info from John Devine The Leadership Firm
 - m. Storm ready update
 - n. Kennel language review follow-up
 - o. Any other unfinished business
10. New business Note: A break will be scheduled at 8:30PM
 - a. Well 2 Repair
 - b. GWR rule
 - c. Review record request draft
 - d. Review proposed change to the Osage Co. Neighborhood Revitalization Plan
 - e. Street repair bids
 - f. Dump Truck Repair also include spreader
 - g. iGov website proposal
 - h. any other new business
11. City Officer reports
Law Maintenance/Animal Ctrl Treasurer Clerk
12. Council Member comments
13. Mayor's report
14. Comments from public not on the agenda
15. Adjournment

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**CITY OF OVERBROOK
REGULAR COUNCIL MEETING
Overbrook City Hall
September 9, 2009 7:00 PM
A G E N D A**

1. Call to order/ roll call
2. Consent Agenda: Approval of Agenda, Minutes, Warrants, misc requests.
3. Sewer update Vic Robbins
4. Recreation Commission Update
5. Unfinished business
 - a. Ridgeway Lodge window
 - b. update on Osage County Hazard Mitigation Plan
 - c. Well #2 Repair
 - d. Review Record Request Ordinance #334
 - e. Review proposed change to the Os. Co. Neighborhood Revitalization Plan
 - f. Street repair bids
 - g. Dump Truck spreader repair
 - h. Any other unfinished business

Note: A break will be scheduled at 8:30PM
6. New business
 - a. Parking on east side of Maple between 6th and 7th Streets
 - b. iGov website proposal
 - c. any other new business
7. City Officer reports
 - a. Law
 - b. Maintenance/Animal Ctrl
 - c. Treasurer
 - d. City Clerk
8. Council Member comments
9. Mayor's report
10. Comments from public not on the agenda
11. Adjournment

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CITY OF OVERBROOK October 14, 2009 6PM
Public Hearing followed by the regular Council Meeting
Overbrook Attendance Center Gymnasium

A G E N D A

Public Hearing purpose of this hearing is to present important information regarding a proposed project to repair and upgrade approximately 70-percent of our City streets

Here is a proposed agenda of that hearing agenda: (This is subject to change)

5:55 pm - Pledge of Allegiance and Invocation

6:00 pm - gavel in the Hearing

- briefly explain why we are here and what the voters will be shown and asked to do

6:05 pm - Presentation by Bill Jacobs - Project Engineer

6:20 pm - Comments by Donna Crawford regarding the CDB Grant application requirements

6:25 pm - Comments by Dave Malone regarding the Bond issue

6:30 pm - Comments from the Public - given at a microphone with a 3-minute limit per person

6:50 pm - closing comments by Mayor/Council

6:55 pm - gavel close the Hearing

7:00 pm - gavel in the regular City Council Meeting

REGULAR COUNCIL MEETING

1. Call to order/ roll call

2. Consent Agenda: Approval of Agenda, Minutes, Warrants, misc requests.

3. Street Project - based on outcome of Public Hearing

4. Sewer update Vic Robbins

5. Well Repair Garland from Alliance Pump

6. Recreation Commission Update

7. Unfinished business

a. Ridgeway Lodge window

b. 323 Maple Update

c. Dump Truck spreader repair

d. update on Maintenance Superintendent applications *Note may require an executive session.

e. Website

f. any other unfinished business

8. New business Note: A break will be scheduled at 8:30PM

a. Street Light Request 100 block of Sunflower Drive

b. Towing of Vehicles

c. Cell Phone for City Clerk

d. Purchase Order Review

e. any other new business

9. City Officer reports

a. Law

b. Maintenance/Animal Ctrl

c. Treasurer

d. Clerk

10. Council Member comments

11. Mayor's report

12. Comments from public not on the agenda

13. Adjournment

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CALL FOR SPECIAL MEETING OF GOVERNING BODY

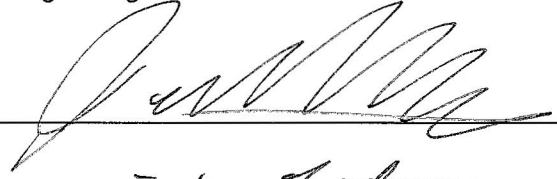
Overbrook, Kansas

November 2, 2009

To the Members of the Governing Body:

A special meeting of the governing body is hereby called to be held at the city hall November 3, 2009, at 6:30 o'clock, p.m., the object of said meeting being to: Hold an Executive Session to discuss Personnel matters of non-elected personnel.

Signed



Jim D. Lutes

Carol Ann Baughman

RECEIVED
11/3/09
8:40 AM JHK

(Mayor or Governing Body Members)

AGENDA
Regular Council Meeting
CITY OF OVERBROOK

December 9, 2009 7:00 PM
Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Approval of Agenda

- B. Consent Agenda:
 - 1. Approval of Minutes
 - a. November 11, 2009 Special Council Meeting Minutes
 - b. November 11, 2009 Regular Council Meeting Minutes
 - 2. Approval of Warrants
 - 3. Approval of Resolution 2009-12 Kansas PRIDE Program
 - 4. Approval of 2010 CMB Licenses
 - a. Casey's

- C. City Board Reports
 - 1. Housing Authority

- D. Reports
 - 1. Fireworks – Robert Colvin
 - 2. Utility Bill - Greg DeBacker

- E. Street Project Update

- F. Sewer Update - Vic Robbins

- G Unfinished Business
 - 1. Discussion on Repair and Service of Wells
 - a. Discussion and possible action on Telemetry repair
 - 2. Update on Maintenance Superintendent Applications
(*Note-may require an executive session.)

3. Floodplain Management Ordinance #346
4. Discussion of Trailer Court at 105 Elm
5. Any Other Unfinished Business

H. New Business

1. Community Fisheries Assistance Program
 - a. Contract Renewal
 - b. Memorandum of Understanding
2. Discussion on 4-Log Treatment
3. Conditional Use Permit Form
4. Discussion of Employee Reviews
5. Discussion of KPERS Benefits
6. Any Other New Business

I. City Officer Reports

1. Law
2. Maintenance/Animal Ctrl
3. Treasurer
4. City Clerk

J. Council Member Comments

K. Mayor's Report

L. Public Comments

M. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

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