## Final Agenda Council Meeting CITY OF OVERBROOK February 14, 2024

6:00PM Overbrook City Hall Key: Nothing this month

- A. Call to Order, Roll Call
- B. Not used this month
- C. Approval of Agenda
- D. Consent Agenda
  - D.1 Minutes 01/10/24 City Council Mtg, January 2024 Work Session Notes
    D.2 Warrants
    D.8 Library Board Report
  - D.3 Request to Shred City Documents

    D.9 Public Safety Department Report

    D.4 Planning and Zoning Report

    D.10 Maintenance Department Report
  - D.5 Committee Reports
    D.6 Water Distribution System Report
    D.12 OPR Director Report
- D.7 Utility Billing Account Hearings D.13 KRWA Annual Mtg System Delegate E. Special Reports: D.14 Resolutions 2024-01 PRIDE and 2024-02 GAAP Waiver
  - **E.1 Pawsitive Solutions**
  - E.2 Property Insurance
  - E.3 Water Project include RWD#5 Contract Update and Warranty discussion; Wastewater Project Update
- F. Public Comments
- G. Council Action/Discussion Items
  - **G.1** Treasurer Report
    - G.1.a Report
  - G.2 Public Safety Department Action Item
    - G.2.a Updates to Animal Control Ordinance
  - G.3 Maintenance Department Action Items
    - G.3.a Restrooms Front Room Old Gym
    - G.3.b Fire Hydrant Meter
  - G.4 Administration Department Action Items
    - G.4.a 911 Address signs
    - G.4.b Additional support hours for Denali
    - G.4.c New PC for our Billing Clerk
    - G.4.d Executive Session Personnel Review
    - G.4.e Personnel Policy Updates
  - G.5 Pool Action Item
  - G.6 OPR Action Item
- H. Unfinished Business
  - H.1 Fire Department Building
  - **H.2 Other Unfinished Business**
- I. New Business
  - I.1 Board Members OPR and Planning and Zoning
  - **I.2 Other New Business**
- J. Council Member Comments K. Mayor Comments 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 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 atcityclerk@overbrookks.com.