

City of Overbrook
Overbrook City Hall
December 3, 2023 6:00pm

<p>A. Call to order, Roll Call</p>	<p>Mayor Jon Brady called the meeting to order at 6:00pm.</p> <p>Mayor Jon Brady - present Council Members: Carol Baughman – present Cheryl Miller – present Kyle Maichel – present Caitlin Curtis – present Angela Mordeci-present</p> <p>We have a quorum.</p> <p>Others present: Becky Coltrane Assistant City Clerk, Eric Carlson Police Chief, Hanna and Rodney Smith, Laurie Schultz, Matt Craig, Dennis Graves, Chayt Hathaway Maintenance, Colton Worthing, Rylie Gunther, Jaden Spencer.</p>
<p>B. John Fairchild Family</p>	<p>John served this community for many years. He grew up in this community. He Passed away August 31, 2023. He was a great man and served his community well. Laurie was here to receive his plaque.</p>
<p>C. Agenda</p>	<p>I move to approve the agenda Carol, Cheryl Passed (5-0)</p>
<p>D. Consent Agenda</p>	<p>Discussion of after prom donation of 3 pool passes. Casey’s CMB Approval, no changes to their application.</p> <p>I move to approve the consent Agenda Cait, Angela Passed (5-0)</p>
<p>F. Public Comment</p>	<p>Cheryl would like to change Public Comment to before E. on agenda</p> <p>Dennis Graves would like to discuss the dog problem. Many people walking the lake with no dogs on a leash. We have dogs attacking other dogs. Dogs out of control on leashes and owners</p>

	<p>not handling them. We just have a large problem with dogs. Something needs to be done. The laws need to be enforced with the city council backing our officers.</p>
<p>E. Water Project including RWD #5 Contract Update</p>	<p>We have closed with Rural Development and in the process of closing with KDHE. Approx \$136,000 annual due. We will get final accurate numbers to report at a later date. Put out some public communications about water leaks to let us know.</p> <p>RW#5 Water Contract and Rates: We've been reviewing the contract. **See contract. Questions: Can we become self-sufficient? It's possible. We could look at additional wells, or we could look at Douglas 3. But is this a risk we want to take? Have the wells been cleaned? Yes.</p> <p>I move to approve the contract. Kyle, Carol Passed (5-0)</p> <p>Rate discussion: It has been suggested to move the water rate increase to 5% in Jan instead of 2% to cover the cost of the Rural Water. Our current structure will not be able to pay for this. Thoughts suggested the rate increase and then an actual emergency fee if we have to use RW.</p> <p>I move to go to the 5% increase for 2024. Angela, Cheryl Passed (5-0)</p> <p>Any additional action on the emergency water expense? An idea of putting money aside to in an unbudgeted fund for the RW expense.</p> <p>Labeling it to next meeting to find out how we are supposed to pay for this.</p>
<p>G. 1</p>	<p>Draft Treasurers Report</p>
<p>G.2 Public Safety</p>	<p>G.a 104 E. 2nd Property Abatement. We must wait until it gets through probate. It could take 3-12 Months.</p>
	<p>G.b Updates to Animal control Ordinance – Changes tighten up language ordinance, provides enforcement. Most are adding penalties and adding vaccinations by a veterinarian. Clarifying exotic animal language. We would like to continue to study the ordinance changes, and bring it back to the council in Jan. Comments need to made to the chief before the end of the year.</p>

G.3a Maintenance	Restrooms in the front of the old Gym. Jon has asked the maintenance dept to look at fixing the bathrooms at the old gym. The maintenance dept has been working on getting bids on doors, toilets, sinks, heating etc.
	<p>G.3.b Sinkhole on Landon Trail. The 2 large culverts under the trail from the Railroad have collapsed and created a sink hole. We have received a bid for \$7000 to replace one tube to handle the storm water from downtown.</p> <p>I move that we move forward on this project ASAP and negotiate with Rails to Trails organization to help cover the cost to get the culverts, at a cost of no more than \$7,500. Chery, Carol Passed (5-0)</p> <p>Maintenance Dept did a great job at cleaning the streets when we had the big snow.</p> <p>Suggestion when placing the millings down on the alley's and other areas we need to put some weight on the millings with a Roller.</p> <p>Taking Break Until 8:00. Return at 8:01</p>
G.4a	<p>Solid Waste Contract: Exclusive Rights information, roll prices and discussion</p> <p>I move to sign the contract with the addition of the the roll off dumpster prices, and the exclusivity clause to include, residents, contractors, and business owners. Kyle, Carol Passed (5-0)</p>
G.4b	<p>Christmas Bonus –</p> <p>I move to give Christmas Bonus, Full time \$350, Part time \$175, part time police if they have been here for their 2nd Christmas \$75, part time police 1st Christmas \$50.</p> <p>Kyle, Cait Passed (5-0)</p> <p>COLA raises</p> <p>I move to give a 3.2% COLA raise. Cheryl, Angela</p>

	Passed (5-0)
G.4 ARPA Utility Benevolence	I move that we create a utility benevolence fund at a maximum of \$5,000. Details to come for apply for that fund. Cait, Angela Passed (5-0)
G.5 Pool Action Items	Need to order materials and items for the pool. Leak issue. Maintenance, diving board.
G.6 OPR Action Items	Corey doing a great job at getting things set up. Working on Basketball, and bringing things together
H. Unfinished Business	Crosswalks- public safety will be getting more details together.
I. New Business	January get together on a Saturday in the evening.
J. Council Members Comments	<p>Kyle – Have we gotten anywhere with equipment certifications? Kyle will get us information on doing this. Thanks to Cait and Angela for their service.</p> <p>Angela- Thank you for your card last month. Thank you for the experience of being on the Council</p> <p>Cheryl – proud of Overbrook for all the activities that put together the big event last Saturday. Community foundation, Pride, Historical Society.</p> <p>Cait – I appreciate being able to serve the community the last 4 years. I really enjoyed being able to participate and working together.</p> <p>Carol – Been a good meeting and I’m going to miss seeing you guys.</p> <p>Jim- appreciate working with Cait and Angela and all their good work. Glad we were all here to honor John. Thanks to Jon for his work. Thanks to Matt and Hanna for coming tonight.</p> <p>Public Comment: Rodney Smith – concerned about the millings and adding them to as many Alley’s as we can, would like to get updates to the community building. Jim will take to the Housing Board, meeting. Concerned with the corner on Cedar and HWY 56. And concerns about neighbor was burning their yard.</p>

K. Mayor Comments	Thanks Becky for decorating for Christmas. Thanks to everyone for all the hard work on all the big projects, water, streets, software. Thanks to all the employees. Thank the council and especially Cait and Angela. Thanks to our new council members for coming. Remember to reach out to our neighbors at this time of year. Remember we are all one city and we need to help each other.
L. Adjournment	I move we adjourn. Cait, Angela Passed(5-0)
Respectfully Submitted Becky Coltrane Assistant City Clerk Approved January 10th, 2024	