

AGENDA Regular Council Meeting
CITY OF OVERBROOK January 13, 2016 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 – 12/09/15 Regular Council Meeting Minutes
1/5/16 Work Session with OPR 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
 - C.12 Pool Report
 - C.13 Water Distribution System Report
 - C.14 Emergency Planning Group Report
 - C.15 Report regarding Alley Project
- D. Special Reports
 - D.1 Ron Bolz Insurance
- 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 Discussion with Code Compliance Officer Tyler Torneden
 - G.4 Jones Park Easement Discussion – Jon Brady
 - G.5 Presentation of Candidate for Zoning Administrator
- H. Unfinished Business
 - H.1 Old Gym Discussion- Carol Baughman
 - H.2 20 MPH Limits Signs/Speed Bump follow-up
 - H.3 OPR Admin/Pool Mgr/Budget discussion
 - H.4 Review proposed updates to Employee manual; Clothing Allowance
 - H.5 Zoning fees and rates discussion
 - H.6 School Zone Lights
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 Review LKM 2016 Legislative Preview Webinar- Don Schultz
 - I.2 Osage County Herald-Chronicle Overbrook Business Review Ad
 - I.3 Appanoose PTO Request for Donation
 - I.4 Discuss having storm water system video taped
 - I.5 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 10, 2016 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 – 01/13/16 Regular Council Meeting Minutes | C.9 Recreation Commission Report |
| C.2 Warrants | C.10 Library Board Report |
| C.3 Request to Shred City Documents | C.11 Housing Authority Board Report |
| C.4 Maintenance Department Report | C.12 Pool Report |
| C.5 Animal Control Report | C.13 Water Distribution System Report |
| C.6 City Clerk Report | C.14 Emergency Planning Group Report |
| C.7 Code Compliance Report | C.15 Report regarding Alley Project |
| C.8 Planning Commission Report | C.16 Sign 2016 Annual LWCF O&M Assurance Statement |

D. Special Reports

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 Discussion with Code Compliance Officer Tyler Torneden
- G.4 Jones Park Easement Discussion – Jon Brady
- G.5 Discussion of Well Repair from Water Distribution System Report
- G.6 Discussion of Maintenance Worker position from Maintenance Report
- G.7 Discussion of Draft Election Charter Ordinance from City Clerk Report
- G.8 Discussion of Draft Ordinance #386
- G.9 Address request to make on-call engineering presentation
- G.10 Request(s) to attend KRWA Conference/Hotel Accommodations
- G.11 Request(s) to attend CCMFOA Conference/Hotel Accommodations
- G.12 Review draft Codification/address questions from Citycode
- G.13 Review for approval draft On-Call Emergency Services Agreement with A-1 Rental: Joanne Allen

H. Unfinished Business

- H.1 Old Gym Discussion- Carol Baughman
- H.2 20 MPH Limits Signs/Speed Bump follow-up
- H.3 OPR Admin/Pool Mgr/Budget discussion
- H.4 Review proposed updates to Employee manual; Clothing Allowance, Comp Time
- H.5 School Zone Lights
- H.6 Other Unfinished Business

I. New Business

- I.1 Name Delegate and Alternate Delegate KRWA Annual Business Meeting
- I.2 Request for Donation SFT Attendance Center PTO
- I.3 Other New Business

J. Council Member Comments

K. Mayor's Report

L. 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 March 9, 2016 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 – 02/10/16 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 Water Distribution System Report
 - C.14 Emergency Planning Group Report
 - C.15 Report regarding Alley Project
 - C.16 April Fair Housing Month Proclamation
- D. Special Reports
 - D.1 Victor Burks Shafer, Kline, & Warren
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report – Cathy Sowers
 - G.1.a Discuss process for Clothing Allowance approved last month
 - G.2 Discussion with Police Chief Terry Hollingsworth
 - G.2.a Request to attend KACP Conference/accomodations
 - G.3 Discussion with Code Compliance Officer Tyler Torneden
 - G.4 Jones Park Easement Discussion – Jon Brady
 - G.5 Discussion of Maintenance Worker position from Maintenance Report
 - G.6 Russell Mitchell discuss Operation Red Folder participation
 - G.7 Review draft Codification/address questions from Citycode
 - G.8 Discuss options for improving Council Meeting Efficiency including the possible Council use of iPads
- H. Unfinished Business
 - H.1 Old Gym Discussion- Carol Baughman
 - H.2 20 MPH Limits Signs/Speed Bump follow-up
 - H.3 OPR Admin/Pool Mgr/Budget discussion
 - H.4 Other Unfinished Business
- I. New Business
 - I.1 Property Insurance Renewal
 - I.2 Vacating Sidewalk Easement Lots 15 and 16 Meadowbrook Subdivision
 - I.3 2016 Waste Tire Grant Application
 - I.4 Review update to Overbrook Informational Packet
 - I.5 Municipal Court Clerk Conference Friday April 1st Junction City
 - I.6 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 April 13, 2016 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 – 03/09/16 Regular Council Meeting Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Parks and Recreation Commission Report
 - C.7 Library Board Report
 - C.8 Housing Authority Board Report
 - C.9 Water Distribution System Report
 - C.10 Emergency Planning Group Report
- D. Special Reports
 - D.1 Sheila Dale discuss Grant Opportunities
 - D.2 Dan Rukes discuss Osage County Herald-Chronicle Special Edition
 - D.3 Luke Lang discuss upcoming events at the fairgrounds
- 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 Discussion with Code Compliance Officer Tyler Torneden including additional info/discussion on alleys
 - G.4 Discussion with Zoning Administrator Tyler Torneden
 - G.5 Maintenance Department Report – Don Bryant
 - G.6 City Clerk Report – Jim Koger
 - G.7 Jones Park Easement and Alley Project Discussion – Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion of Parks and Recreation Expenses and Pool Report
- H. Unfinished Business
 - H.1 Old Gym Discussion- Carol Baughman
 - H.2 20 MPH Limits Signs/Speed Bump follow-up
 - H.3 Temporary repeal of Section 2 of Ord.#279 for fishing tournament
 - H.4 Other Unfinished Business
- I. New Business
 - I.1 BCBS Health Insurance
 - I.2 Resolution to recognize Burn Ban in City Limits when Red Flag Warning issued in the County
 - I.3 SFT Band 5K
 - I.4 Discussion of Election Charter Ordinance
 - i.5 Proposed ATV, UTV Ordinance
 - I.6 Other New Business
 - I.6.a Westar Franchise fee
 - I.6.b City-County Connecting Links
- J. Council Member Comments
- K. Mayor's Report
- L. 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 11, 2016 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 – 04/13/16 Regular Council Meeting Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Library Board Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
- D. Special Reports
- 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 Discussion with Code Compliance Officer Tyler Torneden including additional info/discussion on alleys
 - G.4 Discussion with Zoning Administrator Tyler Torneden
 - G.5 Maintenance Department Report – Don Bryant
 - G.6 City Clerk Report – Jim Koger
 - G.6.a discuss Water Use Report Penalty for late reporting
 - G.6.b discuss the staffing needs at City Hall and how we want to proceed in filling needs
 - G.7 Jones Park Easement – Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion of Parks and Recreation Expenses and Pool Report
- H. Unfinished Business
 - H.1 Plans for Old Gym- Carol Baughman
 - H.2 20 MPH Limits Signs/Speed Bump follow-up
 - H.3 Further discussion of ATV, UTV Ordinance
 - H.4 Finalize Osage County Herald-Chronicle Guide ad
 - H.5 Other Unfinished Business
- I. New Business
 - I.1 Kansas One-Call Voting Proxy
 - I.2 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 8, 2016 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 – 05/11/16 Regular Council Meeting Minutes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Library Board Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
- D. Special Reports
 - D.1 Gregory Rickel discuss outdoor ministry at Jones Park/City Lake
 - D.2 Martha Hagedorn-Krass Meals on Wheels
 - D.3 Michael Coffman
- 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 Discussion with Code Compliance Officer Tyler Torneden including additional info/discussion on alleys
 - G.4 Discussion with Zoning Administrator Tyler Torneden
 - G.5 Maintenance Department Report – Don Bryant
 - G.5.a discuss Library building foundation repair
 - G.6 City Clerk Report – Jim Koger
 - G.6.a discuss the staffing needs at City Hall and how we want to proceed in filling needs
 - G.7 Jones Park Easement/Alley Project Update – Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion of Parks and Recreation Expenses and Pool Report
 - G.10 2017 Overbrook Library Budget Request from C.6
- H. Unfinished Business
 - H.1 Plans for Old Gym- Carol Baughman
 - H.2 20 MPH Limits Signs/Speed Bump follow-up
 - H.3 Further discussion of ATV, UTV Ordinance
 - H.4 Finalize Osage County Herald-Chronicle Guide ad
 - H.5 Franchise Fee Discussion
 - H.6 Other Unfinished Business
 - H.6.a Department Head Work Session discussion
- I. New Business
 - I.1 Commercial Truck Traffic on Residential Streets
 - I.2 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 13, 2016 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 – 06/8/16 Regular Council Meeting Minutes
6/24/16 and 7/8/16 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Library Board Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
- D. Special Reports
 - D.1 Jim Long Overbrook City Audit/First look at Proposed 2017 Budget
 - D.2 Westar Energy Representative Franchise Fee Discussion
 - D.3 Renae Hansen Democratic Candidate for Kansas House of Representatives District #54
 - D.3 Nicole Malcom Personal Self Defense Class
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
 - G.1 Treasurer Report – Cathy Sowers including Budget timeline, discussion
 - G.2 Discussion with Police Chief Terry Hollingsworth
 - G.3 Discussion with Code Compliance Officer Tyler Tornado
 - G.4 Discussion with Zoning Administrator including discussion regarding applicants
 - G.5 Maintenance Department Report – Don Bryant
 - G.5.a discuss Library building foundation repair
 - G.5.b discuss Maintenance Department Vehicles
 - G.6 City Clerk Report – Jim Koger
 - G.6.a Review Assistant City Clerk Candidates
 - G.7 Jones Park Easement/Alley Project Update – Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion of Parks and Recreation Expenses and Pool Report
 - G.10 Community Room Audio/Visual - Don Schultz
- H. Unfinished Business
 - H.1 Plans for Old Gym- Carol Baughman
 - H.2 Finalize Osage County Herald-Chronicle Guide ad
 - H.3 Franchise Fee Discussion
 - H.4 Other Unfinished Business
 - H.4.a Department Head Work Session discussion
 - H.4.b Donation to PRIDE Fireworks
- I. New Business
 - I.1 Discuss policy for including Administrative Fees on Project Billing- Jon Brady
 - I.2 Consider Insurance Proceeds Amendment per LKM
 - I.3 Fireworks Display Permit Request
 - I.4 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 10, 2016 7:00 PM
Overbrook City Hall 401 Maple St.

A. Call to Order and Roll Call

2017 Budget Hearing

B. Approval of Agenda

C. Consent Agenda

C.1 Minutes – 07/13/16 Regular Council Meeting Minutes
7/22/16 Work Session Notes

C.2 Warrants

C.3 Request to Shred City Documents

C.4 Animal Control Report

C.5 Planning Commission Report P&Z Minutes

C.6 Library Board Report

C.7 Housing Authority Board Report

C.8 Water Distribution System Report

C.9 Emergency Planning Group Report

D. Special Reports

D.1 Westar Energy Franchise Fee Increase Discussion with review of Ordinance

D.2 Jeff Good

E. Public Comments

F. Utility Billing Account Hearings

G. Council Action/Discussion Items

G.1 Treasurer Report – Cathy Sowers including Pool OT discussion

G.2 Discussion with Police Chief Terry Hollingsworth

G.3 Discussion with Code Compliance Officer Tyler Torneden

G.4 Discussion with Zoning Administrator including discussion regarding applicants

G.5 Maintenance Department Report – Don Bryant

G.6 City Clerk Report – Jim Koger including Review Assistant City Clerk Candidates, Blue-Green Algae update

G.7 Jones Park Easement/Alley Project Update – Jon Brady

G.8 Review draft Codification/address questions from Citycode

G.9 Discussion of Parks and Recreation Expenses and Pool Report

H. Unfinished Business

H.1 Plans for Old Gym- Carol Baughman

H.2 Finalize Osage County Herald-Chronicle Guide ad

H.3 Other Unfinished Business

I. New Business

I.1 Insurance Proceeds Ordinance review for approval

I.2 Other New Business

J. Council Member Comments

K. Mayor's Report

L. 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 14, 2016
Overbrook City Hall 401 Maple St.

7:00 PM

Note we are still working on highlighted items- info should soon be in dropbox

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes – 08/10/16 Regular Council Meeting Minutes
8/26/16 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Library Board Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
- D. Special Reports
 - D.1 Denise Hoback- Housing Authority
 - D.2 Introduction of New Zoning Administrator- Kyle Maichel
- 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 Discussion with Code Compliance Officer Tyler Torneden
 - G.4 Discussion with Zoning Administrator
 - G.5 Maintenance Department Report – Don Bryant
 - G.6 City Clerk Report – Jim Koger including Blue-Green Algae update
 - G.7 Jones Park Easement/Alley Project Update – Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion of Parks and Recreation Expenses and Pool Report
 - G.10 Direct mail of the monthly Newsletter
- H. Unfinished Business
 - H.1 Plans for Old Gym- Carol Baughman
 - H.2 RWD#5 rate proposal
 - H.3 Other Unfinished Business
 - H.3.a Kansas Gas Service Franchise Fee Discussion
 - H.3.b ECCHIC follow-up
 - H.3.c Request to purchase hand-held meter reading device
- I. New Business
 - I.1 Insurance Proceeds Ordinance review for approval
 - I.2 Review for Approval Ordinances 388 & 389 2016 Standard Traffic Ordinance & Uniform Public Offense Code
 - I.3 Kid’s Fishing Derby Thank You Ad
 - I.4 Other New Business
 - I.4.a KRWA Membership Renewal
 - I.4.b LKM Level 1&2 Graduate Article
- J. Council Member Comments
- K. Mayor's Report
- L. 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 12, 2016 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 – 09/14/16 Regular Council Meeting Minutes
 9/23/16 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Library Board Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
- D. Special Reports
 - D.1 Stephanie Watson- OCED
 - D.2 Denise Hoback- Housing Authority
- 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 Discussion with Code Compliance Officer Tyler Torneden
 - G.4 Discussion with Zoning Administrator Kyle Maichel
 - G.5 Maintenance Department Report & plans for old gym – Don Bryant, Carol Baughman
 - G.6 City Clerk Report – Jim Koger including Blue-Green Algae update
 - G.7 Jones Park Easement Update– Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion with Parks and Recreation
 - G.10 Discuss Network Infrastructure Upgrade & Direct Mail of Monthly News Letter
- H. Unfinished Business
 - H.1 Discussion regarding RWD#5 rate proposal
 - H.2 Sign Kansas Gas Service Franchise Fee Increase Ordinance
 - H.3 ECCHIC follow-up on insurance review
 - H.4 Insurance Proceeds Ordinance review for approval
 - H.5 Re-visit Fine component of Fees and Rates of new Zoning Ordinance
 - H.6 Other Unfinished Business
- I. New Business
 - I.1 Discuss Sealed Bid for old dump truck
 - I.2 Move October 28th Dept. Head Work Session with Maintenance/OHA to Nov 4th
 - I.3 Review Floodplain Management Requirements Ordinance for approval
 - I.4 Sidewalk Repair northern part of 300 Block of east side of Maple St include discussion of lot
 - I.5 Fair Labor Standard Act changes effective Dec. 1, 2016
- J. Council Member Comments
- K. Mayor's Report
- L. 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.

DRAFT AGENDA Regular Council Meeting
CITY OF OVERBROOK November 9, 2016 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 – 10/12/16 Regular Council Meeting Minutes
11/4/16 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Library Board Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
- D. Special Reports
 - D.1 Denise Hoback- Housing Authority
 - D.2 Re-appointment of non-elected personnel
- 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 Discussion with Code Compliance Officer Tyler Torneden
 - G.4 Discussion with Zoning Administrator Kyle Maichel
 - G.5 Maintenance Department Report & plans for old gym – Don Bryant, Carol Baughman
 - G.6 City Clerk Report: including network discussion– Jim Koger
 - G.7 Jones Park Easement Update– Jon Brady
 - G.8 Review draft Codification/address questions from Citycode
 - G.9 Discussion with Parks and Recreation
- H. Unfinished Business
 - H.1 Discussion regarding RWD#5 rate proposal
 - H.2 Sign Kansas Gas Service Franchise Fee Increase Ordinance
 - H.3 ECCHIC follow-up on insurance review
 - H.4 Re-visit Fine component of Fees and Rates of new Zoning Ordinance
 - H.5 Review Floodplain Management Requirements Ordinance for approval
 - H.6 Review of bid for Sidewalk Repair northern part of 300 Block of east side of Maple St
 - H.7 Continue discussion regarding newsletter, bill format and website
 - H.8 Other Unfinished Business
- I. New Business
 - I.1 Review for approval Casey’s General Store application to renew CMB off premise
 - I.2 Review request received to shoot off fireworks on November 12th
 - I.3 Request for donation Santa Fe Trail After Prom
 - I.4 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 14, 2016
Overbrook City Hall 401 Maple St.

7:00 PM

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Consent Agenda
 - C.1 Minutes – 11//16 Regular Council Meeting Minutes
12/2/16 Work Session Notes
 - C.2 Warrants
 - C.3 Request to Shred City Documents
 - C.4 Animal Control Report
 - C.5 Planning Commission Report P&Z Minutes
 - C.6 Zoning Administrator Report
 - C.7 Housing Authority Board Report
 - C.8 Water Distribution System Report
 - C.9 Emergency Planning Group Report
 - C.10 Library Board Report
- D. Special Reports
- 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 Discussion with Code Compliance Officer Tyler Torneden
 - G.4 Maintenance Department Report – Don Bryant
 - G.5 City Clerk Report– Jim Koger
Including TEAP Study regarding school crossing zones
 - G.6 Review draft Codification/address questions from Citycode
 - G.7 Discussion with Parks and Recreation
 - G.8 Safety Audit Discussion -Jim Koger
 - G.9 Group Life/457b Discussion- Jim Koger
 - G.10 Review Osage County Annual Application for KDOT Public Transportation Grant- Os Co Commissioners have asked for comment before they submit their application.
 - G.11 Employee Annual Review discussion
 - G.12 Review new contract proposal from Carbondale Vet Clinic
 - G.13 2016 Audit Engagement Letter from Karlin and Long, LLC
 - G.14 2017 Waste Tire Grant Application
- H. Unfinished Business
 - H.1 ECCHIC follow-up on insurance review
 - H.2 Re-visit Fine component of Fees and Rates of new Zoning Ordinance
 - H.3 Additional discussion regarding possible Sidewalk Repair northern part of 300 Block of east side of Maple St and Maple Street North of 56
 - H.4 Review for Approval Employee Requests to sell back accrued Vacation
 - H.5 Other Unfinished Business
- I. New Business
 - I.1 Review for approval CMB/Juke Box/Gaming Licenses
 - I.2 Review Resolution for 2017 GAAP Waiver per KSA 75-1120a
 - I.3 Discuss Electrician/Plumber agreements
 - I.4 Other New Business
- J. Council Member Comments
- K. Mayor's Report
- L. 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 785-6 65-7328 or by email at cityclerk@overbrookks.com.