

AGENDA
Regular Council Meeting
January 12, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall TENTATIVE

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

1. Approve December 8, 2010 Regular Council Meeting Minutes
2. Approve Warrants
3. Request to shred documents
4. Name Jim Koger KRWA Voting Delegate and Don Bryant Alternate
5. LKM City Hall Day Registration
6. MLA and KRWA Training requests
7. Name Bob Klingler new Park and Recreation Commission Member
8. Approve Resolution 2011-01 Kansas PRIDE Program

C. Department Reports:

1. Treasurer
2. City Clerk
3. Maintenance/Animal Ctrl
4. Law
5. Pool

D. Committee Reports

1. Planning and Zoning
2. Park & Rec.
3. Library
4. Housing Authority
5. Other

E. Special Report

- Sunday Liquor Sales

F. Project Updates

1. Sewer: Phase 2 Project – Vic Robbins
2. Street/Water Project – Vic Robbins/Bill Jacobs

G. Unfinished Business

1. Special Event CMB Policy
2. Utility Billing rate discussion
3. Well #1 Repair
4. Skid Steer Financing
5. 323 Maple Update
6. Lodge window repair bid
7. Ordinances repealed by #353 Nuisance Ord.
8. Other Unfinished Business

H. New Business

1. Review for approval 2011 Os. Co. Neighborhood Revitalization Interlocal Agreement
2. Employee Reviews
3. Other New Business

I. Public Comments

J. Council Member Comments

K. Mayor's Report

L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

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AGENDA Regular Council Meeting
February 9, 2011 7:00 PM
CITY OF OVERBROOK Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

1. [Approve January 12, 2011 Regular Council Meeting Minutes](#)
2. [Approve January 18, 2011 Special Council Meeting Minutes](#)
3. [Approve January 25, 2011 Special Council Meeting Minutes Meeting 1](#)
4. [Approve January 25, 2011 Special Council Meeting Minutes Meeting 2](#)
5. Approve request for Jim Koger to attend the CCMFOA [Annual Spring Conference](#) March 16-18, 2011
6. Approve request for Jim Koger, Don Bryant, and Bruce Haukenberry to attend the KRWA [Annual Conference](#) March 29-31, 2011
7. Approve [List of Items to Shred](#)
8. [Approve Warrants](#)

C. Proclamation B.E. O'Bryhim

D. Department Reports:

1. [Treasurer](#) pool bond redemption accounting
2. [City Clerk](#) [List of January Payments Received](#)
3. [Maintenance/Animal Ctrl](#)
4. [Law](#)
5. Pool pool painting

E. Committee Reports

1. Planning and Zoning [Report](#)
2. Park & Rec. [Report](#)
3. Library [Report](#)
4. Housing Authority [Report](#)
5. Other

F. Project Updates

1. Sewer: Phase 2 Project – Vic Robbins [Change Order #7](#) [Pay Application #6](#) [Certificate of Substantial Completion](#) [OBC bid](#)
2. Street/Water Project – Vic Robbins/Bill Jacobs

G. Unfinished Business

1. Utility Billing rate discussion on Ordinances [308](#) & [313](#) [01/27/11 letter from KDHE re: rates](#)
2. Possible action on repeal of Ordinances [51](#), [156](#), [157](#), [162](#), [168](#), [178](#), [192](#) and [228](#) replaced by Nuisance Ordinance [353](#) and repeal of Ordinance [301](#) replaced by Appointing a Building Inspector Ordinance [316](#)
3. Lodge window repair [bid](#)
4. Employee reviews
5. Discuss establishing second monthly council meeting
6. Other Unfinished Business

H. New Business

1. Discussion and possible action on appointment of [Planning & Zoning Board](#) member
2. Discussion of Safe Routes to School Program sponsored by KDOT [AGENDA ITEM H1](#)
3. Review for approval proposed City-County [2011 Connecting Links Maintenance Agreement](#)
4. City Lake [Bridge Bid Request](#) [Bridge Drawings](#)
5. Other New Business

I. Public Comments

J. Council Member Comments

K. Mayor's Report

L. Adjournment

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The Performance Public Hearing for Grant No. 09-PF-835 (Phase 2 of the Sewer Rehab Project) will be held at 6:45PM on March 9, 2011 at Overbrook City Hall. The Public is invited to attend.

AGENDA

**Regular Council Meeting
March 9, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall**

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

1. Approve February 8, 2011 Regular Council Minutes
2. Approve List of Shred Items
3. Approve Warrants

C. Special Reports West Water Tower Report

D. Department Reports:

1. Treasurer – Patty Hylton
2. City Clerk – Jim Koger
3. Maintenance/Animal Ctrl – Donnie Bryant/Karl Umscheid
4. Law – Ed Harmison
5. Pool – Donnie Bryant

E. Committee Reports

1. Planning Commission – Sheila Dale
2. Recreation Commission - Erick Berckefeldt
3. Library Board – Marni Penrod
4. Housing Authority Board – Cliff Fischer/Bruce Smith
5. Other

F. Project Updates

1. Sewer: Phase 2 Project – Vic Robbins
2. Street/Water Project – Vic Robbins/Bill Jacobs

G. Unfinished Business

1. Utility Billing Rate Discussion - Jim Koger
2. Lodge Window Repair Bid – Jim Gates
3. Employee Reviews
4. City Lake Bridge Bid Reviews – Jon Brady
5. Other Unfinished Business

H. New Business

1. Osage Waste Contract – Joe Greene
2. Insurance Bid Review
 - Citizen Insurance Services - Scott Thompson
 - Integrity Insurance Inc. - Marshall Madill
3. Bus Parking on 7th Street
4. Other New Business

I. Public Comments

J. Council Member Comments

K. Mayor's Report

L. Adjournment

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AGENDA
Regular Council Meeting
April 13, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

1. Approve March 9, 2011 Regular Council Minutes
2. Approve March 15, 2011 – 6:30 pm Special Council Minutes
3. Approve March 15, 2011 – 7:00 pm Special Council Minutes
4. Approve List of Shred Items
5. Approve Warrants
6. Approve Jim Koger to attend Kansas Association of County Planning & Zoning Officials Meeting April 27 & 28, 2011

C. Swearing In of Newly Elected Council Members and Appoinment of Council President

1. Oath of Office
2. Appointment of Council President

D. Utility Billing Account Hearing/Payment

1. Hearing on Utility Bill Account #48001

E. Special Reports

- 1.

F. Department Reports

1. Treasurer – Patty Hylton
2. City Clerk – Jim Koger
3. Maintenance/Animal Ctrl – Donnie Bryant/Karl Umscheid
4. Law – Ed Harmison
5. Pool – Tammy Luther
Opening Date, Staffing, Pool Schedule

G. Committee Reports

1. Planning Commission – Sheila Dale
2. Recreation Commission - Erick Berckefeldt
3. Library Board – Marni Penrod
Appoint Two Library Board Members recommended by Library Board
4. Housing Authority Board – Cliff Fischer/Bruce Smith

H. Project Updates

1. Sewer: Phase 2 Project – Vic Robbins
2. Street/Water Project – Vic Robbins/Bill Jacobs
3. City Lake Bridge – Jon Brady

I. Unfinished Business

1. Utility Billing Rate Discussion - Jim Koger
2. Status of Safe Routes to School Grant-Jim Koger
3. Other Unfinished Business

J. New Business

1. Blue Cross/Blue Shield Renewal - Jim Koger
2. Dam Safety Inspection - Jim Koger
3. Approve Request for Signage to Dedicate Memorial Parkway & Memorial Trailway – PRIDE
4. Requests to Approve Fireworks Stands In City of Overbrook
 - a. Eric Garrett
 - b. Robert Colvin
5. Proclamation Declaring April 2011 as Fair Housing Month
6. Donation Request from SFT Renaissance
7. Other New Business

K. Public Comments

L. Council Member Comments

M. Mayor's Report

N. Adjournment

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AMENDED AGENDA

Regular Council Meeting
May 11, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. April 13, 2011 Regular Council Minutes
2. Warrants
3. Request to Shred City Documents
4. Maintenance Department Report
5. Animal Control Department Report
6. City Clerk Department Report
7. Law Department Report
8. Pool Department Report
9. Planning Commission Report
10. Recreation Commission Report
11. Library Board Report
12. Housing Authority Board Report

D. PROJECT UPDATES

1. Sewer: Phase 2 Project – Vic Robbins
2. Street/Water Project – Vic Robbins/Bill Jacobs
3. City Lake Bridge – Jon Brady

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account #
 - a. ~~48001~~-Hearing dismissed-DEBT PAID
 - b. ~~56001~~-Hearing dismissed-DEBT PAID
 - c. ~~153000~~-Hearing dismissed-DEBT PAID
 - d. 165005-Hearing on Case #2011-01-165005
 - e. 266340-Hearing dismissed-DEBT PAID
 - f. 269100-Hearing on Case #2011-02-269100
 - g. 269400-Hearing on Case #2011-03-269400
 - h. ~~332000~~-Hearing dismissed-DEBT PAID

F. SPECIAL REPORTS

1. Discuss Sewer Back-up at Residence – Donovan Thornton

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Discuss Enforcement of Ordinance 353 and Possible Appointment of Working Committee to Develop Enforcement Policy

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Jim Koger/Working Committee
2. Update on Safe Routes to School Grant – Jim Koger/Working Committee
3. Review Position Description and Request for Full-Time Maintenance Position
4. Discuss Council Meeting Length and Possible Second Monthly Meeting
5. Other Unfinished Business

I. NEW BUSINESS

1. Discuss and Approve Re-appointment of Non-Elected Personnel
2. Discuss Request for Second Fireworks Stand – Eric Garrett
3. Other New Business

J. PUBLIC COMMENTS

K. COUNCIL MEMBER COMMENTS

L. MAYOR'S REPORT

M. ADJOURNMENT

(NOTE: A BREAK MAY BE SCHEDULED AT THE COUNCIL'S DISCRETION.)
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AGENDA

Regular Council Meeting
June 8, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

- 1.a May 11, 2011 Regular Council Minutes
- 1.b May 16, 2011 Special Council Minutes
- 1.c May 27, 2011 Special Council Minutes
- 2 Warrants
- 3 Request to Shred City Documents
4. Maintenance Department Report
5. Animal Control Department Report
6. City Clerk Department Report
7. Law Department Report
8. Pool Department Report
9. Planning Commission Report
10. Recreation Commission Report
11. Library Board Report
12. Housing Authority Board Report

D. Margo Day – Murals

E. PROJECT UPDATES

1. Street/Water Project – Vic Robbins/Bill Jacobs
2. City Lake Bridge – Jon Brady

F. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account #
 - a. Hearing on Case #2011-04-48001
 - b. Hearing on Case #2011-05-171000
 - c. Hearing on Case #2011-06-267000
 - d. Hearing on Case #2011-07-361001

G. SPECIAL REPORTS

H. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Discuss Budget Process and 2012 Budget

I. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Jim Koger/Working Committee
2. Update on Safe Routes to School Grant – Jim Koger/Working Committee

DRAFT AGENDA – Regular Council Mtg.
June 8, 2011

3. Discuss Appointment of Enforcement Officer for Ordinance #353 – Working Committee
4. Request from Eric Garrett to re-visit last month's decision regarding a second fireworks stand
5. Follow-up on status of our insurance claim for the east lift station repair
6. Other Unfinished Business

J. NEW BUSINESS

1. Possible Approval to Shoot Fireworks at Army Band Concert, June 23, 2011 at Brookside
2. Update CD Signer List
3. Approve Advertisement for Santa Fe Trail Days Booklet
4. Charter Ordinance #8 update
5. Maichel Well Lease Agreement
6. Written request to review water bill- Judy Jones
7. Other New Business

K. PUBLIC COMMENTS

L. COUNCIL MEMBER COMMENTS

M. MAYOR'S REPORT

N. ADJOURNMENT

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CALL FOR SPECIAL MEETING OF THE GOVERNING BODY

Overbrook, Kansas

June 22, 2011

To the Members of the Governing Body:

A special meeting of the governing body is hereby called to be held at the City Hall June 22, 2011, at 6:00 PM, the object of said meeting being to:

The purpose of the Special Meeting is for consideration of input with possible decision(s) made regarding the completion of the Street Project. Warranty work and discussion of the remaining project items to be completed will be addressed, as will the results of the core sampling. Other items specific to completing the Street Project may be addressed as well.

Signed _____

(Mayor or Governing Body Members)

CALL FOR SPECIAL MEETING OF THE GOVERNING BODY

Overbrook, Kansas

June 23, 2011

To the Members of the Governing Body:

A special meeting of the governing body is hereby called to be held at the City Hall June 27, 2011, at 6:00 PM, the object of said meeting being to:

Hold an Executive Session with the City Attorney for the purpose of consultation/discussion of conditions related to Contracts with the City.

Signed _____

(Mayor or Governing Body Members)

AMENDED AGENDA
Regular Council Meeting
July 13, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. Council Meeting Minutes
 - a. June 8, 2011 Regular Minutes
 - b. June 22, 2011 Special Minutes
 - c. June 27, 2011 Special Minutes
2. Warrants 374102
3. Request to Shred City Documents
4. Maintenance Department Report
5. Animal Control Department Report
6. City Clerk Department Report
7. Law Department Report
8. Pool Department Report
9. Planning Commission Report
10. Recreation Commission Report
11. Library Board Report
12. Housing Authority Board Report
13. Request to change payment method for Kansas Payment Center

D. PROJECT UPDATES

1. Street/Water Project – Vic Robbins/Bill Jacobs
2. City Lake Bridge – Jon Brady

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account #
 - a. Hearing on Case #2011-08-57000
 - b. Hearing on Case #2011-09-79110
 - c. Hearing on Case #2011-10-269400-2
 - d. Hearing on Case #2011-11-374102

F. SPECIAL REPORTS

1. Review Current EMC Insurance Policy – Scott Thompson

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Update on 2012 Budget Process
3. Library Board Request for Approval of Land Purchases
4. Review Possible Guidelines for Payment Arrangements – Jim Koger
5. Re-appoint Karl Umscheid to position #3 on the Overbrook Recreation Commission
6. Discuss Need to Repair or Replace Pool Pump – Don Bryant

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Jim Koger/Working Committee
2. Discuss Appointment of Enforcement Officer for Ordinance #353 – Working Committee
3. Update on Testing of Water Meter for Judy Jones – Don Bryant
4. Charter Ordinance #8 Update – Michael Coffman
5. Maichel Well Lease Agreement – Michael Coffman
6. Other Unfinished Business

I. NEW BUSINESS

1. Discuss Request to Designate Ballpark as Non-Smoking Facilities
2. Discuss Requirements for Overbrook Fireworks Stand Permits
3. Review for Possible Approval the City Audit & Library Audit
4. Discuss Advertising on Travel-Recreation Website
5. Review for Possible Approval a Request for Donation to Overbrook 4-H Horse Show
6. Review for Possible Approval Project Completion and Certification
7. Review for Possible Approval Purchase of Fair Board Sign
8. Executive Session to Discuss Personnel Matters of Non-Elected Personnel
9. Other New Business

J. PUBLIC COMMENTS

K. COUNCIL MEMBER COMMENTS

L. MAYOR'S REPORT

M. ADJOURNMENT

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AMENDED AGENDA
Regular Council Meeting
August 10, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. Council Meeting Minutes
 - a. July 13, 2011 Regular Minutes
2. Warrants
3. Request to Shred City Documents
4. Maintenance Department Report
5. Animal Control Department Report
6. City Clerk Department Report
7. Law Department Report
8. Code Compliance Report
9. Pool Department Report
10. Planning Commission Report
11. Recreation Commission Report
12. Library Board Report
13. Housing Authority Board Report

D. PROJECT UPDATES

1. Street/Water Project – Vic Robbins/Bill Jacobs
2. City Lake Bridge – Jon Brady

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account # 2011-12-266340
2. Hearing on Utility Bill Account # 2011-13-356000
3. Hearing on Utility Bill Account # 2011-13-165005

F. SPECIAL REPORTS

1. Discuss Booster Ads & Sports Preview – Barb Prost, Osage County Herald Chronicle

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Update on 2012 Budget Process

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Jim Koger/Working Committee
2. Discuss Request to Designate Ballpark as Non-Smoking Facilities
3. Discuss Advertising on Travel-Recreation Website
4. Maichel Well Lease Agreement – Michael Coffman
5. Other Unfinished Business

I. NEW BUSINESS

1. Review and Discuss Existing Franchise Agreements
2. Discuss New Location for Dumpster at City Lake
3. Executive Session to Discuss Items Regarding Non-Elected Personnel
4. Other New Business

AMENDED AGENDA – Regular Council Mtg.
August 10, 2011

- J. PUBLIC COMMENTS
- K. COUNCIL MEMBER COMMENT
- L. MAYOR'S REPORT
- M. ADJOURNMENT

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AMENDED AGENDA

Regular Council Meeting
September 14, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. CALL TO ORDER & ROLL CALL

1. **KOMA Violation at our August 10, 2011 City Council Regular Meeting**

B. APPROVAL OF AGENDA AMENDED items are underlined and in bold

C. CONSENT AGENDA

1. Council Meeting Minutes
 - a. August 10, 2011 Regular Minutes
 - b. August 22, 2011 Special Meeting Minutes
2. Warrants
3. Request to Shred City Documents
4. Maintenance Department Report
5. Animal Control Department Report
6. City Clerk Department Report
7. Law Department Report
8. Code Compliance Department Report
9. Pool Department Report
10. Planning Commission Report
11. Recreation Commission Report
12. Library Board Report
13. Housing Authority Board Report
14. Proclamation Honoring Dr. James Ruble for His Years of Community Service
15. Registration for Nov. 7-11 Clerk Conference Wichita
16. Standard Traffic Ordinance For Kansas Cities - Ordinance #357
17. Uniform Public Offense Code for Kansas Cities - Ordinance #358

D. PROJECT UPDATES

1. Street/Water Project – Vic Robbins/Bill Jacobs
2. City Lake Bridge – Jon Brady

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account # 2011-15-165005-2
2. Hearing on Utility Bill Account # 2011-16-370000
3. Hearing on Utility Bill Account # 2011-17-57000-2

F. SPECIAL REPORTS

1. **Seasonal Sewer Rates– Ken Dale**

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Choose Ad Design for Travel Directory – Jim Koger
3. **Review for approval purchase request for rotary broom for grasshopper mower**
4. **Review for approval spending up to \$500 for Council/Mayor/Staff retreat**
5. **Review status of Library purchase of 323 Maple and 321 Maple/possible action taken**

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Jim Koger/Working Committee

AGENDA – Regular Council Mtg.
September 14, 2011

2. Review and Possible Approval of Ordinance to Designate City Facilities as Non-Smoking – Michael Coffman
3. Maichel Well Lease Agreement – Michael Coffman
4. Other Unfinished Business

I. NEW BUSINESS

1. Review for Approval the 2031 Comprehensive Plan/Ordinance #359 for the City of Overbrook – Sheila Dale
2. Appoint Designee/Working Committee to Review RFP's for High Hazard Dam Inspection
3. Approve Attendance/Registration for Oct. 8-10th LKM Conference Wichita
4. Request for City to Sponsor SFT Football Games on Internet Radio KOFO
5. Other New Business

J. PUBLIC COMMENTS

K. COUNCIL MEMBER COMMENTS

L. MAYOR'S REPORT

M. ADJOURNMENT

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AMENDED AGENDA

Regular Council Meeting
October 12, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

Public Hearing for the Library Grant CDBG Application

Public Hearing for the closing of the Street Project

Amended items are underlined

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AMENDED AGENDA

C. CONSENT AGENDA

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6. City Clerk Department Report
7. Law Department Report
8. Code Compliance Department Report
9. Pool Department Report
10. Planning Commission Report
11. Recreation Commission Report
12. Library Board Report
13. Housing Authority Board Report

D. PROJECT UPDATES

1. Street Project – Bill Jacobs
2. City Lake Bridge – Jon Brady

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

F. SPECIAL REPORTS

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Review request for special meeting for review of O&M Manual – Jim Koger
3. Review request for personnel policy clarification regarding maternity/paternity leave- Jim Koger

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Working Committee
2. Review and Possible Approval of Ordinance to Designate City Facilities as Non-Smoking – Michael Coffman
3. Maichel Well Lease Agreement – Michael Coffman
4. Review and Possible Approval of Request for Proposal for High Hazard Dam Inspection - Working Committee
5. Possible Appointment of Working Committee to Review Ordinance 159 regarding Peddlers

6. Other Unfinished Business

a. Review for Approval In-Kind Contribution Form for Larry Woodson

I. NEW BUSINESS

1. Discuss Purchasing Calendars for 2012 to Distribute to the Public – Jim Koger
2. Request for Donation to SFT High School After Prom 2012
3. Discuss the Upkeep and Maintenance of New Library
4. Other New Business

J. PUBLIC COMMENTS

K. COUNCIL MEMBER COMMENTS

L. MAYOR'S REPORT

M. ADJOURNMENT

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AGENDA
Regular Council Meeting
November 09, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

7:15 pm Public Hearing for the closing of the Street Project

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. Council Meeting Minutes
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11. Recreation Commission Report
12. Library Board Report
13. Housing Authority Board Report

D. PROJECT UPDATES

1. Street Project – Bill Jacobs
2. City Lake Bridge – Jon Brady
3. Library Project

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account # 2011-19-374102-02
2. Hearing on Utility Bill Account # 2011-20-269400-03
3. Hearing on Utility Bill Account # 2011-21-270202
4. Hearing on Utility Bill Account # 2011-22-269703

F. SPECIAL REPORTS

1. Discuss Possible Flea Market in Overbrook – Chuck Trautman

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Jim Koger's Leave Request – Jim Koger

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Working Committee
2. Review and Possible Approval of Ordinance to Designate City Facilities as Non-Smoking – Michael Coffman
3. Maichel Well Lease Agreement – Michael Coffman
4. Status of Review of Ordinance 159 regarding Peddlers
5. Status of O & M Manual - Jim Koger
6. Other Unfinished Business

AGENDA – Regular Council Mtg.
November 9, 2011

I. NEW BUSINESS

1. Discussion and Possible Appointment of Two Positions to Planning Commission
2. Discussion of City Retreat
3. Discussion of Cell Phone for Code Enforcement Officer
4. Other New Business

J. PUBLIC COMMENTS

K. COUNCIL MEMBER COMMENTS

L. MAYOR'S REPORT

M. ADJOURNMENT

(NOTE: A BREAK MAY BE SCHEDULED AT THE COUNCIL'S DISCRETION.)

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Amended
AGENDA

Regular Council Meeting
December 14, 2011 7:00 PM
CITY OF OVERBROOK
Overbrook City Hall

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA

C. CONSENT AGENDA

1. Council Meeting Minutes
 - a. November 9, 2011 Regular Minutes
2. Warrants
3. Request to Shred City Documents
4. Maintenance Department Report
5. Animal Control Department Report
6. City Clerk Department Report
7. Law Department Report
8. Code Compliance Department Report
9. Pool Department Report
10. Planning Commission Report
11. Recreation Commission Report
12. Library Board Report
13. Housing Authority Board Report
14. Appointment of Joe Meinhardt to Planning Commission

Open Sealed Bids for Backhoe and Possible Action

D. PROJECT UPDATES

1. Street Project – Bill Jacobs
2. City Lake Bridge – Jon Brady
3. Library Project

E. UTILITY BILLING ACCOUNT HEARING/PAYMENT

1. Hearing on Utility Bill Account # 2011-23-322000-01

F. SPECIAL REPORTS

G. COUNCIL ACTION/DISCUSSION ITEMS

1. Review of Treasurer Report – Patty Hylton
2. Request to Purchase ACH Software for Utility Billing Program – Jim Koger
3. Request to Purchase Maintenance Equipment – Don Bryant

H. UNFINISHED BUSINESS

1. Update on Review of Utility Billing Rates - Working Committee
2. Review & Possible Approval of Ordinance to Designate City Facilities as Non-Smoking – Mike Coffman
3. Maichel Well Lease Agreement – Mike Coffman
4. Discussion of LKM Sample Ordinance for #159 Regarding Peddlers
5. Discussion of LKM Sample Ordinance for Fireworks
6. Status of O & M Manual - Jim Koger

7. Rocking of Jetty's – Karl Umscheid
8. Review & Follow-up on Judy Jones' Water Bill
9. Other Unfinished Business

I. NEW BUSINESS

1. Request for Letter of Support for Project to Install Wind Turbine at SFT High School
2. Other New Business

J. PUBLIC COMMENTS

K. COUNCIL MEMBER COMMENTS

L. MAYOR'S REPORT

M. ADJOURNMENT

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