

**Agenda** Council Meeting CITY OF OVERBROOK January 8, 2020

7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
- B. Thank you to outgoing Council Members and Introduction and swearing in of New Council Members
- C. Approval of Agenda
- D. Consent Agenda
  - D.1 Minutes –12/11/19 Regular Council Mtg Minutes
  - D.2 Warrants
  - D.3 Request to Shred City Documents
  - D.4 Planning Commission Report P&Z Minutes
  - D.5 Zoning Administrator Report
  - D.6 Housing Authority Board Report
  - D.7 Water Distribution System Report
  - D.8 Council Work Order List
  - D.9 Library Board Report
  - D.10 Law Department/Animal Control Report
  - D.11 Code Compliance Report
  - D.12 Maintenance Department Report
  - D.13 City Clerk Report
  - D.14 OPR Director Report
  - D.15 PRIDE Resolution 2020-01
- E. Special Reports:
- F. Public Comments
- G. Utility Billing Account Hearings
- H. Council Action/Discussion Items
  - H.1 Treasurer Report– Cathy Sowers
  - H.2 Police Department Action Items
  - H.3 Maintenance Department Action Items
  - H.4 Administration Department Action Items
    - Review Check Signer List
    - 2020 GAAP Waiver Resolution 2020-02
    - Correction to Ordinance #412 Closing of Oak Street
    - Executive Session for Presentation of Employee Reviews
  - H.5 Park and Rec Action Items
  - H.6 Swimming Pool Action Items
    - Pool Manager Applications
- I. Unfinished Business
  - I.1 Water Distribution Project/Sewer Update
  - I.2 Pool Painting Plan Update
  - I.3 Clarification of 91-623 Keeping of Domestic Fowl, 91-607 Keeping Livestock in City, 91-608 Exceptions
  - I.4 Other Unfinished Business
- J. New Business
  - J.1 Bid for Library HVAC contract
  - J.2 Other New Business
- K. Council Member Comments
- L. Mayor Comments
- M. Adjournment

(Note: A break may be scheduled at the Council's Discretion.) This Agenda is subject to change in order/content without prior notice. Council Meetings are open to the public and the Council encourages all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at 785-6 65-7328 or by email at [cityclerk@overbrookks.com](mailto:cityclerk@overbrookks.com).