Regular Council Meeting January 9, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. December 12, 2012 Council Regular Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
- D. SPECIAL REPORTS
 - 1. David Dunfield/Hans Fischer
 - a. Updated Project Costs
 - b. Contract with Terragon
- E. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT
- G. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Review of Treasurer Report Patty Hylton
 - 2. Discussion with Police Chief Ed Harmison
- H. UNFINISHED BUSINESS
 - 1. Update/Review Employee Handbook
 - 2. Discussion/Action on Condemning Structures Located at 205 W. Market
 - 3. City Hall Outside Wall Repair
 - 4. Update on Interview Process for Treasurer Position
 - 5. Update to Utility Billing Policy
 - 6. R. Quigley Council Seat Update
 - 7. Request for Consideration Meadows Subdivision Block A, Lot 18
 - 8. Other Unfinished Business

I. NEW BUSINESS

- 1. Request for Water Meters for Livestock Usage
- 2. Loud Sound Amplification Systems in Motor Vehicles
- 3. 2013 LKM City Hall Day
- 4. Other New Business
- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. M. ADJOURNMENT

AGENDA: October 12, 2012

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Regular Council Meeting February 13, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall

- 7:00 pm Public Hearing Condemning Structures Located at 205 W. Market
- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes
 - a. January 9, 2013 Council Regular Meeting Minutes
 - b.January 14, 2013 Special Council Meeting Minutes (6:00 pm)
 - c. January 14, 2013 Special Council Meeting Minutes (6:45 pm)
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
- D. SPECIAL REPORTS
 - 1. Randy Boudeman and Zach Anshutz USD434 Bond Issue
- E. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT
- G. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Review of Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Discussion on Planning Commission Recommendations on Overbrook Zoning Map
 - 4. Property Insurance Rider for 5 Waste Tire Grant Picnic Tables Jim Koger
 - 5. BCBS Coverage Consideration Jim Koger
 - 6. Library Project Discussion Items (if not addressed under E.1) Jim Koger
 - 7. Cintas proposal Jim Koger
 - 8. KRWA Conference Attendance Jim Koger, Don Bryant, Bruce Haukenberry
- H. UNFINISHED BUSINESS
 - 1. Update/Review Employee Handbook
 - 2. City Hall Outside Wall Repair
 - 3. Update to Utility Billing Policy Draft Ordinance 368
 - 4. Update on Filling of Vacant Council Seat
 - 5. Request for Water Meters for Livestock Usage
 - 6. Loud Sound Amplification Systems in Motor Vehicles
 - 7. Other Unfinished Business
- I. NEW BUSINESS
 - 1. Discussion on Filling Vacant Position on Planning Commission Due to Resignation of Joe Meinhardt
 - 2. Discussion on KWPCRF Auditing Requirements
 - 3. Other New Business

- Continued on next page -

AGENDA: February 13, 2013

- J. EXECUTIVE SESSION: DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL
- K. PUBLIC COMMENTS
- L. COUNCIL MEMBER COMMENTS
- M. MAYOR'S REPORT
- N. ADJOURNMENT

(NOTE: A BREAK MAY BE SCHEDULED AT THE COUNCIL'S DISCRETION.)

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Amended AGENDA

Regular Council Meeting April 10, 2013 7:00 PM **CITY OF OVERBROOK Overbrook City Hall** Amended items in bold

- A. CALL TO ORDER
 - 1. Swear In Elected Officials
 - 2. Roll Call
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes
 - a. March 13, 2013 Council Regular Meeting Minutes b. April 2, 2013 Special Council Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents

 - Kequest to Shred City Documents
 Maintenance Department Report
 Animal Control Department Report
 City Clerk Department Report
 Code Compliance Department Report
 Planning Commission Report

 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
 - 12. Adopt April Fair Housing Month Resolution Proclamation
- D. SPECIAL REPORTS
 - 1. Discuss Sewer Issue at 607 Sunset Ron Swisher
- E. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update
 - 3. Safe Routes to Schools Carol Baughman
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT
 - 1. Case 2013-12-56001-01
 - 2. Case 2013-13-270300-01

G. COUNCIL ACTION/DISCUSSION ITEMS

- 1. Treasurer Report Cathy Sowers
- 2. Police Report Ed Harmison
- 3. Pool Report Sandra Woodruff
- 4. Library Board Appointees Jim Koger
- 5. Update Conflict of Interest Policy for Kansas Department of Commerce Jim Koger
- 6. New ACH Options available from First Security Bank Jim Koger
- H. UNFINISHED BUSINESS
 - 1. Update/Review Employee Handbook
 - 2. Update on City Hall Outside Wall Repair
 - 3. Request for Water Meters for Livestock Usage
 - 4. Review of Blue Cross/Blue Shield Insurance Policy

- 5. Review of EMC Insurance Policy
- 6. Discuss Building Inspector and Code Compliance Officer
- 7. Request for Consideration Meadows Subdivision Block A, Lot 18
- 8. Follow-up on RWD#5 meter/billing
- 9. Other Unfinished Business
- I. NEW BUSINESS
 - 1. Discuss Sidewalk in 600 Block Maple
 - 2. Review Grace Community Church Application for Fireworks Display
 - 3. Request for Donation from SFT Renaissance Committee
 - 4. Limestone at Lagoon
 - 5. Zoning Form Drinking Establishment 405 E. 8th
 - 6. Other New Business
- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. ADJOURNMENT

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Amended AGENDA new items in bold

7:00 PM Regular Council Meeting May 8, 2013 CITY OF OVERBROOK Overbrook City Hall

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes:
 - a. April 10, 2013 Council Regular Meeting Minutes
 - b. April 24, 2013 Council Special Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
 - 12. Re-Appointment of Non-Elected Personnel
 - 13. Stage 2 DBP Compliance Monitoring Plan
 - 14. Reeves-Wiedeman Company New Account Application
 - **15. Pool Report**
- D. SPECIAL REPORTS
 - 1. Update on sewer service at 600 Block of Sunset
 - 2. Presentation by Drug Free Osage County Jeff King
- E. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update
 - 3. Safe Routes to Schools
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT
- G. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Estimate: New Entrance to east side of City Lake
 - 4. Estimate: Hauling off excess fill from Sewer Lagoon *not including rock from library
 - 5. Proposal to remove and replace fencing at Pool
 - 6. East Water Tower Inspection Report
- H. UNFINISHED BUSINESS
 - 1. Update/Review Employee Handbook
 - 2. Update on City Hall Outside Wall Repair
 - 3. Request for Water Meters for Livestock Usage

 - Update on RWD #5 Billing
 Other Unfinished Business H.5.a
- NEW BUSINESS 1
 - 1. Garrett's Worldwide Enterprises, LLC Fireworks Stand Permit
 - 2. Other New Business I.2.a
- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT

M. ADJOURNMENT

(NOTE: A BREAK MAY BE SCHEDULED AT THE COUNCIL'S DISCRETION.) THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

AGENDA: May 8, 2013 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: <u>cityclerk@overbrookks.com</u>

CALL FOR SPECIAL MEETING OF GOVERNING BODY

Overbrook, Kansas

<u>May 22,</u> 20<u>13</u>

To the Members of the Governing Body:

A special meeting of the governing body is hereby called to be held at the city hall <u>May 22</u>, 20<u>13</u>, at <u>7:00</u> o'clock, <u>p</u>.m., the object of said meeting being to:

Review the Overbrook Library Project Change Order Process with our Grant Administrator, Project Architect, and Advisory Board with the possibility of decisions being made in regards to the Change Order(s).

Signed_____

(Mayor or Governing Body Members)

Regular Council Meeting June 12, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes
 - a. May 8, 2013 Council Regular Meeting Minutes b. May 22, 2013 Council Special Meeting Minutes c. May 22, 2013 Council Special Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
 - 12. Pool Report
- D. SPECIAL REPORTS
 - 1. Dale Fox to discuss H.1
- E. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT
- G. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Discuss City Hall/Maintenance Department Credit Card Limit Jim Koger
- H. UNFINISHED BUSINESS
 - 1. Update on City Hall Outside Wall Repair
 - 2. Request for Water Meters for Livestock Usage
 - 3. Update on RWD #5 Billing
 - 4. Discuss Department Location for Animal Control Position
 - 5. Other Unfinished Business
- I. NEW BUSINESS
 - 1. Brookside Retirement Community Fireworks Display Permit
 - 2. Discuss Recycle Trailer
 - 3. Discuss New Conceal & Carry State Law
 - 4. Other New Business
- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. ADJOURNMENT

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Regular Council Meeting June 12, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes

a. May 8, 2013 Council Regular Meeting Minutes b. May 22, 2013 Council Special Meeting Minutes c. May 22, 2013 Council Special Meeting Minutes

- 2. Warrants
- 3. Request to Shred City Documents
- 4. Maintenance Department Report
- 5. Animal Control Department Report
- 6. City Clerk Department Report
- 7. Code Compliance Department Report
- 8. Planning Commission Report
- 9. Recreation Commission Report
- 10. Library Board Report
- 11. Housing Authority Board Report
- 12. Pool Report
- D. SPECIAL REPORTS
 - 1. Dale Fox to discuss H.1
- E. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT
- G. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Discuss City Hall/Maintenance Department Credit Card Limit Jim Koger

H. UNFINISHED BUSINESS

- 1. Update on City Hall Outside Wall Repair
- 2. Request for Water Meters for Livestock Usage
- 3. Update on RWD #5 Billing
- 4. Discuss Department Location for Animal Control Position
- 5. Other Unfinished Business
- I. NEW BUSINESS
 - 1. Brookside Retirement Community Fireworks Display Permit
 - 2. Discuss Recycle Trailer
 - 3. Discuss New Conceal & Carry State Law
 - 4. Other New Business
- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. ADJOURNMENT

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Regular Council Meeting July 10, 2013 7:00 PM CITY OF OVERBROOK **Overbrook City Hall**

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes
 - a. June 12, 2013 Council Regular Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
 - 12. Pool Report
- D. SPECIAL REPORTS
 - 1. Dale Fox further discussion regarding City Hall outside wall repair
 - 2. Jim Long Audit Review for Approval; 2014 Budget

E. PROJECT UPDATES

- 1. Library Project Update
- 2. Alley/Sidewalk Update
- F. UTILITY BILLING ACCOUNT HEARING/PAYMENT * note action requested regarding Resolution 2011-03
- G. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Discuss Nuisance Ordinance as it relates to dead trees Jim Koger
- H. UNFINISHED BUSINESS
 - 1. Update on City Hall Outside Wall Repair
 - 2. Request for Water Meters for Livestock Usage
 - 3. Other Unfinished Business
- NEW BUSINESS 1
 - 1. Overbrook Horse Show Sponsorship

 - Santa Fe Trail Days Ad
 Discuss proposal from doc-res.com to do document shredding
 - 4. Other New Business
- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. ADJOURNMENT

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Regular Council Meeting August 14, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall

2014 Budget Hearing will begin at 7PM and will be held prior to the start of the Regular Council Meeting

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes July 10, 2013 Council Regular Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
 - 12. Pool Report
 - 13. Request to order 2014 STO and UPOC from League
- D. SPECIAL REPORTS
 - 1. 2014 City of Overbrook Audit- Jim Long
 - 2. Meet with candidate to replace Municipal Court Judge
 - 3. Water Quality 10th Street
- E. PUBLIC COMMENTS
- F. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update includes discussion regarding sidewalk on east
- G. UTILITY BILLING ACCOUNT HEARING/PAYMENT
- H. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Discuss Nuisance Ordinances related to dead trees Jim Koger
 - 4. Discussion/Possible Approval to Reimburse Water Art Invoice -Sandra Woodruff
- I. UNFINISHED BUSINESS
 - 1. Update on City Hall Outside Wall Repair
 - 2. Building Permit Guidelines
 - 3. Discuss proposal from doc-res.com to do document shredding
 - 4. Other Unfinished Business

J. NEW BUSINESS

- 1. Recycling Program/Solid Waste billing review
- 2. Osage Co. Herald-Chronicle Sports Preview Ad
- 3. Discussion/Possible Approval of Updates/Changes to Mitigation Plan
- 4. Discuss Proposed Herndon Ordinance
- 5. Discuss Resignation of Municipal Court Clerk
- 6. Request from Larsen & Associates, Inc. for Permission to Drill on City Easements
- 7. Discuss new Security Light near Concession Stand at ballpark
- 8. Discuss/Review for approval Resolution 2013-02

contact Jim Koger, City Clerk, at (785) 665-7328; or, send an email to: cityclerk@overbrookks.com

- 9. Other New Business
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. ADJOURNMENT

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Regular Council Meeting September 11, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall 401 Maple St.

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA
- C. CONSENT AGENDA
 - 1. Minutes August 14, 2013 Council Regular Meeting Minutes
 - 2. Warrants
 - 3. Request to Shred City Documents
 - 4. Maintenance Department Report
 - 5. Animal Control Department Report
 - 6. City Clerk Department Report
 - 7. Code Compliance Department Report
 - 8. Planning Commission Report
 - 9. Recreation Commission Report
 - 10. Library Board Report
 - 11. Housing Authority Board Report
 - 12. Pool Report
 - 13. Request to approve Ordinance #371 Standard Traffic Ordinance for Kansas Cities 2013 (Note: #371 repeals Ordinance #366)
 - 14. Request to approve Ordinance #372 Uniform Public Offense Code for Kansas Cities 2013 (Note: #372 repeals Ordinance #367)
- D. SPECIAL REPORTS
 - 1. Dan Rukes Osage County Herald-Chronicle
 - 2. Ann Mah Brief Overview of most recent Legislative Session
- E. PUBLIC COMMENTS
- F. PROJECT UPDATES
 - 1. Library Project Update
 - 2. Alley/Sidewalk Update includes discussion regarding sidewalk on east
- G. UTILITY BILLING ACCOUNT HEARING/PAYMENT
 - 1. 2013-42-50101-02
- H. COUNCIL ACTION/DISCUSSION ITEMS
 - 1. Treasurer Report Cathy Sowers
 - 2. Discussion with Police Chief Ed Harmison
 - 3. Discuss Nuisance Ordinances related to dead trees Jim Koger
 - 4. Fish Feeding Expense Review Jim Koger
 - 5. Animal Control Expenditures Jim Koger
 - 6. Party interested in the Building Inspector Position Jim Koger
 - 7. Possible Committee Assignment for upcoming Health Care Reform Compliance Jim Koger
- I. UNFINISHED BUSINESS
 - 1. Guidelines for scheduling reservations at Library Community Room
 - 2. Building Permit Guidelines
 - 3. Recycling Program/Solid Waste billing review
 - 4. Discussion/Possible Approval of Updates/Changes to Mitigation Plan
 - 5. Request from Larsen & Associates, Inc. for Permission to Drill on City Easements

AGENDA: September 11, 2013

- 6. Update on City Hall Outside Wall Repair
- 7. Other Unfinished Business

J. NEW BUSINESS

- 1. LKM Voting Delegate/Alternate
- 2. Other New Business
- K. COUNCIL MEMBER COMMENTS
- L. MAYOR'S REPORT
- M. M. ADJOURNMENT

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Regular Council Meeting October 9, 2013 7:00 PM CITY OF OVERBROOK Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 9/11/13 Regular Council Mtg Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Maintenance Department Report
 - C.5 Animal Control Report
 - C.6 City Clerk Report
 - C.7 Code Compliance Report
 - C.8 Planning Commission Report
 - C.9 Recreation Commission Report
 - C.10 Library Board Report
 - C.11 Housing Authority Board Report
 - **D.** Special Reports
 - D.1 County Commissioner Gaylord Anderson
 - D.2 OHA Pres. Cliff Fischer/Red-wood Development
 - D.3 Discuss use of Park/Lake for Event in 2014
 - E. Public Comments
 - F. Project Updates
 - F.1 Library Project Update
 - F.2 Alley/Sidewalk Update
 - G. Utility Billing Account Hearings
 - H. Council Action/Discussion Items
 - H.1 Treasurer Report Cathy Sowers
 - H.2 Discussion with Police Chief Ed Harmison
 - H.3 Discuss Dump Truck Acquisition Don Bryant
 - H.4 Further discussion regarding dead trees-Jim Koger
 - H.5 Fish Feeding Expense Review Jim Koger

- H.6 Animal Control Expenditures Jim Koger
- H.7 Santa Fe Trail After Prom Donation Request
- H.8 Kit Bostrom Retirement
 - H.8.a discuss position
 - H.8.b discuss November Council Meeting
- H.9 Discuss previously approved Payment Plan issue

I. Unfinished Business

- I.1 Guidelines for scheduling reservations at the Library Community Room
- I.2 Building Permit Guidelines
- I.3 Recycling Program/Solid Waste Billing Review
 - I.3.a Proposal from Shawnee County Recycling
- I.4 Other Unfinished Business

J. New Business

- J.1 City of Overbrook Library Lease Agreement
- J.2 Other New Business
- K. Council Member Comments
- L. Mayor's Report
- M. Adjournment

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

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AGENDA Regular Council Meeting

CITY OF OVERBROOK

November 13, 2013 7:00 PM Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 10/9/13 Regular Council Meeting Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Maintenance Department Report
 - C.5 Animal Control Report
 - C.6 City Clerk Report C.7 Code Compliance Report
 - C.8 Planning Commission Report C.9 Recreation Commission Report
 - C.10 Library Board Report C.11 Housing Authority Board Report
 - C.12 Requests to Sell Back Unused Vacation Hours
 - D. Special Reports
 - D.1 Discuss future plans for Overbrook Co-Op Expansion Adrian Derousseau, General Manager
 - D.2 Library Architect- David Dunfield
 - D.3 Discuss Advertising Budget Dan Rukes Osage County Herald-Chronicle
 - E. Public Comments
 - F. Project Updates
 - F.1 Library Project Update Change Order #9 and Request for Extension
 - F.2 Alley/Sidewalk Update
 - G. Utility Billing Account Hearings
 - H. Council Action/Discussion Items
 - H.1 Treasurer Report -
 - H.2 Discussion with Police Chief Ed Harmison
 - H.3 Discuss Dump Truck Acquisition Don Bryant
 - H.4 Zito Media Where from here?
 - H.5 Review for Approval Quote from Environmental Laboratories
 - H.6 Further discussion regarding dead trees-
 - H.7 Fish Feeding Expense Review -
 - H.8 Animal Control Expenditures -
 - H.9 Assistant City Clerk Applications
 - H.10 Request for approval to submit outstanding Municipal Court fines to KS-Setoff
 - I. Unfinished Business
 - I.1 Guidelines for scheduling reservations at the Library Community Room
 - I.2 Building Permit Guidelines
 - I.3 Recycling Program/Solid Waste Billing Review
 - I.3.a Proposal from Shawnee County Recycling
 - I.4 Further discussion Concealed Carry Ordinance
 - I.5 Other Unfinished Business
 - J. New Business
 - J.1 Renew DTI Summit Lease- Utility Billing Software and Support
 - J.2 Other New Business
 - K. Council Member Comments

L. Mayor's Report M. Adjournment

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

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AGENDA Regular Council Meeting

CITY OF OVERBROOK

December 11, 2013 7:00 PM

Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes 11/14/13 Regular Council Meeting Minutes, 11/25/13 Special Council Meeting
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Maintenance Department Report
 - C.5 Animal Control Report
 - C.6 City Clerk Report C.7 Code Compliance Report
 - C.8 Planning Commission Report C.9 Recreation Commission Report
 - C.11 Housing Authority Board Report
 - C.10 Library Board Report D. Special Reports
 - D.1 Stephanie Watson
 - D.2 Joe Greene Recycling
 - F. Project Updates
 - F.1 Library Project Update
 - F.2 Alley/Sidewalk Update
 - G. Utility Billing Account Hearings
 - H. Council Action/Discussion Items
 - H.1 Treasurer Report -
 - H.2 Discussion with Police Chief Ed Harmison
 - H.3 Discuss Dump Truck Acquisition Don Bryant
 - H.4 Zito Media Where from here?
 - H.5 Assistant City Clerk Applications
 - H.6 Request for approval to submit outstanding Municipal Court fines to KS-Setoff
 - I. Unfinished Business
 - I.1 Recycling Program/Solid Waste Billing Review
 - I.2 Further discussion Concealed Carry Ordinance
 - I.3 Other Unfinished Business
 - J. New Business
 - J.1 CMB Renewals
 - J.2 Annexation of Property behind Grace Community Church
 - J.2 Other New Business
 - K. Council Member Comments

L. Mayor's Report M. Adjournment

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

This Agenda is subject to change in order/content without prior notice. 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 by email at cityclerk@overbrookks.com.