

AGENDA Regular Council Meeting
CITY OF OVERBROOK
January 8, 2014 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 – 12/11/13 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

D. Special Reports

 D.1 Stephanie Watson/Bob Bostrom/Denise Hoback Senior Housing Project

 D.1.a review for possible approval resolution of support for project

 D.1.b Stephanie Watson discuss 2014 Kansas Sampler

 D.2 Officer Harmison Retirement

 D.3 Marshall Madill

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 -

 H.2 Discussion with Police Chief Ed Harmison

 H.2.a Interim Chief

 H.2.b Appoint committee to review and interview Chief applicants

 H.3 New Owner Greenwood/Roberts Funeral Home

 H.4 2014 Waste Tire Grant Program

 H.5 4th Quarter 2014 County Emergency Management full scale exercise

 H.6 Soil Conservation Special Section

I. Unfinished Business

 I.1 Recycling Program-Council should decide on the "next step"

 I.2 Further discussion Zito Media

 I.3 Further discuss lagoon flow meter

 I.4 Other Unfinished Business

J. New Business

 J.1 City Hall Day at the Capital

 J.2 Other New Business

 J.2.a Appanoose PTO request for Pool Pass to be used as fundraiser

 J.2.b Discuss bonus for Librarian

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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
February 12, 2014 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 – 01/08/14 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 Approve Clerk Registration for CCMFOA Spring Conference March 12-14 Wichita
- C.13 Approve KRWA Conference Attendance March 25-27 Wichita Don Bryant, Bruce Haukenberry; Jim Koger March 25 only.

D. Special Reports

- D.1 Stephanie Watson Senior Housing Project/Kansas Sampler
- D.2 Stan Friesen discuss memorial
- D.3 Cheryl Miller discuss her new business in Overbrook

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 Interim Police Chief Terry Hollingsworth
 - a. Further discussion Interim Chief/Probation Pay Rate
- H.3 Health Insurance Library Employees Discussion
- H.4 Name Don Bryant Delegate, Bruce Haukenberry Alternate Delegate for KRWA Annual Business Meeting at KRWA Conference on March 27, 2014.
- H.5 Overbrook High School Trophy Storage

I. Unfinished Business

- I.1 Recycling Program-Council should decide on the "next step"
- I.2 Further discussion Zito Media
- I.3 Further discuss lagoon flow meter
- I.4 Update on 2014 Waste Tire Grant
- 1.5 Other Unfinished Business

J. New Business

- J.1 Review Proposed Connecting Links Agreement from the County
- J.2 Other New Business
 - J.2.a After Prom 2014 Donation Request

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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
March 12, 2014 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 – 02/12/14 Regular Council Meeting Minutes; 2/20/14 Informational Meeting Notes

 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 Approve re-appointment of Susan Averill to the Overbrook Housing Authority Board

D. Special Reports

 D.1 Meet with the Police Chief Candidates

 D.2 KU Engineering Group Children's Fishing Pond Bridge

 D.3 Dan Rukes Osage County Herald-Chronicle Osage County Guide

E. Public Comments

F. Project Updates

 F.1 Library Project Update Pay Application #14

 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 Interim Police Chief Terry Hollingsworth

 a. Further discussion Interim Chief Pay Rate

 H.3 Health Insurance Renewal Discussion

 H.4 Ordinance 368 Utility Billing Review

 H.5 Elect Council President

 H.6 Overbrook Housing Board Appointment

 H.7 David Penrod Probation Period

I. Unfinished Business

 I.1 Recycling Program-Council should decide on the "next step"

 I.2 Other Unfinished Business

J. New Business

 J.1 Proclamation Celebrating 46 Years of Fair Housing

 J.2 Other New Business

 J.2.a KS Gas Invoice

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.

FINAL AGENDA Regular Council Meeting

CITY OF OVERBROOK

April 9, 2014 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 – 03/12/14 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

D. Special Reports

D.1 Donna Crawford CDBG Grant Close-Out

D.2 Stephanie Watson- OCED Senior Housing Project Request for Waiver
Kent Morrison list

D.3 Selection Committee Presentation of Recommendation for Police Chief Position

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 Interim Police Chief Terry Hollingsworth

H.3 Health Insurance Renewal Discussion

H.4 Ordinance 368 Utility Billing Review

H.5 Discuss Maple Street and other Street Repairs

H.6 Overbrook Housing Board Appointment

H.7 Discussion of potential candidates for open City Council seat

H.8 Discuss East Water Tower Roof Bolts

H.9 Discuss procedure for Sewer Service(s) crossing private property

H.10 Pool Repair Discussion

I. Unfinished Business

I.1 Recycling Program

I.2 KS Gas Invoice status

I.3 Other Unfinished Business

J. New Business

J.1 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
May 14, 2014 7:00 PM
Overbrook City Hall 401 Maple St.

Hearing for property at 114 E. 5th St. in Overbrook

A. Call to Order and Roll Call

B. Approval of Agenda

C. Consent Agenda

C.1 Minutes – 04/09/14 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

D. Special Reports

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 Terry Hollingsworth

H.3 Discuss Maple Street and other Street Repairs

H.4 Discussion of potential candidates for open City Council seat

H.5.a Discuss East Water Tower Roof Repair H.5.b Leaky Valve Repair -Don Bryant

H.6 Carol Baughman and Joanne Allen discuss Emergency Preparedness Planning

H.7 Permitting of Utility Vehicles and 4-Wheelers on City Streets- Dorthy Chikly

H.8 Re-appointment of Non-Elected Personnel

I. Unfinished Business

I.1 Recycling Program

I.2 KS Gas Invoice status

I.3 Ordinance #368 Review

I.4 Osage County Herald-Chronicle Guide to Osage County 2014-2016

I.5 Other Unfinished Business

J. New Business

J.1 Overbrook Preschool Learning Center

J.2 Application for Fireworks Display Permit Grace Community Church

J.3 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
June 11, 2014 7:00 PM
Overbrook City Hall 401 Maple St.

Hearing for property at 114 E. 5th St. in Overbrook

A. Call to Order and Roll Call

B. Approval of Agenda

C. Consent Agenda

C.1 Minutes – 04/09/14 and 5/14/14 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 Pool Report

D. Special Reports

D.1 Brian Kingsley and Tom Arpin from BG Consultants Kan-Step and Community Building Project
Experience and Overview Old Gym Building

E. Public Comments

F. Project Updates

F.1 Library Project Update

F.2 Alley/Sidewalk Update- need to discuss June 5th rain

G. Utility Billing Account Hearings

H. Council Action/Discussion Items

H.1 Treasurer Report – Cathy Sowers

H.2 Discussion with Police Chief Terry Hollingsworth

H.3 Carol Baughman and Joanne Allen discuss Emergency Preparedness Planning

H.4 Jones Park easement discussion – Jon Brady

H.5 Discuss 2015 Budget timeline

H.6 Request for Scholarship to participate on Swim Team

I. Unfinished Business

I.1 Recycling Program

I.2 Ordinance #368 Review

I.3 East Tower Roof Repair

I.4 Other Unfinished Business

J. New Business

J.1 July 4th City Fireworks Display

a. Application for Fireworks Display City/PRIDE

b. Donation

J.2 Application for Fireworks Display Permit Brookside

J.3 Review Pet Tag Ordinances

J.4 Review of Ordinance/UPOC Loud Noises

J.5 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
July 9, 2014 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 – 4/9/14 & 6/11/14 Regular Council Meeting Minutes; 6/16/14 Special 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 Pool Report

D. Special Reports

D.1 Jim Long

D.2 Fire Department MDA Telethon Boot Drive/Open House closure of SFT block from Maple west to the alley August 16th 6AM to 3PM Russell Mitchell

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 Terry Hollingsworth

H.3 Carol Baughman and Joanne Allen discuss Emergency Preparedness Planning

H.4 Jones Park easement discussion – Jon Brady

H.5 Discuss 2015 Budget timeline

H.6 Planning and Zoning Commission Action Items

H.6.a Second Street Vacation Draft Ordinance #374

H.6.b Recommendation for forming an Infrastructure Planning Group

H.7 Discuss Maintenance Department Items

H.7.a Well #1

H.7.b Booster Pump at the Pump House

H.7.c Booster Pump Rural Pump House

H.7.d Roof at 307 Ash/Any other discussion related to the Old Gym

I. Unfinished Business

I.1 Recycling Program

I.2 East Tower Roof Repair

I.3 Review Pet Tag Ordinances

I.4 Other Unfinished Business

J. New Business

J.1 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
August 13, 2014 7:00 PM
Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call 2015 Budget Hearing
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes – 7/9/14 Regular Council Meeting Minutes; 7/11/14 Special 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 Pool Report
- D. Special Reports
 - D.1 Bryce Romine KS-Map/NIMS goes with H.3
 - D.2 Request to have Police Department Report H.2 early so can get back to Fair
 - D.3 Ann Mah
 - D.4 Walt and Pat Martin
 - D.5 Brian Kingsley Water Distribution System
- 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 Terry Hollingsworth this was held earlier in meeting
 - H.3 Carol Baughman and Joanne Allen discuss Emergency Preparedness Planning NIMS KS-MAP
 - H.4 Jones Park easement discussion – Jon Brady
 - H.5 Planning and Zoning Commission Action Items
 - H.5.a Second Street Vacation Draft Ordinance #374
 - H.5.b Recommendation for forming an Infrastructure Planning Group
 - H.6 Old Gym Survey Results – Carol Baughman
 - H.7 Update on 114 E. 5th
- I. Unfinished Business
 - I.1 Review Pet Tag Ordinances
 - I.2 Other Unfinished Business
- J. New Business
 - J.1 Review proposal to increase Overbrook Municipal Court Cost fee
 - 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
September 10, 2014 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 – 8/13/14 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 Pool Report
- D. Special Reports
 - D.1 Denise Hoback Overbrook Housing Authority Chair discuss Water Rates
 - D.2
- E. Public Comments
- F. Project Updates
 - F.1 Library Project Update
- G. Utility Billing Account Hearings
- H. Council Action/Discussion Items
 - H.1 Treasurer Report – Cathy Sowers
 - H.2 Discussion with Police Chief Terry Hollingsworth
 - H.3 Carol Baughman and Joanne Allen discuss Emergency Preparedness Planning NIMS KS-MAP
 - H.4 Jones Park easement discussion – Jon Brady
 - H.5 Planning and Zoning Commission Action Item:
 - Recommendation for forming an Infrastructure Planning Group
 - 2nd Street from Cedar to the cemetery Discussion
 - Placement of house/building address numbers
 - H.6 Update on 114 E. 5th
 - H.7 Library Board Report Items
 - H.8 Building Inspector
- I. Unfinished Business
 - I.1 Discussion regarding Water Distribution System
 - I.2 Other Unfinished Business
- J. New Business
 - J.1 Park and Recreation Ordinance update
 - J.2 City Hall Building/Paint/Windows
 - J.3 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK
October 8, 2014 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 – 9/10/14 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 Pool Report

D. Special Reports

 D.1 Howard With Dog Ordinance

E. Public Comments

F. Utility Billing Account Hearings

G. Council Action/Discussion Items

 G.1 Treasurer Report – Cathy Sowers

 G.1.a regular report

 G.1.b Bill from BP Sewer Repair

 G.2 Discussion with Police Chief Terry Hollingsworth

 G.3 Jones Park easement discussion – Jon Brady

 G.4 Update on 114 E. 5th and Vehicles at this location

 G.5 Request to donate accrued sick hours to fellow employee – Jim Koger, Don Bryant

 G.6 20 MPH Speed Limit Discussion/Cross Walks – Police Chief Hollingsworth

 G.7 Items from Code Compliance Report – Kirby Wechsler

H. Unfinished Business

 H.1 Discussion regarding Water Distribution System

 H.2 Park and Recreation Ordinance update

 H.3.a RFP for Painting Façade at City Hall

 H.3.b RFP for City Hall windows

 H.4 Old Gym Discussion- Carol Baughman

 H.5 Friesen Fishing Lake Signs update

 H.6 Tree Ordinance Follow-up

 H.7 Resolution for limiting open burning

 H.8 Further Discussion Emergency Planning

 H.9 Other Unfinished Business (note 4 items from last month will be addressed at the Oct. 16th Joint Meeting with P&Z those items are: Infrastructure Planning Group info, 2nd Street from Cedar to Cemetery, Placement of House/Building Address Numbers, Building Inspector)

I. New Business

 I.1 consider adopting an ordinance opposing hydraulic fracturing and horizontal drilling for natural gas within Overbrook

 I.2 Other New Business

 1.2.a Additional Warrants

 1.2.b Introduce 2014 UPOC and STO for review; will ask for approval at November Council Mtg

J. Council Member Comments

K. 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK November 12, 2014 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 – 10/08/14 Regular Council Meeting Minutes are not done
- 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 Pool Report
- C.13 Approve 401 Oak Street Conditional Use Permit

D. Special Reports

- D.1 Mike Fawl Grinder Pump Repair
- D.2 Casey Evans Canon Solutions America, Inc.

E. Public Comments

F. Utility Billing Account Hearings

G. Council Action/Discussion Items

- G.1 Treasurer Report – Cathy Sowers
- G.2 Discussion with Police Chief Terry Hollingsworth
- G.3 Jones Park easement discussion – Jon Brady

H. Unfinished Business

- H.1 Discussion regarding Water Distribution System
- H.2 Review Standard Traffic Ordinance #376 AND update #378 for approval
- H.3 Review UPOC Ordinance #377 for approval
- H.4 Old Gym Discussion- Carol Baughman
- H.5 Tree Ordinance Follow-up
- H.6 Resolution for limiting open burning
- H.7 Further Discussion Emergency Planning
- H.8 Employee Manual Review- review Donation of Sick Hours section
- H.9 Other Unfinished Business
 - H.9.a Numeric Lots and Parts of Lots

I. New Business

- I.1 Casey's CMB Renewal
- I.2 Request to sell back Vacation Time
- I.3 Review KS-Setoff Addendum to fees
- I.4 Sealed Bid Brown Truck
- I.5 Other New Business

J. Council Member Comments

K. 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.

AGENDA Regular Council Meeting
CITY OF OVERBROOK December 10, 2014 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 – 10/08/14 and 11/12/14 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 Pool Report
- C.13 Approve Ottawa Co-op Conditional Use Permit

D. Special Reports

- D.1 Mike Fawl Grinder Pump Repair

E. Public Comments

F. Utility Billing Account Hearings

G. Council Action/Discussion Items

- G.1 Treasurer Report – Cathy Sowers
- G.2 Discussion with Police Chief Terry Hollingsworth
- G.3 Jones Park easement/mowing discussion – Jon Brady
- G.4 Discuss Assessment against property at 114 E 5th St
- G.5 Employee Discussion
 - G.5.a Bruce Haukenberry Status
 - G.5.b Danny Gamblin Classification

H. Unfinished Business

- H.1 Discussion regarding Water Distribution System
- H.2 Continued discussion House Numbers
- H.3 Further Discussion Emergency Planning
- H.4 Old Gym Discussion- Carol Baughman
- H.5 Continued Discussion regarding Recycling
- H.6 Other Unfinished Business

I. New Business

- I.1 CMB Renewals
- I.2 Introducing Envision
- I.3 Utility Billing/Fund Accounting/Document Imaging
- I.4 Other New Business

J. Council Member Comments

K. 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.

Additions:

- G.6 Council Action Inman Shed deadline December 10th**
- G.7 Council Action Police Department request for deposit**
- G.8 Council Action Police Department request to update storage**
- Add H.6.a OPR Job Description**
- Move C.13 to G.9**

AGENDA Regular Council Meeting
CITY OF OVERBROOK December 10, 2014 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 – 10/08/14 and 11/12/14 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 Pool Report
 - C.13 Approve Ottawa Co-op Conditional Use Permit
- D. Special Reports
 - D.1 Mike Fawl Grinder Pump Repair
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report – Cathy Sowers
 - G.2 Discussion with Police Chief Terry Hollingsworth
 - G.3 Jones Park easement/mowing discussion – Jon Brady
 - G.4 Discuss Assessment against property at 114 E 5th St
 - G.5 Employee Discussion
 - G.5.a Bruce Haukenberry Status
 - G.5.b Danny Gamblin Classification
- H. Unfinished Business
 - H.1 Discussion regarding Water Distribution System
 - H.2 Continued discussion House Numbers
 - H.3 Further Discussion Emergency Planning
 - H.4 Old Gym Discussion- Carol Baughman
 - H.5 Continued Discussion regarding Recycling
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 CMB Renewals
 - I.2 Introducing Envision
 - I.3 Utility Billing/Fund Accounting/Document Imaging
 - I.4 Other New Business
- J. Council Member Comments

K. 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.