

## MEMBERS PRESENT:

J.A.CORDTS	CLIFF O'BRYHIM (arrived at 7:40)
DENNIS GRAVES	FLOYD MC GUIRE
DALE FOX (arrived at 7:37)	MAYOR RICHARD HAMIT

## OTHERS PRESENT:

Carl Bullock	Bruce Smith
Gary Wray	Cheryl Brown
Ron Dean	Mildred J.Cannon
Max Friesen	

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll.

MINUTES: The minutes of the December 13, 1989 regular meeting were reviewed. Floyd McGuire made a motion, seconded by J.A.Cordts to approve the minutes as written. Motion carried 3-0.

WARRANTS: The warrants of the previous month numbering 6040 through 6084 were presented. J.A.Cordts made a motion, seconded by Dennis Graves to approve all warrants. Motion carried 3-0.

CHECK SIGNERS: Dennis Graves made a motion, seconded by Floyd McGuire to retain Richard Hamit, Mildred J. Cannon, Max J. Friesen and J.A.Cordts as official check signers. Motion carried 3-0.

OFFICIAL DEPOSITORIES: Dennis Graves made a motion, seconded by Floyd McGuire to retain Kansas State Bank and First Security Bank as official city depositories. Motion carried 3-0.

ELK TOWNSHIP/CITY--TRADEOFF OF SERVICE: Gary Wray and Carl Bullock were present to again discuss the service trade off policy with the council. Wray explained he was not against a trade off of service as had been done in the past, but he did not feel it was appropriate for major projects. He said the Township appreciated the water service that the city had furnished but he had not anticipated major projects as tradeoff. He also said he had no idea there hadn't been water available in the area of the Township building and he was sorry it had cost so much to put the service in. Bullock agreed. The council, by concensus, agreed there had been a misunderstanding and they had not intended to take advantage. As a whole they had not been aware that the Township was being used for the lagoon project. It was agreed by all present the tradeoff would stand as it had been in the past.

MANUFACTURED HOUSING MANUAL: The clerk handed out a model manufactured housing manual for review. She explained she had obtained the manual from the League of Kansas Municipalities. It was agreed by concensus to table the subject until the council has time to review the manual.

TREE ORDINANCE: The clerk handed out a city attorney's opinion concerning the anticipated tree ordinance. The subject was tabled until the clerk could contact the League. It was agreed the city attorney should be present when the subject is again discussed.

POOL EXPENSES: The clerk furnished the council with copies of pool expenses for the past five years which included the income and expenses for the

pool itself and monies spent by the city for utilities and maintenance. It was noted the city had spent an average of \$6,000 per year for the past four years. The clerk was instructed to request representatives of the recreation commission and the pool bookkeeper be present at the February regular council meeting to discuss salary increases and purchase of equipment. It was noted that in order to obtain and keep qualified employees, the present salary schedule definitely needed review.

COPY MACHINE: Mayor Hamit reported the city copy machine was badly in need of replacement. The clerk said the machine was approximately 15 years old and she had checked around and parts were no longer available. She said the city obtained the machine 6½ years ago for \$850. It was agreed by consensus that the clerk should obtain prices from several companies for a late model used copier. The matter was tabled.

WATER/SEWER DEPT REPORT: Bruce Smith was interested in finding out how the council wanted to proceed with the rock hauling for the lagoons. He said 16 loads had been hauled which covered only one third of one lagoon. He said it was something that really needed to be done. Some of the ponds had never had any rock on them which defeated the purpose of the lagoon. Smith said it would take approximately 32 more loads to finish the one lagoon at a cost of \$30 per load for hauling alone which would cost approximately \$1,000. He said to do the rest of the lagoons the cost for hauling would be another \$4500. Fox questioned if the city would not be money ahead to purchase a good used dump truck. After a brief discussion, Smith was authorized to obtain several estimates with which the council could ascertain if it was feasible to purchase a truck. Smith said if they could get a truck at the right price, it would pay for itself on the lagoons alone, and then could be used for many things such as snow removal, etc.

Smith asked what the council had decided to do about the fire hydrant that the fire department wanted installed at the fair grounds to be used for training. He said the only lines that were large enough were at least a block away and he would have to tear up the street to install the line. The council agreed by consensus not to install the fire hydrant.

Smith reported the pool would need sand blasting and paint this year. He was instructed to go ahead and obtain bids.

Smith asked if the council had decided anything about cross connection back flow prevention as yet. The clerk was instructed to research the subject and have the city attorney write an ordinance or use the League's model ordinance. Smith also said there were films and other data available that the council could review.

POLICE REPORT: Police Chief Dean reported he was ready to order the new radar equipment.

Dean then asked to discuss a personnel matter. Floyd McGuire made a motion, seconded by Dale Fox to go into executive session for ten minutes. Motion carried. The council went into executive session at 8:50 PM. The meeting was reconvened at 9:00 PM.

MISC: Mayor Hamit said he had requested councilman McGuire to check to see if there was any possibility that Coop would allow the city to use one of their fertilizer spreaders in the event that we had another snow or ice storm.

McGuire said that Coop had agreed. Bruce Smith was given authorization to go ahead and take care of the streets as he felt necessary if and when it snows again. Smith said it had been his policy to wait until the snow gets to three inches before he uses the plow.

Mayor Hamit reminded the council that dog tags are due.

Mayor Hamit reported the Betterment Committee had requested the city install a permanent Christmas tree pad or stand with an electrical outlet at the pool parking lot. After a brief discussion, the request was turned down.

Councilman McGuire asked if there was a possibility of the city hall staying open all day since there were two people on duty. He thought one could work morning and one afternoon. After a brief discussion, it was agreed to leave the city hall hours as is, it was noted the city hall is open until five on Mondays.

McGuire requested that the speed limit sign just north of 10th Street be reset. He also asked if another speed limit sign could be placed North of town. J. A. Cordts reported the stop sign at the intersection of Seventh and Western Heights Road needed replacing.

Mayor Hamit reminded the council that the new Community Improvement Council would be meeting January 11 at the Kansas State Bank Community Room.

Dale Fox made a motion, seconded by Floyd McGuire to adjourn the meeting. Motion carried. The meeting was adjourned at 9:10 PM.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

mjc

APPROVED \_\_\_\_\_

## MEMBERS PRES:

J.A. CORDTS  
DENNIS GRAVES  
DALE FOX

CLIFF O'BRYHIM  
FLOYD MC GUIRE  
MAYOR RICHARD HAMIT

## OTHERS PRESENT:

Clair Domonoski - Curbside Recycling Co. Max Friesen  
Dan Karr - Community Improvement Council Millie Cannon  
Bruce Smith  
Ron Dean

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll.

MINUTES: The minutes of the January 10, 1990 regular meeting were reviewed. Cliff O'Bryhim made a motion, seconded by J. A. Cordts to approve the minutes as written. Motion carried. 5-0

WARRANTS: The warrants of the previous month numbering 6085 through 6136 were presented. Warrant No. 6102, 1990 membership dues to Osage County Economic Development Corp. was discussed. Mayor Hamit explained the organization was formed in Osage County to promote economic development in the county. He explained each city's dues were equal to 10¢ per resident. After a brief discussion it was agreed by concensus that this organization should be supported so it could work to its potential. Warrant No. 6136, Laird Noller Ford, was discussed. Inasmuch as there was some question as towwhether or not the warranty should pay, it was agreed the bill would not be honored until it could be checked out. It was also agreed that the Mayor should contact Ford's main office for a ruling. Dale Fox made a motion, seconded by Cliff O'Bryhim to approve all warrants with the exception of No. 6136. Motion carried 5-0.

OVERBROOK COMMUNITY IMPROVEMENT COUNCIL: Dan Karr, CIC representative was present to bring the council up to date in regard to the CIC's major goals and objectives. He said the organization is going to focus on continuing to improve the Overbrook Jones Park. He said they are in the process of developing a long-range master plan to improve the park and to continue to upgrade it. He said they hoped the clubs of the community might choose to undertake some of the projects such as picnic facility, play ground equipment, etc., under the guidance of the master plan. He said the only thing they have now is the shelter house donated by the Rotary Club. He said the CIC also would like to make the area totally accessible. His main purpose tonight was to ask if the Council might consider installing water service to the shelter house. He said if they would, then when the time is right they hoped someone would obligate to the electric service to the shelter house. It was agreed by concensus that the City would install the water if feasible. A self closing hydrant was also discussed.

Karr said they were interested in having the underground electrical line laid at the same time the water line is laid. It was noted by one of the council members that both could not be in the same trench but maybe it could be trenched at the time time and save money. A security light with dusk to dawn sensor was discussed. Ron Dean said a security light would be a must with the pond down there. Bruce Smith was instructed to obtain information and approximate costs for the water and also electrical service. Karr also felt there should be service hooked up at the shelter itself which would include lights and outlets but he said the CIC had not gotten that far in their plans. He was thanked for coming and left at 8:20 PM.

CURBSIDE RECYCLING SERVICE: Clair Domonoski, Lawrence was present to request permission to start a curbside recycling service in Overbrook on a no fee no contract basis. He said they needed permission also to distribute flyers to the residents. The service would be named Overbrook Recycling Service. He said they would pick up every Saturday after 8:00 AM. He said he was not asking the city to endorse his service, he just wanted permission to distribute the flyers. He said he would like to give it a six month try, then come before the council to let them know how it is going. He also asked if the City would print a small article in the local newspaper apprising the public of the meeting with the council and when the service will begin.

One member mentioned the scouts always collect the newspapers. Domonoski agreed they should still do that and said he would contact Pat Martin with details.

J.A.Cordts made a motion, seconded by Dale Fox to allow the Overbrook Recycling Service to pick up recyclables within the city limits at no charge to the city or residents. Motion carried 5-0 He was thanked for coming and left at 8:50 PM.

HOUSING AUTHORITY REAPPOINTMENTS: Cliff O'Bryhim made a motion, seconded by J.A.Cordts to reappoint Bruce Cole and Don Hylton to serve another four year term each on the Overbrook Housing Authority. Motion carried 5-0.

MISC: Millie Cannon, City Clerk was honored for 10 years dedicated service to the city. A beautifully decorated cake was presented and was enjoyed by all. Cheryl Brown, Assistant Clerk was thanked for her efforts in pulling off the surprise celebration even though she couldn't attend due to a sleet and ice storm. The clerk thanked everyone and said she hoped she would be fortunate enough to enjoy many more years with the city. Mayor Hamit noted a ten year pin would be presented later.

UNFINISHED BUSINESS: Bruce Smith reported he had checked out several dump trucks to see what was available. He asked the Council what they really wanted him to do, if they wanted him to go ahead and get some firm bids. He said he had looked at several trucks and all were in the \$4,000 range. Smith noted if the city had their own truck they could save approximately \$6,000 on the lagoon project along. Two members were concerned about maintenance costs on a used dump truck. Another member said it could be equiped with a plow and could be used very effectively to clear the streets during the winter. Another member said he had discussed the matter with Major Simmons and Simmons was receptive to either selling his truck or renting it to the city. It was noted Simmons had a larger truck and more rock could be hauled at one time, saving labor costs. The subject was tabled to a later date to give Smith time to check out every aspect.

STREETS AND WATER SERVICE IN B.E.O'BRYHIM PROPOSED BUILDING AREA: Councilman Cordts asked the Council to discuss installing water service into the proposed O'Bryhim building area. Streets were also discussed. It was noted the planned housing project was within the city limits of the original town of Overbrook. After much discussion, it was agreed to table the matter until the March meeting when B.E.O'Bryhim could be present.

MISC: The clerk reported the City now has another copy machine, works very well.

Bruce Smith asked what the city's policy was for water meters for business using larger than a household meter. After a brief discussion, it was agreed by consensus that the city would have to put in a new meter. Smith noted this business had anticipated using a used meter. Council's feelings were if it was not in good running order and was not calibrated the city would lose money on water service and might end up having to put in a new meter at a later date at the city's expense, which could be rather costly.

Mayor Hamit reminded the council there was to be a meeting of the Osage County Community Development Corp March 15 at the Community Room of Kansas State Bank at 7:00 PM.

Mayor Hamit read a note from Connie Romine, Project Prom Committee again requesting the council give thought to a donation to the substance free after prom party as they had done in 1989. She thanked the council again for their previous donation. Dennis Graves made a motion, seconded by Floyd McGuire to donate \$100 to the 1990 project prom. Motion carried. 5-0. The council's rationale for this was, it not only helped all the students of Santa Fe Trail High School but it also helped many students from the city of Overbrook.

Councilman McGuire asked why something had not been done about the pine trees on 7th Street East of the Grade School that were blocking the view and were a hazard. Dean said he had discussed it with Gloss but as yet nothing had been done. McGuire reminded the council it had been discussed two months in a row and this is the third month. It was agreed by consensus if it was not taken care of in the near future, the Police Chief should give official notice as set out in the Overbrook Traffic Code.

Councilman O'Bryhim wanted to commend Police Chief Dean for doing such a fine job representing the city. He said he was present at a drug awareness meeting where Dean had given a speech. He felt all the governing body should attend. He said Dean was well prepared and did an exemplary job.

J. A. Cordts made a motion that the meeting be adjourned. Cliff O'Bryhim seconded. Motion carried 5-0. The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

APPROVED \_\_\_\_\_

3-14-90

MEMBERS PRESENT:

J.A.CORDTS  
DENNIS GRAVES  
DALE FOX

CLIFF O'BRYHIM  
FLOYD MC GUIRE  
MAYOR RICHARD HAMIT

OTHERS PRESENT:

CONNIE FENTON  
BOB VON STEIN  
MAX FRIESEN  
BRUCE SMITH  
STEVE JONES  
GIRL SCOUTS AND THEIR LEADERS

RON DEAN  
CHERYL BROWN  
MILLIE CANNON  
JO ANN ALLEN  
DAVID FLORENCE

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll.

MINUTES: The minutes of the February 14, 1990 regular meeting were presented. J.A.Cordts made a motion, seconded by Cliff O'Bryhim to approve the minutes as written. Motion carried. 4-0

WARRANTS: The warrants of the previous month numbering 6085 through 6179 were presented. Cliff O'Bryhim made a motion, seconded by Dale Fox to approve all warrants. Motion carried 4-0

SWIMMING POOL EMPLOYEE SALARIES: Connie Fenton, Bookkeeper and Bob Von Stein Recreation Commission Chairman were present to discuss anticipated expenditures for the pool. Fenton presented figures from surrounding cities for comparison as follows:

CITY	TOPEKA	BURLINGAME	CARBONDALE	PROJECTED 1990 OVERBROOK
POPULATION	118,580	1220	1520	910
GUARD 1st year	3.95	3.25	3.00	3.25
2nd year	3.95	3.50	3.25	3.50
head	5.05	---	---	---
BASKET PERSON	----	---	---	2.75
TEACHERS	----	---	---	4.25
				4.75
MANAGER	6.30 hr.	4.00	200.00 pr wk	4.00
	8 hrs da	7 hr da	7 da (42 hr)	5 da (36 hr wk)
			(6 hr-2da/8hr-3 da)	

She reported the Overbrook 1989 salaries were Guard - 1st yr 2.75, 2nd yr 3.15 and head guard 3.35 -- Basket Person 1st yr 2.25 and 2nd year 2.50. Teachers the same as projected 1990.

The council said they would take all figures into consideration. The matter was tabled to a later date.

Fenton asked about the purchase of new safety equipment. She felt the only thing needed at this time was a new reaching hook. It was noted that Katrina Allen, Manager had requested a new ring bouy, cervical collar and back board. After a brief discussion, it was agreed not to purchase a back board or cervical collar at this time. It was also noted a ring bouy had been purchased approximately two years ago so a new one was not necessary.

Fenton also asked if the drainage problem on the west side of the pool could be taken care of. Bruce Smith was instructed to look into it.

BIDS FOR POOL REPAINTING: Bruce Smith presented a verbal bid from Patio Pool and Fireside Co of Topeka in the amount of \$12,790 and a written bid from J.F.McGIVEN Company in the amount of \$4,346. He said he had contacted four companies, two of which were recommended by Kramer Engineering. Dale Fox made a motion, seconded by Dennis Graves to approve the J.E.McGIVEN Inc. bid in the amount of \$4346. Motion carried 5-0.

CROSS CONNECTION: Steve Jones reported he had not finished the cross connection ordinance but would have it ready for the April Regular Meeting.

MANUFACTURED HOUSING: Jones said he had looked over the Manufactured Home Installation Manual Standards and had written a letter to the clerk outlining all of the material the city needed from it. He said the portion we needed would be incorporated into the ordinance by reference in Section (f). Mayor Hamit passed out copies of Ordinance No. 164 for the council review. They discussed the minimum square foot of enclosed and heated area (b), the pitch of the roof (c) and eave projection (d). After a brief discussion, Dennis Graves made a motion, seconded by Floyd McGuire to approve Ordinance No. 164 (An Ordinance concerning manufactured housing in residential areas...) with the following additions; Section (b) 1000 ft, Section (c) 4 ft, Section (d) 12 inches including gutter, and the section referring to NCS/BCS referring to Manufactured Home Installation by incorporation. Motion carried 5-0.

Also in connection with the Zoning Ordinance, Mayor Hamit presented Ordinance No. 163 (An ordinance amending ordinance No. 95 by changing certain provisions of section 15, subsections 3A and 3C regarding zoning board of appeals hearing fees,) changing the fee for hearings to \$30 in lieu of the present \$10. Cliff O'Bryhim made a motion, seconded by J.A.Cordts to approve Ordinance No. 163. Motion carried 5-0.

OVERBROOK BALL ASSOCIATION: David Florence, representing the Overbrook Ball Association was present to request permission to build a practice ball field on the land between the pool and the grade school. He asked if the city owned the property. The clerk said they did. He said they needed it for the younger children. He also said the ball association would build it and also maintain it. The council agreed by consensus if the school did not object inasmuch as it has historically been used for a play ground.

Florence then requested permission for the ball association to put in a gate on the south fence between the water tower and the north gate somewhere behind the new building at the middle school. This way if someone wanted to park at the middle school parking lot they could walk through the gate to get to the ball diamonds etc. He said the ball association would pay for it. It was agreed by consensus.

He also asked if, in the future, another security light could be installed in that area. He thought it might be put half way between the water tower and the parking lot. It would help protect the concession stand after hours. The council said they would have to table it to give time to check into cost and to discuss it at length. The matter was tabled to a later date.

Florence discussed the need to be able to take a three wheeler from his home to the ball diamonds. He said they use the vehicle to drag the diamonds. He said they would like to get permission because he had no way to transport the machines. Both the city attorney and police chief discussed the legality of allowing this. The matter was tabled to a later date.



Last, Florence asked if the council would approve the building of a storage building somewhere near the concession stand where they could store equipment. He said the ball association would pay for the building and would build it. He was told to check with Bruce Smith before starting it. It was agreed by concensus.

UNFINISHED BUSINESS: Bruce Smith reported, in reference to putting utilities at the Park shelter house, that he had discussed the electrical problem with Don Keim. Keim in turn had talked with KPL Gas Service and they had agreed to extend power to the closest pole to the shelter house so it could be tied on there. Keim said he could run it from there to the shelter house for approximately \$1800 (100 amp service-3 lights and 3 recepticals). After the matter was discussed, it was agreed the Community Improvement Council should be apprised of the cost so maybe they could get some help to pay for it.

Smith reported if he ran 3/4 inch pipe from the water tower to the shelter house it would be approximately 700 ft at a cost of 18¢ per foot. He said the city has some 1 1/2 inch pipe in stock from an old project. This would probably be enough to do the job. The only cost would be couplers at \$30 and trenching. It was agreed by concensus to go ahead and install the water service.

Smith reported he had checked again with Major Simmons in reference to renting his dump truck to haul rock to the lagoons and Simmons had to withdraw his offer inasmuch as it would involve legal problems such as commercial license and insurance. It was agreed by concensus for Smith to obtain bids for the hauling to be presented at the April regular meeting.

Smith also reported in connection with the O'Bryhim street project, he had checked with Hi-Plains Sand and they said it would be between \$5.85 and 6.50 per square yard. After a brief discussion, the matter was tabled.

CITY PAYROLL: Floyd McGuire asked if the payroll date could be changed from council day to the first of the month. He said he had been approached by several employees who were dissatisfied with the present set up. The clerk reported it could be done but that until the city attorney had notified her that one of the council had called him about it, she had never been contacted by anyone. She reported it could be changed by resolution if the council was in agreement. The matter was tabled.

MISC: Cliff O'Bryhim reported the Overbrook Betterment committee had offered to help install the new street signs.

J.A.Cordts reported George Maichel had requested a water line be installed into his pasture across from the wells. After a brief discussion, the request was denied.

Dale Fox made a motion to adjourn the meeting. Floyd McGuire seconded. Motion carried. The meeting was adjourned at 10:00 PM.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

APPROVED 4-11-90 -

## MEMBERS PRESENT:

J.A.Cordts  
Dennis Graves  
Cliff O'Bryhim

Floyd McGuire  
Dale Fox (arrived at 7:36 PM)  
Mayor Richard Hamit

## OTHERS PRESENT:

Kathleen Rose  
Cindy O'Bryhim  
Beth Price  
Buddy Rogers  
Mark Daniels  
Ron Dean  
Millie Cannon

Representatives of Asphalt Co's.  
LRM Industries, Lawrence  
Hi Plains Sand, Kanopolis  
J.H. Scherer & Sons, Emporia  
Bruce Smith  
Cheryl Brown

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll.

MINUTES: The minutes of the March 14, 1990 regular meeting were presented. Floyd McGuire made a motion, seconded by J.A.Cordts to approve the minutes as written. Motion carried 4-0.

WARRANTS: Warrants No. 6180 through 6236 were presented for payment. Floyd McGuire made a motion, seconded by Dennis Graves to approve all warrants. Motion carried 4-0.

BETTERMENT COMMITTEE REPORT: Kathleen Rose and Cindy O'Bryhim were present to report on the progress of the beautification at the swimming pool.

Rose reported that everything was going well and that they were going to do more seeding and fertilizing to get a better stand of grass. She said their biggest concern was the trucks that pull through the parking lot and cut the corner on the south entrance. She said they are tearing up the grass in that area. She said the women have worked very hard to make it a better place and if the city could do something to help it would be greatly appreciated. She also noted that some of the trucks pull in to spend the night as do some campers. She suggested the city might give some thought to putting up 'no overnight parking' and 'no trucks allowed' signs. She also asked if the parking lot could be marked for parallel parking on the east side and diagonal parking on the west.

O'Bryhim reported they were going to request the pool manager see that the trash is kept picked up around the parking lot. She also asked if the city would give some thought to placing an entrance sign at the east drive and exit at the south drive.

After a brief discussion, J. A. Cordts made a motion, seconded by Cliff O'Bryhim to place entrance and exit signs along with the appropriate signs to try to alleviate the large trucks and overnight campers from using the pool parking lot. Motion carried. 5-0.

They were commended for their efforts to make things better for everyone and were thanked for coming.

COMPLAINT: Beth Price was present to present the council with a written complaint signed by herself and Dorothy Schwanke, in connection with a moved-in garage and a junk truck on the property at Fifth and Cedar. She said they were afraid the garage might become termite infested (no foundation) which could cause the neighbors problems and the truck is giving the neighborhood the "junk yard" look. After the subject was discussed, Police Chief Dean was instructed to check the situation out and take pictures if he deems it necessary. The clerk reported the owner had been notified in writing April 17, 1989 which he answered in writing April 21, 1989. The owner said he would start work on the garage right away. The subject was tabled.

BIDS/ROCK HAULING -WASTEWATER LAGOONS: Mayor Hamit opened sealed bids for rock hauling to the lagoons as follows:

Joe Anderson Trucking	\$2.49 per ton, hauling only
Gayle Warren	2.80 per ton, hauling only
Musick Excavating	2.00 per ton, hauling only

Dale Fox made a motion, seconded by Dennis Graves to accept the low bid of \$2.00 per ton,hauling only by Musick Excavating. Motion carried 5-0.

BIDS/STREET SURFACING: Mayor Hamit opened sealed bids for street resurfacing as follows:

Hi-Plains Sand, Inc. Kanopolis, Ks	.49 sq yd
LRM Industries, Lawrence, Ks	.499 sq yd
J.H.Scherer & Sons, Emporia, Ks	.497 sq yd

Dennis Graves made a motion, seconded by Dale Fox to accept the low bid of 49¢ pr square yard from Hi Plains Sand, Inc. Motion carried 5-0.

It was agreed the work would be done before fair time. Councilman McGuire asked about the possibility of them coming back in a couple of weeks to sweep the excess rock and haul it away. Mr. Whacker of Hi Plains Sand said it would be better to do that in the fall. Bruce Smith was instructed to obtain a figure for the work and get back with the council. The subject was tabled.

Councilman Fox expressed interest in redoing the north portion of Maple just south of the highway with concrete. He said it would last much longer. Smith was instructed to research the possibility and get back with the council. The matter was tabled.

FIRE DEPT REPORT: Mark Daniels was present to report Ed Harmison is the new fire chief and to discuss the council's decision not to install a fire hydrant at the fair grounds. He said if it was a matter of money, maybe the two entities could work together on it. Councilman Fox said his main concern was tearing up the street. He said it takes a very long time to get the street back the way it is now. The council felt there might be an alternative spot the fire department could use. They were definitely not against helping them. The subject was tabled until it could be fully researched. It was agreed inasmuch as the fire department has done so much for the city, the city would foot the bill. Their only concern was to obtain an alternate site.

CITY PAYROLL DATE CHANGE: Mayor Hamit presented Resolution No. 26 which would change the date of the city payday from council night to ' on or before the 3rd of each month.' Floyd McGuire made a motion, seconded by Dale Fox to approve Resolution No. 26. Motion carried 5-0.

CONNECTING LINK: Dennis Graves made a motion, seconded by Cliff O'Bryhim to approve the connecting link agreement between the county and the city. Motion carried 5-0.

CROSS CONNECTION: The council discussed the cross connection draft ordinance as written by the city attorney. Bruce Smith, upon review, felt it was not broad enough and he would need to research it more and discuss it with the city attorney. He agreed it was a federal and state law but he felt it needed more research before putting it into the city laws. He said we don't have a choice in doing it, it is just a matter of when and how. The subject was tabled.

ACCESSORY BUILDING ORDINANCE: The accessory building ordinance was rediscussed. The clerk was instructed to check with other cities in reference to definition size etc. The subject was tabled.

SWIMMING POOL: Internal control and salaries were discussed. It was agreed that the bookkeeping and payroll would be done by the city office and Coni Fenton would take care of everything else including purchasing and supervising the employees. It was agreed by concensus to try a duplicate ticket system and possibly purchase a cash register. McGuire and Graves felt family memberships should be reimplemented. It was agreed there should be a quantity discount.

Pool employee salaries was again discussed. Floyd McGuire made a motion seconded by J. A . Cordts to approve the following pay scale:

Manager -----	\$4.00 per hour (6 hrs pr day/Monday thru Friday @ 30 hrs plus 2 hrs cleaning 3 days per week @ 6 hrs)
Guard -----	3.25 first year
	3.50 second year
Basket person-----	2.75
Instructors-----	4.75 head instr.
	4.25 all others
Supervisor -----	25.00 per week

Motion carried 5-0.

Cliff O'Bryhim asked that the council be kept informed as to how the new program is working out.

Pool closing policy was discussed. Cliff O'Bryhim made a motion, seconded by Floyd McGuire to approve a pool closing policy as follows:

Afternoon session - if after two hours there are less than 6 persons present, pool will close

Evening session - if after one hour there are less than 6 persons present, pool will close.

Weekend session - Same as afternoon session.

Motion carried 5-0.

LIBRARY BOARD APPOINTMENTS: Mayor Hamit presented the following persons as candidates for the two library board vacancies; Pam Johnston and Meridee Graham. Cliff O'Bryhim made a motion, seconded by Dale Fox to appoint both candidates. Motion carried 5-0

MISC: Mayor Hamit read a thank you note from the Prom Project chairman in reference to the city's donation.

Mayor Hamit announced there would be a substance abuse meeting April 16 at 7:00 PM in the Kansas State Bank Community Room.

Councilman McGuire reported he had been approached by several persons in regard to the city minutes being published more timely. The clerk explained only approved minutes are published and there have been times when they were sent to the paper on time but were not printed right away. She said there were two times they were not printed at all. It was agreed by concensus that the minutes would not be published unapproved. The council reminded anyone interested could sit in on the meetings at any time.

Bruce Smith reported there had been a complaint about the dead tree limbs over the walkway east of Casey's. He said the tree was on Holzhtuter's property. He said the overhanging limbs were eye level for a youngster on a bike. Ron Dean was intructed to contact Holzhtuters about the problem.

Smith asked what type light the council wanted him to install at the concession stand at the ball park. He said to put in one like the security lights already at the park would cost around \$700. It was agreed by concensus to put in a dusk to dawn light on the building which could be turned off by switch if necessary.

Additional street surfacing was discussed. It was agreed to redo the first two blocks south of the highway on Maple.

Smith was authorized to go ahead and finish connecting the fire hydrant by the township building to 4 inch line.

J. A. Cordts made a motion to adjourn the meeting. Floyd McGuire second. Motion carried. The meeting was adjourned at 10:30 PM.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

APPROVED \_\_\_\_\_

## MEMBERS PRESENT:

J.A.Cordts	Floyd McGuire
Dennis Graves	Dale Fox (arrived at 7:35)
Cliff O'Bryhim	Mayor Richard Hamit

## OTHERS PRESENT:

Leslie Greenfield	Steve Jones
Bob Greenfield	Ron Dean
Betty Book	Bruce Smith
Kenneth Greene plus representative of Osage Waste Disposal	Millie Cannon Cheryl Brown
Members of the Santa Fe Trail High School government class	

The meeting was called to order at 7:30 P.M. by Mayor Richard Hamit. The clerk called the roll. There was a quorum present.

Mayor Hamit welcomed the members of the high school government class who were present to observe city government in action.

MINUTES: The minutes of the April 11, 1990 regular meeting were presented. Dennis Graves made a motion, seconded by Floyd McGuire to approve the minutes as written. Motion carried 4-0.

WARRANTS: Warrants No. 6237 through 6290 were presented for payment. Floyd McGuire made a motion, seconded by Dennis Graves to approve all warrants. Motion carried 4-0.

UNITED METHODIST CHURCH PARSONAGE---Drainage Problem: Leslie Greenfield, chairman of the Board of Trustees, was present to request the city look into the drainage problem at the parsonage (North side of Tenth St). Bruce Smith reported he had made the church board aware that there would be a problem when the parsonage lawn was landscaped. He said the only way to alleviate the problem would be to install a tube under the sewer line but he felt there might be a problem with freeze up in the future. The subject was discussed at length. It was agreed by consensus for Smtih to look into the problem and do whatever is necessary to take care of it.

Street Lights: Greenfield also requested the city have street lights installed in the area of the chruch. He noted after the land was annexed, no lights had been installed. The subject was tabled to the June 13 regular meeting to give time to look the area over before making any decision.

AUDIT CONTRACT: Bob Greenfield presented a audit contract for the 1989 budget year in the amount of \$4,600. J. A. Cordts made a motion, seconded by Cliff O'Bryhim to approve the audit contract. Motion carried 5-0.

MISC: Letha Haslett was present to request the rough places in the area of the alley behind her home be leveled. Haslett said it was very hard to mow. Bruce Smith apprised the council that the problem was in the area where the city had installed the new sewer line last year. He said he felt he could take care of it with the backhoe when it dries up. Mrs Haslett was thanked for coming and left at 7:50 PM.

SOLID WASTE CONTRACT BIDS: Mayor Hamit opened the sealed bids for the city solid waste contract at 8:00 P.M. They were as follows:

	Osage Waste Disposal	Topeka Waste Systems
Single family residence	5.00	6.50
Commercial		
small without dumpster	8.00	10.00
medium without dumpster	10.00	13.00
large without dumpster	12.00	25.00
one yard dumpster	12.00	30.00
one and one-half yard dumpster	16.00	N.A.
two yard dumpster	20.00	35.00
two and one half yard dumpster	25.00	N.A.
three yard dumpster	30.00	45.00
major commercial	40.90	N.A.
Institutional	55.00	N.A.
four yard dumpster	40.00	60.00
six yard dumpster	60.00	75.00
twice weekly refuse service		One and 3/4 times above rates
one and one-half yard dumpster	32.00	
two yard dumpster	40.00	
three yard dumpster	60.00	
four yard dumpster	80.00	
Base computation 2.50 per yard per pickup		N.A.
2.00 per yard per pickup (owns personal dumpster)		

J.A.Cordts made a motion, seconded by Floyd McGuire to accept the low bids of Osage Waste Disposal for a one year contract. Motion carried 5-0. They were thanked for coming and left at 8:20 P.M.

TREE ORDINANCE: Mayor Hamit presented Ordinance No. 162 "An ordinance regulating the planting, maintenance, treatment and removal of trees and shrubbery upon all streets, avenues and boulevards within the city of Overbrook, Ks." Steve Jones, City attorney, advised that this ordinance is initially the same one which was discussed a few months ago. He said basically the language is from the Kansas Statute. Dale Fox made a motion, seconded by Dennis Graves to adopt ordinance No. 162, regulating trees, etc., along streets, etc., of the city. Motion carried 5-0.

SWIMMING POOL:LIFE GUARD TRAINING: Coni Fenton was present to give an update on pool operations and answer questions the council might have. Fenton said in the past those wishing to become life guards had to complete a course in senior life saving at the cost of \$30. Now the Red Cross has done away with that. As of the end of December 1990, all life guards have to take a 27 hour training course that is called Life Guard Training. She said they also have to have first aid training. In the past Senior Life Saving was the only thing required. Right now we don't have anyone to teach lifeguard training so the employees will have to take the course at the YWCA in Topeka at a cost of \$90, plus a first aid course at \$25. She said they were hoping the city could help alleviate the cost. She said the manager has already completed phase 1 of the training and could take phase 2 in July which would qualify her to teach the lifeguard training course here.

This would benefit the city. She also said by the end of July or first of August they will need someone to take over when the present employees go back to college. She said right now she has two life guards and will need a third. She has one willing to take the course in Topeka if the city can help pay for it. She said the course is good for three years, after which the renewal cost is \$75. Several council members felt this could be an extra added incentive. Not too many youngsters would like having to come up with \$90 before they even start earning. Dale Fox made a motion, seconded by Dennis Graves that the city pay the expenses for the life guards training course plus the first aid training. Motion carried 5-0. It was agreed that the pool would stay open until 3 PM every weekday afternoon and weekend and would stay open until 7 weekday evenings as specified in the April 11 minutes. She was thanked for coming and left at 8:50 PM.

MISC: Dennis Graves asked the other council members to look over a derelict building ordinance which was published in the Kansas Journal. He also felt some thought should be given to the nuisance ordinance. The clerk noted the city already had derelict building condemnation proceedings along with several sections of the criminal code that deal with nuisance. She said she would copy the code and see that each council member has a copy. Graves also reported he had been approached by the chairman of the Board of Zoning Appeals in reference to the final disposition of the Manufactured Housing Ordinance. He said the chairperson felt she should have been notified of the final disposition date. Graves said he felt it would be appropriate to publish the minutes in an unofficial form rather than wait until the minutes are approved. The clerk said the council had approved the publication of approved minutes by motion in 1985. She explained it came up when the newspaper editor asked if it would be possible to publish the minutes of various cities. Councilman Fox felt that rather than publish the unapproved minutes, it might be better to publish an agenda a week before the council meeting. He said it would serve the same purpose and possibly give the citizens more. If an ordinance is to be acted upon, everyone would know about it ahead of time. It was agreed by consensus to try publishing the agenda and if it works out make it a permanent item.

CASH REGISTER/SWIMMING POOL: The clerk reported she had looked into the purchase of a cash register for the pool with the help of Cliff O'Bryhim. She said they had found a used one for \$200 from a company that O'Bryhim had recommended. O'Bryhim said his family had dealt with the company for 23 years and felt they were very reliable. The clerk asked permission to go ahead with the purchase with the sanction of O'Bryhim inasmuch as the pool will open before the next council meeting and the machine will be needed. After a brief discussion, Dale Fox made a motion seconded by J.A.Cordts to give the clerk permission to purchase the cash register if O'Bryhim approved of it after he inspects it. Motion carried 5-0.

MAINTENANCE DEPT. REPORT: Bruce Smith reported the West water tower appears to have a small leak at what looks like the area repaired two years ago. The clerk said she had talked to the owner of the company that had done the work and he said he would try to have someone look at it next week but would call first. Smith said the work had a 5 year guarantee.

Smith reported an inspector from the State Dept. of Health and Environment had looked over the wells and chlorinator building and had requested that the buildings be given a general housekeeping and paint/fix up. He also said one of the doors needs to be replaced. He had requested special emphasis be given to the vent fan at the chlorinator building. It was agreed by consensus that the work should be done as soon as possible. He reported the inspector also felt the local physician should be notified of the sodium content of the water. The clerk was instructed to take care of it.



Smith said he had checked with the manager of the Rural Water District in regard to a larger water allocation. He said the water was available but he could not say what it would cost unless we made a specific request as to what amount of water we are interested in. The council felt that he should ask about several amounts (40 gpm to 100 gpm increase). Smith said right now the city can draw 40 gpm from the rural water district and 100 gpm from the wells but if at any given time a dozen or more garden hoses were turned on at once, we couldn't handle the load. Smith also wondered if the council would want him to check into more water from our existing well area. The council as a whole felt it would be better to check with the Rural Water District first. Smith suggested another item to be looked into in the future would be more storage capacity such as an underground tank. He was instructed to check into it.

In regard to the subject of cross connection, Smith reported he had contacted the state office and asked them to forward a list of area cities that have been dealing with this but he has not received it yet. Smith said he would contact the cities to find out how they are dealing with the subject.

The meeting went into a ten minute recess while the Mayor and City Attorney discussed inoperable vehicles.

INOPERABLE VEHICLES: The city attorney discussed the administrative procedure as it now stands in relation to the inoperable vehicle ordinance. After a brief discussion, it was agreed that the city attorney would write up an ordinance amending the inoperable vehicle ordinance (No.121) in regard to the administrative procedure. Mayor Hamit reported he had received numerous calls in regard to 'junk' cars. Some council members had been approached personally also.

Steve Jones left at 9:40 PM.

LAW ENFORCEMENT REPORT: Ron Dean reported recently the librarian had discovered the front door of the library was unsecured, it was partially open. Someone had gone in and moved a cassette player around, also other items had been moved, apparently nothing was gone. He said the lock is basically dysfunctional. His suggestions were:

1. Front door, deadbolt lock be rekeyed.
2. Middle door, a lock installed that allows the door to be locked from either side, to be keyed same as front door.
3. Rear door should be keyed differently from the front and middle door so as to facilitate other groups utilizing the rear meeting area.
4. Storage area: Slide bolts should be installed from the inside of the storage area.
5. All keys should be issued by the city clerk by signature only.

The council agreed by concensus to do whatever was necessary to take care of the problem. The clerk was instructed to send a copy of Dean's report to the chairperson of the library board for approval.

MISC: The clerk inquired about the possibility of using facsimile signatures. The council was not in favor.

Mayor Hamit asked Dean if the tree branches over the foot path by Casey's had been taken care of. He said yes.

Councilman Graves asked about the moved in garage that was discussed last month. He also wanted to know about the truck that was parked there. Dean said the vehicle appears to be inoperative. He said it does not belong to the resident,

He said he was looking into it. In regard to the moved in building, Graves said he felt that the complainant should be notified of the city's findings. The clerk reported it was standard procedure to contact the person by letter but in this instance one of the council members and the complainant had come into the city hall and checked the file and had decided the way the motion and minutes were written, there was nothing that could be done. The clerk said she felt that the complainant had been personally notified but that she would go ahead and send a letter.

Councilman McGuire asked that the council think about the city hauling its own solid waste. He said he didn't expect anything now, but in the next year it might be well to look into it.

McGuire also asked how long the tapes were kept from the past council meetings. The clerk noted they had been taping for only two years and that she had all the tapes that were used before the dictaphone was installed inasmuch as she had been using her own machine and didn't have a magnetic eraser. She said with the new dictaphone, she was keeping the tapes six months. McGuire felt they should be kept indefinitely in case of controversy. The other members of the council felt the minutes were sufficient and if there was something that inadvertently had not gotten into the minutes, it should be caught before the minutes are approved so changes could be made. No decision was made as to length of time to keep the tapes.

The clerk reported she had received numerous complaints about parking at the post office. She said several citizens had asked if limited parking could be implemented. The council by concensus felt it would not be a good idea.

**EMPLOYEE APPOINTMENTS:** The following employees were reappointed:

Dennis Graves made a motion to reappoint Bruce Smith as water superintendent. Cliff O'Bryhim second. Motion carried.

Dale Fox made a motion, seconded by Cliff O'Bryhim to reappoint Mildred Cannon as city clerk. Motion carried.

Cliff O'Bryhim made a motion seconded by J. A. Cordts to reappoint Ron Dean as Chief of Police. Motion carried.

Dale Fox made a motion, seconded by Floyd McGuire to reappoint Bill Warrington as Deputy Law Enforcement. Motion carried.

J. A. Cordts made a motion, seconded by Floyd McGuire to reappoint Ed Harmison as Deputy Law Enforcement. Motion carried.

Floyd McGuire made a motion, seconded by Cliff O'Bryhim to reappoint Cheryl Brown as Assistant City Clerk. Motion carried.

Dennis Graves made a motion, seconded by Dale Fox to reappoint Larry Coursen as Municipal Judge. Motion carried.

J. A. Cordts made a motion, seconded by Dale Fox to reappoint Max Friesen as City Treasurer. Motion carried.

**MAYORS COMMENTS:** Mayor Hamit announced the Osage County Economic Development Committee meeting would be May 17th at Don's Den, Carbondale for dinner at 6:30 PM followed by a business meeting. He also announced the community improvement council would meet at the Kansas State Bank Community Room at 7:30 PM, May 10, 1990.

Floyd McGuire made a motion that the meeting be adjourned. J.A.Cordts second. Motion carried. The meeting was adjourned at 10:05PM.

Respectfully submitted,

## MEMBERS PRESENT;

J.A.Cordts	Dale Fox
Dennis Graves	Mayor Richard Hamit
Floyd McGuire	

## MEMBERS ABSENT:

Cliff O'Bryhim

## OTHERS PRESENT:

Kenneth Greene	Cheryl Brown
Sam and Peggy Waldman	Ed Harmison
Bruce Smith	Millie Cannon
Max Friesen	

The meeting was called to order at 7:30 Pm by Mayor Richard Hamit. The clerk called the roll. There was a quorum present.

MINUTES: The minutes of the May 9, 1990 regular meeting were presented. J.A.Cordts made a motion, seconded by Dennis Graves to approve the minutes as written. Motion carried 3-0.

WARRANTS: Warrants No. 6291 through 6354 were presented for payment. Floyd McGuire made a motion, seconded by J. A. Cordts to approve all warrants. Motion carried 3-0.

ORDINANCE NO. 165: Ordinance No. 165 amending Ordinance 121 (inoperable vehicles) by changing the provisions referring to administrative procedure was presented by Mayor Hamit. J.A.Cordts made a motion, seconded by Dennis Graves to adopt Ordinance 165. Motion carried 3-0.

WATER DEPARTMENT REPORT: Bruce Smith reported he had been in the process of installing new service at 321 Maple when he uncovered an old water line which apparently had been installed many years ago but there was no meter or meter pit. He said he had not been aware of service ever being there. He asked the council how they wanted the city office to bill for the new meter. New service is a flat fee of \$350. After a brief discussion the council agreed by concensus to bill for new service.

Smith reported he had discussed the availability of obtaining more water from the rural water district with RWD manager John Butel. Butel said the RWD engineer had advised them not to take on another big customer and that they were looking into trying to obtain extra water from another RWD themselves. They are also looking into more storage. Butel said possibly sometime in the future they might be able to allocate more water to big customers such as the City of Overbrook. Smith said the maximum the city is contracted for is 40 gpm. The subject was discussed at length. It was agreed that the city should pull the maximum allotted amount and fill in with the wells. Some members thought it might be well if the Mayor wrote a letter to the RWD requesting more water when and if available.

Smith reported two of the wells had slowed down and he had contacted Mr. Jungman to check them out. He said it was possible the screens were clogged.

MISC: In regard to the handicapped parking problem at the library, Smith said he had obtained a bid from Leo Lang to redo the parking area and sidewalk (an area of 10ft 4in by 20 ft) for \$200.

Smith also had talked to Mr. Lang about doing some cement work North of the Osage Auto Works to releave a drainage problem. Lang felt he could do the job for approximately \$500 if the city did the digging.

Dale Fox made a motion, seconded by J.A. Cordts to authorize both projects. Motion carried 4-0.

POOL: Smith reported the new fence at the pool was finished. He wanted to know what the city wanted to do with the old fence. He said he had several people ask him about it but no firm offers. Councilman Fox suggested taking sealed bids. It was agreed by concensus that the clerk publish a notice in the paper and the city would take sealed bids at the July 11 regular meeting.

The clerk reported approximately 1021 people had used the pool to date. She said the cash register was working out very well but that the tickets and sign-in sheets could use a little refining. Basically inasmuch as it is a new program, everything is working as well as could be expected.

SOLID WASTE: Kenny Greene, Osage Waste Disposal was present to discuss the use of one yard dumpsters. He explained in the past he had not been able to obtain any one yard dumpsters so he had installed one and one-half yard ones in the places where the previous company had one yard ones. He had only been charging these business's for one yard. He said he had found a place to obtain some used dumpsters but they were various colors. He contemplated setting them in as-is. The council instructed him to paint them the same color as the rest of the dumpsters before he installs them. Greene said the drivers had reported the dumpsters were full most of the time. The council agreed by concensus that if the dumpsters became full and some waste was on the ground, Greene did not have to pick it up. If the problem continued, the business owner would be approached about placing a one and one-half yard dumpster and paying the going rate for that size.

CLERK'S REPORT: The clerk reported the agenda had been published one week before the meeting. She handed out copies of the publication. It was agreed by concensus to keep publishing the agenda.

The clerk discussed the 1991 budget. She felt there wasn't any room for change and by law it couldn't be raised. The council agreed by concensus to keep the 3 mills in the general fund that had been used for the patrol car for use in concreting the area at the corner of Maple and Highway 56 (Southwest corner)

MISC: Sam and Peggy Waldman were present to request permission to build a gym set on city property for the city youth. Mr. Waldman said if he could get some business's to help with the cost, he would donate his time to build it. The council felt it was a nice gesture and maybe he could get some help from some of the members of the Community Improvement Council. It was noted they would meet Thursday June 14, 1990 at 7:30 PM in the Kansas State Bank basement.

AUXILIARY BUILDING ORDINANCE: The auxiliary building ordinance amending the zoning ordinance was again discussed. It was agreed by concensus that any moved-in building under 200 sq. ft. would be exempt from the moved-in building section of the ordinance. The clerk was instructed to send the ordinance to the city attorney with instructions as to how the council wanted it.

EXECUTIVE SESSION/SALARY ADJUSTMENTS: J. A. Cordts made a motion, seconded by Dennis Graves that the council go into executive session for 20 minutes to discuss salaries. Motion carried 4-0. Upon returning Mayor Hamit called the meeting back to order. Dale Fox made a motion, seconded by Floyd McGuire to approve the 1990/91 salary schedule as discussed. Motion carried 4-0.

EXECUTIVE SESSION/PERSONNEL POLICY: Dennis Graves made a motion, seconded by Floyd McGuire that the council go into executive session for 10 minutes to discuss personnel matters. Motion carried 4-0. Mayor Hamit called the meeting back to order at 9:58 PM. Hamit explained the meeting was called to establish policy in connection with the city maintenance truck being driven to and from the maintenance superintendant's home outside the city. Dale Fox made a motion which he explained had been discussed during the executive session. The motion as follows: The city maintenance vehicle is an emergency vehicle and the city maintenance man is on call at all times. It is in the best interest of the city to have the truck at the maintenance man's home when not in use. The maintenance vehicle is to be driven to and from the maintenance man's home one time per day unless there is an emergency. Floyd McGuire second. Motion carried. 4-0

MISC: Smith reported he would not be able to finish the walk at the grade school, work on the drainage at the Methodist Church Parsonage or level the alley behind Letha Haslett's home until the ground dries up a bit.

Mayor Hamit reported he had received a letter from the Department of Health and Environment in reference to the lagoons which had just been inspected. He said there were a few minor items that would need to be taken care of. Smith reported some of the items were already taken care of. He said it would be a while before they were finished laying the rip-rap around the lagoons. Smith was instructed to contact the Dept of Health and Environment as requested, outlining what has been done and what will be done in the future. Mayor Hamit said he would review the letter from the Dept of Health and Environment and get back with Bruce.

Mayor Hamit reported he had received a letter from the Secretary of Transportation outlining several different fundings that are available to small cities for street projects or highway connectors. He thought it might be worth looking into in regard to the intersection of Maple Street and Highway 56.

Councilman McGuire said he had been informed that Fire District #4 had merged with Marion Township and will be receiving tax mill levys from Marion Township through Douglas County which should reduce Osage County's levy.

Councilman Cordts reported he had been approached by several people in regard to an evergreen tree at Fifth and Elm that had grown up around the yield sign.

Floyd McGuire made a motion that the meeting be adjourned. Dale Fox second. Motion carried. the meeting was admourned at 10:12 PM.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

mjc

APPROVED \_\_\_\_\_

## MEMBERS PRESENT:

J.A.Cordts	Cliff O'Bryhim
Dale Fox	Floyd McGuire
Dennis Graves	Mayor Richard Hamit

## OTHERS PRESENT:

Randall Percy, Midwest Tank Co.	
Max Friesen	Mildred Cannon
Bruce Smith	Cheryl Brown
Ron Dean	

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll. A quorum was present.

MINUTES: The minutes of the November 14, 1990 regular meeting were reviewed. J.A.Cordts made a motion, seconded by Floyd McGuire to approve the minutes as written. Motion carried.

WARRANTS: Warrants No. 6673 through 6721 were presented for payment. Floyd McGuire made a motion, seconded by Dennis Graves to approve all warrants. Motion carried 5-0.

LICENSE: Mayor Hamit presented the following juke box/game machine and cereal malt beverage licenses for approval:

- Juke box - Shirley's Cafe
- Juke box, game machine and 2 cereal malt beverage - Patch
- Cereal malt beverage - Casey's General Stores
- Cereal malt beverage - O'Bryhim Thriftway
- Game machines - Cornerstone (Youth center)

J.A.Cordts made a motion, seconded by Floyd McGuire to approve all licenses. Motion carried 4-0 (1 abstain).

MISC: Management of the city swimming pool was discussed. The council felt the city clerk should continue taking care of the books and payroll. General management should be left to the manager and head instructor. Hiring of employees and general responsibility for pool operation should be left to one Park and Recreation Board member and a liaison member of the council. The subject was tabled until a member of the governing body could discuss the arrangement with the recreation board.

WATER TOWER REPAIR BID OPENING: Bids were opened by Mayor Hamit for the west water tower repair at 8:00 PM. Bruce Smith explained the problem at the tower was, two years ago it had developed a small leak and the council took the low bid of several bids and the leak was welded. A few months ago another leak appeared adjacent to the original one. Smith then contacted several tower repair companies for bids. The bids were as follows:

<u>CUNNINGHAM SAND BLASTING AND PAINTING:</u>	\$4680.00
cut riser pipe away from the head plate and install 3x3x $\frac{1}{2}$ in rolled angle leg out. Install a 6' in diameter by $\frac{1}{2}$ " headplate welded back to rolled angle and outer perimeter to give tank extra flexibility. Touch up interior and exterior paint where repairs were made. 5 yr warranty.	

<u>AMERICAN TANK CO.</u>	4800.00
Remove the top approximately three feet of the riser. Replace this section of riser and repair the saucer by welding the portion that has split from movement in the saucer. If necessary reinforce with steel plate over this portion of the saucer. Clean and paint all effected areas on the interior and exterior of the tank and riser.	

## MIDWEST TANK

\$3360.00

Install steel overplating on headplate of bowl and a 12" ring of steel in top of riser. All overplating to be welded solid to tank. The new steel shall be seam sealed or one coat of epoxy applied to prevent rusting. The exterior of the tank shall be touched-up as needed where welding damages paint. Touch-up shall match existing paint system as best as possible. 10 year warranty.

Dale Fox made a motion, seconded by J.A.Cordts to approve the Midwest Tank Co. Bid of \$3,360.00. Motion carried. 5-0.

## WATER DEPARTMENT REPORT:

1. Bruce Smith requested the council give some thought to installing meters on the main distribution lines coming into town to try to ascertain if the water loss is between the wells and the city. The meters along with equipment with which to pin down other problem areas was discussed at length. He said the estimated cost would be less than \$3000. Floyd McGuire made a motion, seconded by Dennis Graves to authorize Smith to purchase meters and other equipment necessary to alleviate the problem. Motion carried.

2. Smith requested permission to look into a telephone control for the wells. He said radio control had been installed around ten years ago but has not worked for several years. He said no one, including the maker, could repair it and the last time he checked into it the cost for a new unit was cost prohibitive. He said the rural water district south of town has been using the phone system since around 1970 and is very happy with it. He said he had contacted Topeka Electric Motors and the estimate for material and labor would be \$3750.00. The phone company said they would install a line for \$17 and the monthly cost would be the same as a private phone line. After a lengthy discussion, Smith was instructed to check into the price of a new radio system before doing anything else. He was also instructed to check with RWD 5 to see if they still had any of their used equipment for the telephone control and if so, get a price. The subject was tabled to the January meeting.

3. Smith asked about using the last of the sewer bond monies for more riprap for the sewer ponds. It was agreed by consensus.

MISC: Employee hospitalization was again discussed. The matter was again tabled.

Mayor Hamit reported he had received a survey for the area of the west water tower from Kramer Engineering. He said Kramer had suggested the new easement take in 50 ft. on all sides of the tower but he needed the council's permission. He would write the easement with an ingress/egress. Floyd McGuire made a motion, seconded by Dale Fox to authorize Kramer to go ahead with the easement as suggested. Motion carried 5-0.

Mayor Hamit asked the council to again authorize the purchase of a \$20 gift certificate for each employee from O'Bryhim's Thriftway. It was agreed by consensus.

Hamit brought up the subject of emergency vehicles using excessive speed within the city limits. He said Councilman Graves had received complaints from residents in the Frierable Addn and Councilman O'Bryhim said he had witnessed excessive speed on Main Street, especially over the railroad tracks. Also questioned was the excessive speed used by private vehicles when responding

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to an emergency. It was agreed a few mph less would get them where they need to be safely and not hold them up more than a few seconds. Police Chief Ron Dean said he would discuss it with the fire chief who would take it up with the fire board.

Dale Fox made a motion, seconded by J.A.Cordts to adjourn the meeting. Meeting adjourned at 9:30 PM.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

mjc

APPROVED \_\_\_\_\_



## MEMBERS PRESENT

J.A. CORDTS  
DALE FOX  
DENNIS GRAVES

CLIFF O'BRYEN  
FLOYD McGUIRE  
MAYOR RICHARD HAMIT

## OTHERS PRESENT

Marilyn Land  
Manie Minford  
Kenneth Greene  
Walt Martin  
Max Friesen

Bruce Smith  
Cheryl Brown  
Mildred Cannon

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll. A quorum was present.

MINUTES: The minutes of the October 10, 1990 regular meeting were presented. Dale Fox made a motion, seconded by Dennis Graves to approve the minutes as written. Motion carried.

WARRANTS: Warrants No. 6621 through 6672 were presented for approval. Dennis Graves made a motion, seconded by Floyd McGuire to approve all warrants. Motion carried.

COMMUNITY BETTERMENT COMMITTEE CHRISTMAS PLANS: Marilyn Land and Manie Minford were present to request various services in connection with the annual christmas tree lighting and carol sing. The requests were as follows:

1. Permission to use the swimming pool parking lot for the community Christmas tree placement from November 26 through January 2.
2. Request the city arrange to have the electricity turned on at the pool bathhouse from November 26 through January 2.
3. Permission to barricade the pool area from November 26 through January 2.
4. Permission to hold the community christmas caroling at the pool parking lot on November 27.
5. Permission to use the bathhouse to dispense hot chocolate during the tree lighting and carol sing ceremonies on November 27.
6. Permission to have a temporary spotlight installed at the east end of the bathhouse.
7. Permission to barricade 7th Street at Maple and Oak (East and West) and Oak at 7th Street, south side and permission to close the school play ground gates at 56 Highway from 1 to 4 PM on December 8 for sleigh rides.

The council agreed to all requests. The women were thanked for coming and were commended for the fine work they have been doing.

SOLID WASTE/MARTIN SERVICE-M&W LANDROMAT: Solid waste pickup charges in reference to M&W Landromat and Martins Service were again discussed. Walt Martin and Kenneth Greene, representing Osage Waste Disposal were present. Mayor Hamit noted the city governing body had been asked to act as mediators inasmuch as the two could not come to an agreement, although this was not the norm.

Martin presented a list of 'business' he felt were probably not paying their fair share or not paying at all. It was noted by several council members that most on Martin's list were indeed paying their share and several were paying the highest fees in the city. Martin said he had discussed the problem with the owner of the Overbrook Floral Shop and had come to an agreement to share the florist's dumpster. He said both had agreed to pay \$15 per month. The Governing Body ruled

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this would be allowed only if the owner of the floral shop and Martin presented letters of agreement to the city clerk, a copy to be sent to Osage Waste Disposal (the original to be kept in the city file). Mr. Greene reiterated, if the trash exceeded the capacity of the present dumpster, he would have to replace it with a larger one and would charge accordingly.

Martin also registered a complaint that no one is notified when the solid waste contract is brought up for renewal. The clerk noted the contract comes up for renewal in June and the agenda for the meetings are published in the official newspaper one week in advance of the council meeting. She also noted official bid notices were published in the paper before the contract came up for renewal.

PUBLICATION OF MINUTES: The clerk reported the newspaper had recently changed the format for publishing the minutes. She handed out copies of 'minutes' of several cities along with Overbrook's 'minutes'. It was noted they are no longer in official form but are written up by the newspaper as news articles with a headline. It was also noted some things are left out when they are rewritten. After a brief discussion, the council agreed a letter should be sent expressing the governing body's displeasure and asking for the minutes to again be published in their official form.

COUNCIL COMMENTS: Cliff O'Bryhim reported several citizens had expressed concern about grain and semi trucks using the pool parking lot and damaging the new concrete. He asked that Police Chief Dean look into trying to alleviate the problem. The clerk noted 'no parking' signs had been installed last spring.

Dennis Graves reported he had been approached by several citizens in connection with emergency response vehicles using excess speed particularly in residential neighborhoods where there may be children at play etc. He felt this was a subject that needed to be addressed at length. Other council members reported they had been getting the same comments. After a brief discussion the subject was tabled to the December meeting.

MAYOR'S COMMENTS: Mayor Hamit reported the President of the Community Improvement Council had been approached by a gentleman wishing to donate trees to the Jones Park. The gentleman said he would do the planting. The council agreed by consensus to allow the work to be done if Bruce Smith could supervise the placement.

Mayor Hamit said someone at a recent rotary meeting had asked about reinstalling the flashing light at Maple and 56 Highway. The clerk reported the KPL had offered it to the city for \$1 dollar but the city would have to take over the liability and maintenance. The council at that time felt it was not wise for the city to take on that responsibility.

Mayor Hamit asked about the possibility of getting two more sirens for the city. The clerk was instructed to check into grants. The matter was tabled to a later date.

The Mayor read a letter he had received from the City of Council Grove in reference to the proposed abandonment of a railroad line which connected with their city. The council by consensus felt they would not get involved unless requested by Overbrook Co-op.

MISC: Bruce Smith reported the initial loads of rock for the lagoons had been completed and that there was \$2004 left in the bond fund. The clerk noted this money would have to be spent right away otherwise it would revert to payment

November 14, 1990

of the bond issue. It was noted by one member that the gates to the lagoons needed replacing. It was agreed that Smith would look into replacing the gates using a portion of the excess bond fund. Use of any excess money for rock would be discussed at a later date.

ADJOURNMENT: Floyd McGuire made a motion seconded by Dale Fox to adjourn the meeting. Motion carried. The meeting was adjourned at 9:50 PM.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

APPROVED \_\_\_\_\_

## MEMBERS PRESENT:

Dale Fox  
Floyd McGuire

Cliff O'Bryhim  
Mayor Richard Hamit

## MEMBERS ABSENT:

J. A. Cordts  
Dennis Graves

## OTHERS PRESENT:

Max Friesen  
Cheryl Brown  
Mark Daniels  
Kenneth Greene

Jerry Sicks  
Millie Cannon

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll. There was a quorum present.

MINUTES: The minutes of the September 12, 1990 regular meeting were presented. Cliff O'Bryhim made a motion, seconded by Dale Fox to approve the minutes as written. Motion carried.

WARRANTS: Warrants No. 6578 through 6620 were presented for approval. Floyd McGuire made a motion, seconded by Cliff O'Bryhim to approve all warrants. Motion carried.

FIRE DEPARTMENT REQUEST: Mark Daniels was present to speak for the Osage County Fire District No. 4 in connection with fire training. Daniels requested permission to use an area located on the southeast corner of the sewer pond property for hands on training. He said the fire department had acquired several junk cars and an old propane tank, etc. to be used to train volunteer firemen in actual fire or auto accident situations. He assured the council that after each training session, the site would be properly cleaned up. Bruce Smith suggested the fire department also get permission from the Kansas Department of Health and Environment. Daniels said they would. It was agreed by consensus to allow the fire department to use the land in question if they could get state approval.

Daniels also handed out leaflets in connection with smoke alarms.

Daniels reported there was a fire department NO PARKING sign missing on the south side of Fourth Street. He also asked about the status of the Fire Department signs that were to be installed on Maple. Smith said he would install the signs as soon as he was given the exact location where the fire department needed them.

WATER METER CHARGE: Walt Martin, co-owner of the W & W Laundromat was present to ask if the city would grant a discount on the meter charges for the new business. After a brief discussion, the council agreed by consensus to let the charges stand noting a precedent had been set in the past that all business or oversize meter charges be cost plus labor. The council agreed to allow W & W Laundromat to pay the meter charges in installments of \$100 per month until fully paid.

MISC: Jerry Sicks was present to ask if the city could help in the removal of the concrete apron on his driveway which is on the city easement. Sicks said the approach to his driveway is so steep, cars drag going in and out. Bruce Smith explained Sicks had talked with him earlier about Bruce using the city backhoe to tear out the drive approach so Sicks could relevel and rebuild it. Smith said he assumed it was laid when the curb and gutter were put in. After

a brief discussion, the council agreed by consensus for Bruce to try to move the slab as long as it did not damage the backhoe. Sicks was thanked for coming.

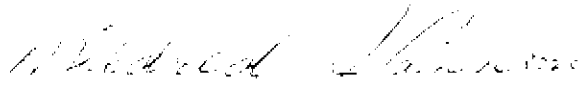
WATER DEPARTMENT REPORT: Smith reported a 15 HP pump had gone bad at the east lift station. He said he had checked into the cost of repair (approximately \$4,000) or replacement (\$4,425) and the difference was approximately \$425. He discussed the problem with the Mayor and President of the Council and both expressed interest in a new motor considering the cost of repair which would still leave the city with an old motor. Smith said he ordered the new motor and it should arrive in approximately two to three weeks.

MISC: Councilman McGuire asked when the school walkway along Seventh St. would be finished. Smith said it would be completed next week.

Smith discussed repair or replacement of a drainage tube at the O'Bryhim Trailer Park. He also asked the council's views on the purchase of a larger sprayer to use in weed control on the dikes at the sewage lagoons. After a brief discussion, it was agreed Smith should check with Overbrook Co-op to see if they had a service they could provide or if they had equipment Bruce could use.

Floyd McGuire made a motion, seconded by Dale Fox to adjourn the meeting. Motion carried. The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

APPROVED: \_\_\_\_\_

## MEMBERS PRESENT:

Dennis Graves  
Cliff O'Bryhim  
Dale Fox

J.A.Cordts  
Mayor Richard Hamit

## MEMBERS ABSENT:

Floyd McGuire

## OTHERS PRESENT:

Kenneth Greene  
Max Friesen  
Steve Jones

Ron Dean  
Cheryl Brown  
Mildred Cannon

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll. There was a quorum present.

MINUTES: The minutes of the August 8, 1990 regular meeting were presented. Cliff O'Bryhim made a motion, seconded by Dennis Graves to approve the minutes as written. Motion carried 4-0.

WARRANTS: Warrants No. 6504 through 6577 were presented for approval. Dennis Graves made a motion, seconded by J. A. Cordts to approve all warrants. Motion carried 4-0.

SOLID WASTE FEE: Kenneth Greene, representing Osage Waste Disposal, presented a written request for solid waste fee increases. The requested fees were as follows:

Residential - 50¢ per month  
commercial - 1.00 per month (without dumpster)  
commercial - 2.00 per month (with dumpster)

Greene assured the council that if gasoline prices should drop back to \$1.00 he would void the raises. After a brief discussion, the council by consensus, agreed to disallow the raises. It was noted that the raises were excessive but if, in the future, gasoline prices continue to raise, Greene was welcome to come back and the council would reconsider a fee increase more in line with the current gasoline prices.

Greene also requested the Council's opinion in connection with trash collection at the new W & W Laundermat and Martin's Service. Greene felt since it was two separate business's they should be billed that way. The matter was tabled until it could be looked into. Greene was thanked for coming and left at 7:50 PM.

EMPLOYEE BENEFIT: The possibility of the city's health and accident insurance coverage cancellation was again discussed. The clerk reported she had talked with a representative at the State Insurance Commissioner's office and that the insurance carrier's policy as reported to the council last month, was legal. The subject was discussed at length and was again tabled until more information could be obtained.

BIDS; CHAIN LINK FENCE/TUBING: At 8:00 PM, sealed bids were opened for 120 ft of 6 ft. chain link fence. They were as follows:

Max Friesen            Total bid \$25.00 - fence only  
Lila Hamit            25¢ per foot - fence only

A motion to accept the highest bid was made by Cliff O'Bryhim and seconded by Dennis Graves. Motion carried 4-0.

It was noted, no bids were received for the tubing.

UNIFORM PUBLIC DEFENSE CODE: Steve Jones, city attorney was present to discuss reasons why it would be advantageous for the city to adopt the Uniform Public Defense Code as published by the League of Kansas Municipalities. Jones said he felt inasmuch as the Kansas State Statutes are researched annually by the league attorneys and the code is then updated, it would keep the city laws current. He said in connection with the present city criminal code, the city could repeal all portions that are duplicated and keep all portions not in the league's version.

Jones also discussed the need for a new motor vehicle nuisance ordinance. He noted one had been published in the Kansas Government Journal several months ago which covered legal areas that were imperative in reference to investigations, etc.

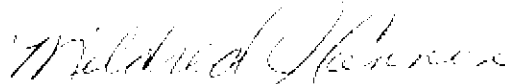
Both ordinances were discussed at length. Dennis Graves made a motion to adopt Ordinance 167, Uniform Public Offense Code for Kansas Cities, incorporated by reference. Dale Fox second. Motion carried 4-0. Cliff O'Bryhim made a motion to adopt ordinance 168, providing for the removal or abatement of motor vehicle nuisances, etc. J.A. Cordts second. Motion carried 4-0.

Mayor Hamit reported he had been getting some complaints about the railroad crossing. The clerk was instructed to contact the railroad.

Mayor Hamit reminded everyone about the Community Improvement Council meeting Thursday evening.

J.A. Cordts made a motion, seconded by Dale Fox to adjourn the meeting. Motion carried 4-0. The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

APPROVED: \_\_\_\_\_

## MEMBERS PRESENT:

Dennis Graves  
Cliff O'Bryhim

Dale Fox  
Mayor Richard Hamit

## MEMBERS ABSENT:

J.A.Cordts

Floyd McGuire

## OTHERS PRESENT:

Max Friesen  
Ron Dean  
Bruce Smith

Cheryl Brown  
Millie Cannon

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. the clerk called the roll. there was a quorum present.

MINUTES: The minutes of the July 11, 1990 regular meeting were presented. Dennis Graves made a motion seconded by Dale Fox to approve the minutes as written. Motion carried 3-0.

WARRANTS: Warrants No. 6424 through 6502 were presented for approval. One member asked Police Chief Dean to explain why a city owned police radio had been installed in a privately owned vehicle. Dean explained he had taken a low band radio the city had on hand and had it rebuilt as an installation package. He said it now is adaptable to be used in either the truck in question or the patrol car. He said the police department was required to maintain a low band radio along with their regular hi band. He said it is being utilized in Mark Daniels's truck to be used mostly during storm watch and the fair and also in coordination between the fire department and police department. He said he felt this was better than leaving it sit on a shelf. He said Daniels is a commissioned officer and has given the city over 60 volunteer hours so far this year. Cliff O'Bryhim made a motion, seconded by Dale Fox to approve all warrants including warrant No. 6495 for the radio repair and installation. Motion carried 3-0.

STREET LIGHTING RESOLUTION: The council again discussed new street lights in the area of Tenth and Maple as requested by the Trustees of the United Methodist Church. Placement was again discussed. One councilman noted he had received several complaints about the inadequate street lighting in the Friarable Addns. The clerk reported she had checked with Kansas Power and Light and that they were willing to relocate the existing lights from the area of 202 West 10th to the west end of 10th street and from the area of 206 Oak Court to the West end of said court. After a brief discussion Cliff O'Bryhim made a motion, seconded by Dale Fox to install a new light at the northwest corner of Tenth and Maple and a new light in the area of 908 Oak Street and to move the existing street light from the area of 202 West 10th to the west end of 10th and move the existing street light from the area of 206 Oak Court to the west end of said court. Motion carried 3-0.

MOTOR VEHICLE NUISANCE ORDINANCE: Ron Dean led a discussion in reference to a new motor vehicle nuisance ordinance as published by the League of Kansas Municipalities. He said the city's present ordinance is similar to the new one with one major exception which allows the Chief of Police or his representative to enter upon private property to inspect any vehicle the city has received formal complaint about. After a lengthy discussion it was agreed to table the matter until the clerk and chief of police could discuss it with the city attorney. The subject was tabled to the September regular council meeting.

1991 BUDGET HEARING: The 1991 Budget Hearing was called to order at 8:00 PM by



Mayor Richard Hamit. There being no one present to protest, Dale Fox made a motion, seconded by Dennis Graves to adopt the 1991 Budget as published. Motion carried 3-0.

MAINTENANCE AND WATER DEPT REPORT: Bruce Smith reported there had been a problem at both lift stations. He said while he is waiting for parts he has been operating them manually.

Smith reported Jungmann had not checked out the problem with the wells yet but anticipated he would do it this week.

Smith reported he had removed the 12 inch unauthorized drain tube at the sewer ponds. He said it was approximately 20 foot long. After a brief discussion, the council agreed it should be put out for bids along with the old fencing from the pool. The clerk was instructed to place an add in the Osage County Chronicle that bids will be taken at the September regular meeting. It was noted the city would retain the right to refuse a bid if they felt it was too low.

Smith reported that the new inlet by the Coop was coming along well and that the workmen were to pour the concrete today.

Smith reported the city's water supply was quite adequate due to the unusually cool, wet summer.

MISC: The clerk discussed the city's hospitalization. The subject was tabled to the September meeting so the clerk could contact the State Insurance Commissioner office for advice.

Mayor Hamit said he had received a complaint about the hole in front of the post office. He asked Bruce Smith to take care of it.

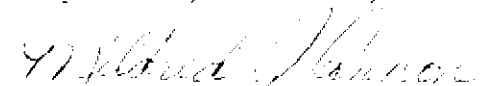
Dale Fox reported the old water meter and pit on the vacant lot north of the Quilt Factory needs removed. Smith said he would take care of it.

Mayor Hamit reported the Community Improvement Council would meet again Thursday. He asked as many as possible to attend.

Mayor Hamit requested all full time employees notify the Mayor or the Clerk's office whenever they are going to be gone for a day or two.

Dennis Graves made a motion that the meeting be adjourned. Cliff O'Bryhim seconded. Motion carried. The meeting was adjourned at 9:00 PM.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

MTC

APPROVED \_\_\_\_\_

## MEMBERS PRESENT:

J.A. Cordts	Dale Fox
Dennis Graves	Mayor Richard Hamit
Floyd McGuire	

## MEMBERS ABSENT:

Cliff O'Bryhim

## OTHERS PRESENT:

Carolyn Meerman	Bruce Smith
Bob Greenfield	Cheryl Brown
Dave Bilderback	Millie Cannon
Clair Domonoski	

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll. There was a quorum present.

MINUTES: The minutes of the June 13, 1990 regular meeting were presented. Dale Fox made a motion, seconded by Floyd McGuire to approve the minutes as written. Motion carried. 4-0.

WARRANTS: Warrants No. 6355 through 6423 were presented for payment. Floyd McGuire made a motion, seconded by Dennis Graves to approve all warrants. Motion carried 4-0.

AUDIT REPORT: Bob Greenfield of Greenfield & Davidson, CPA was present to report on the audit of the 1989 full city audit. Again his recommendations were minor. He recommended the city maintain control over the swim pool. He was pleased with what has already been implemented, which should give the governing body facts and figures that are necessary for good control. He said in the past it had been left mostly up to the person in charge without a great deal of direction and now he feels with the council taking an active part it will accomplish the changes necessary and will make available much needed information for management purposes. Dale Fox made a motion, seconded by J. A. Cordts to accept the audit and recommendations. Motion carried 4-0. He was thanked for coming.

DRUG AND ALCOHOL ABUSE RESOURCE INFORMATION: Dave Bilderback of Tri-Lakes Education Corp. was present to discuss the high risk task force. He said it was established by people from law enforcement, SRS and county courts to try to identify the problems and to try to figure out solutions to resolve these problems within the county. He said they were working on two basic issues this year, drugs and alcoholism. He said they would address other issues later. He gave out manuals that list the resources that are available. He said they wanted to inform the public that the problems are here and what they intend to do to improve the service. He was thanked for coming and left at 7:40PM.

ORDINANCE 166 - MOVED IN BUILDINGS LESS THAN 200 SQ. FT.: Mayor Hamit presented Ordinance 166, an ordinance amending Ordinance No 95 (zoning) to exempt moved-in buildings of less than 200 sq. ft., which had been discussed at earlier meetings. Carolyn Meerman, Chairman of the Board of Zoning Appeals was present to discuss items she was interested in in connection with the new ordinance. She felt the city should have a picture of proposed buildings on file. This and other items in reference to the new ordinance were discussed after which Floyd McGuire made a motion to approve ordinance 166. J. A. Cordts seconded. Motion carried 4-0.

STREET LIGHT RESOLUTION: The installation of street lights in the area of 10th and Maple was again discussed. The subject was tabled to the August 8 meeting.

RECYCLING SERVICES: Mr. Clair Domonoski was present to bring the council up to date in regard to his recycling service discussed previously in February. Mr. Domonoski said he had tried Overbrook but had to stop in May due to lack of participation and also the price of glass had dropped drastically. He said it was not feasible to go on. He said if Overbrook had a central collection point staffed by volunteers, it might work out. He would pick up once a week and give a percentage to the city or organization in charge. He said another way would be to have curb side pick up for a fee but he would require at least 50 residences signed up. He thought a central pick up station would be more feasible. It was agreed by consensus that an article would be printed in the local news paper requesting local input, comments etc. He was thanked for coming and left at 8:35 PM.

WATER REPORT: Bruce Smith reported wells two and three were still pumping only half volume but were being checked today. He said well no. 4(not in use) had been hit by lightning right where the controls are. He said apparently the arrestors were doing their job. He reported Keim Electric was working on it today.

Smith reported the Rural Water District had a main break and the city was off the line approximately 12 hours.

Smith asked the council to think about establishing a policy in connection with drainage ditches and tubes. After a lengthy discussion he was asked to work up some sort of organized plan. Maybe together with the council, they could pinpoint problem areas and when they could be worked into a schedule. Dale Fox said we would never get rid of the problem unless we get into an engineering study. As one area gets fixed, the problem moves on down until you run out of options. The matter was tabled to a later date.

Smith said he had been requested to look into the problem of the drainage by the Coop tire store. He said it had been done some time ago but trucks had run over it and had damaged it badly. He said he felt if good solid cement was installed and a good grate, everything would be ok. It was agreed by consensus for Bruce to go ahead and get the job done.

MAYOR'S REPORT: Mayor Hamit asked if the library walk had been completed? Bruce said yes but the alley work still needs smoothed out. He said as it settles he will keep refilling.

Hamit asked if the eight inch pipe had been removed from the lagoon. Smith said not at this time, he was still waiting for the weather to settle down so it would dry up. Hamit reminded him to be sure to contact the state apprising them of his intentions.

Hamit reported he had gotten some complaints about the mowing around the play ground equipment at the ball park. It was agreed by consensus for Bruce to go on as is through the rest of the 1990 season but he should think about lining someone up to help next year. The council agreed also that if they expected Bruce to take on more things such as the drainage problems, he would definitely need to hire a helper next year.

Mayor Hamit also reported the area west of the grade school that had been disked up by the ball association was grown up in weeds. He asked Bruce to keep

an eye on it and if not taken care of, please contact someone in authority.

In answer to one of the council members questions about the work on the well houses, Smith said everything was almost done and the new door had been ordered.

The Clerk reported due to some research on another item it had come to her attention that the city had no easement for the area where the west water tower sits and to draw one up we would need a survey. It was agreed by concensus for her to go ahead and take care of all necessary arrangements.

EXECUTIVE SESSION - SWIMMING POOL-LESSONS: The council went into two consecutive executive sessions to discuss problems in regard to swim lessons revenue and salaries. Session I motion was made by J. A. Cordts and seconded by J. A. Cordts for ten minutes. Motion carried. The meeting was called back to order at 9:30. After a brief discussion with the clerk, a second executive session was called to further discuss the swim lesson proceeds. The motion calling the second executive session was made by Dale Fox and seconded by Floyd McGuire. Motion carried. The meeting was called back to order at 9:45 PM by Mayor Hamit. Dale Fox made a motion, seconded by Floyd McGuire to go ahead and honor the salary schedule as set up by the pool supervisor. Also that the city retain 10% of the total money collected for lessons. The supervisor would receive 25% of the remaining balance after salaries were paid. All remaining funds will be retained by the city to help cover expenses. Motion carried 4-0.

MISC: Dale Fox asked if anything could be done about the weeds east of the school walkway North of Highway 56. It was reported the area between the fences did not belong to the city. It was agreed Police Chief Dean should discuss the situation with the owners.

J.A. Cordts requested the bush on the north corner of Fifth and Elm be trimmed back due to safety hazard. He also asked Bruce if he would spray the weeds on Maple Street.

There being no further business before the council, Floyd McGuire made a motion to adjourn. Dale Fox second. Motion carried 4-0. The meeting was adjourned at 10:30 PM.

Respectfully submitted,

Mildred J. Cannon  
City Clerk

APPROVED \_\_\_\_\_