

**Final AGENDA Regular Council CITY OF OVERBROOK**  
January 9, 2019 7:00PM Overbrook City Hall 401 Maple St.

A. Call to Order, Roll Call

B. Approval of Agenda

C. Consent Agenda

C.1 Minutes – 12/12/18 Regular Council Mtg Minutes; 12/28/18 Work Session Notes

C.2 Warrants

C.3 Request to Shred City Documents

C.4 Planning Commission Report P&Z Minutes

C.5 Zoning Administrator Report

C.6 Housing Authority Board Report

C.7 Water Distribution System Report

C.8 Council Work Order List

C.9 Library Board Report

C.10 Law Department/Animal Control Report

C.11 Code Compliance Report

C.12 Maintenance Department Report

C.13 City Clerk Report

C.14 OPR Director Report

D. Special Reports

E. Public Comments

F. Utility Billing Account Hearings

G. Council Action/Discussion Items

G.1 Treasurer Report includes Action Item– Cathy Sowers

G.2 Police Department Action Items

G.3 Maintenance Department Action Items

G.4 Administration Department Action Items

- Water Distribution Project Discussion: includes project, well repairs, LMI Survey
- Discuss condition of Lakeshore Lane/east exit out of Casey's
- Year-End Reviews: COLA/Merit may require Exec. Session
- Utility Truck Sealed Bid

G.5 Park and Rec Action Items

G.6 Swimming Pool Action Items

- Pool Manager Applications may require Exec. Session
- Skimmers

H. Unfinished Business

H.1 Security Camera Systems for City Hall/Police Department, Pool, and Shop/Concession Stand

H.2 Goose Control Program Update

H.3 Other Unfinished Business

I. New Business

I.1 KRWA Voting Delegate and Alternate

I.2 Decking for City Lake Dock as 2019 Waste Tire Grant Project

I.3 West Franklin at Appanoose Elementary PTO, Inc request for donation

I.4 Resolution 2019-01 PRIDE

I.5 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 785-6 65-7328 or by email at [cityclerk@overbrookks.com](mailto:cityclerk@overbrookks.com).