

**Council Meeting
City of Overbrook
Overbrook City Hall
May 10, 2023, 6:00 pm**

<p>A. Call to order, Roll Call</p>	<p>Mayor Jon Brady called the meeting to order at 6:00.</p> <p>Mayor Jon Brady - present Council Members: Carol Baughman – arrived 6:05 Cheryl Miller – present John Fairchild – absent Caitlin Curtis – present Angela Mordecai- present via phone</p> <p>We have a quorum. Others present: Becky Coltrane Assistant City Clerk, Eric Carlson Police Chief, Kyle Maichel, Nathan Averill, Brady Anschutz,</p>
<p>B. Patrick Graham</p>	<p>Pat Graham would like to have the cracked concrete in his driveway replaced. This is a section that the city previously damaged with a boring project to relieve built up water on the neighbor’s property. The area is approx. 192 Sq feet. This is not a result of the water project. Discussion on this issue with multiple people in attendance at the meeting. It is recommended that a contract be put in place with parameters before any work is to be completed.</p> <p>I move to replace the 2 sections of concrete in the driveway approx. 192 sq ft. Cheryl, Cait Passed (4-0)</p>
<p>C. Approval of Agenda</p>	<p>I move to approve the agenda. Carol Cheryl</p>
<p>D. Consent Agenda</p>	<p>Discussion of item D.4 on Consent agenda. Planning and Zoning Report discussion. Questions on new house being built on Maple.</p> <p>I move to approve the consent agenda as presented. Cait, Angela Passed (4-0)</p>

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<p>E. Special Reports E.1 Water Project – Ben Kramer not in attendance.</p>	<p>E.1 Review of Pay Apps from Special Meeting on May 2, 2023.</p> <p>Brady Anshutz shared his concerns about the seeding and mulch and what is the process of the contractor moving across town.</p>
<p>F. Public Comments</p>	<p>Kyle Maichel disagrees with the decision that the council made with Pat Grahams property. He believes there will be backlash from the community with this decision. Kyle would also like a copy of the contract with Carstensens sent to him digitally.</p>
<p>G. Council Action/Discussion Items</p>	<p>G.1 Treasures Report- Review of Budget report. Discussion of line items and the process and procedures of how bills are being paid. Questions on % of budget that has been used. Cait is feeling very uncomfortable with the budget right now.</p> <p>I move that we approve the treasures report. Cheryl, Carol Passed (4-0)</p>
<p>Executive Session Skip to G.3 Action Items</p>	<p>G.3a</p> <p>a. Executive Session with Attorney Via phone</p> <p>I move to go into Executive Session to discuss items of attorney client privilege for 10min at 7:24 and return at 7:34. Those included are the council, Chief of Police, Assistant City Clerk.</p> <p>Return from executive session at 7:34 no actions no decisions were made.</p> <p>I move to return to executive session for 10 mins at 7:34. Those included are the Council, Chief of Police, Assistant City Clerk.</p> <p>Return from executive session at 7:40 no actions no decisions were made.</p> <p>I move to chose option no. 3 from the attorney. Angela, Carol Passed (4-0)</p> <p>G.3 b. Contract Negotiations – Executive Session</p>

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	<p>I move to go into Executive Session for 15 mins for contract negotiations, beginning at 7:43. Cait, Carol Passed (4-0)</p> <p>Return from executive session at 7:57. No actions, no decisions were made.</p> <p>I move to execute the contract presented. Passed (3-1)</p>
<p>G.2 Public Safety Action Item</p>	<p>G.2 Chief Carlson read a Commendation for Officer Lisa Burwell, for her apprehension of a burglary suspect in April. Congratulations Officer Burwell!</p>
<p>G.3 Maintenance Dept Action</p>	<p>G.3 None</p>
<p>G.4 Administration Dept. Action Items (Cont.)</p>	<p>c. 2024 Budget Timeline</p> <p>Review of the budget timeline, revenue neutral rate and a reminder to the council to be thinking about the budget and how we want to put it together for the 2024 year.</p> <p>d. Re-appointment of Non-elected personnel I move to re-appoint the people on the list to their positions. Chery, Carol Discussion led to concerns about treasurer position.</p> <p>I would like to amend my motion to re-appoint all the people on the list to their positions except the treasurer. Chery, Carol (4-0)</p> <p>Some discussion about the open Planning and Zoning Position.</p> <p>G.5 Pool Action item- Reviewed the pool issues with the skimmers and the leakage of water. Calvin Young chimed in on the issues. Discussed the proposal of planning to budget in 2024 the major repairs that need to be done and what to do to get it through this season.</p> <p>G.6 OPR Action Item - None</p>
<p>H. Unfinished Business</p>	<p>H.1 Sidewalk Plan- map of the sidewalk plan was presented. The “safe streets to school”. The council needs to review and would like to work on an ordinance or these sidewalks/maintenance for them. Cait would like to see about adding a sidewalk on Cedar Street since there is a school at the end of Cedar. Safety Committee has talked to K-DOT about putting in a cross walk on Maple across 56 to The Dollar General.</p>

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	<p>H.2 Update on Bright Speed Franchise Fee</p> <p>I move to approve ordinance 432, Brightspeed Franchise Fee Carol, Cheryl (4-0)</p>
I. New Business	<p>I.1 Fundraiser 5K-- 5K Fundraiser for Community Christian School</p> <p>I move to approve 5K Fundraiser. Cheryl, Angela (4-0)</p>
J. Council Members Comments	<p>Carol – None, Cheryl – none, Angela – Thanks for making the meeting faster, Cait – Police Chief Carlson has been in contact with K-DOT about a survey being done on 56 and Maple. And she wanted to remind everyone there are 3 positions up for Election for the city council and to register with the county June 1st. Register at the county clerk’s office.</p>
K. Mayor Comments	<p>I appreciate everyone’s work, we are getting close to finalizing the water project, Budget season is upon us we need to look at our priorities.</p>
L. Adjournment	<p>I move to adjourn. Carol, Angela Passed (4-0)</p>
<p>Respectfully Submitted Becky Coltrane Assistant City Clerk APPROVED June 14th 2023</p>	