

**Final AGENDA Special Council Meeting CITY OF OVERBROOK**  
March 6,2019 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order, Roll Call
- B. Approval of Agenda
- C. Consent Agenda
  - C.1 Minutes – 02/13/19 Regular Council Mtg Minutes; 02/22/19 Work Session Notes
  - C.2 Warrants
  - C.3 Request to Shred City Documents
  - C.4 Planning Commission Report P&Z Minutes
  - C.5 Zoning Administrator Report
  - C.6 Housing Authority Board Report
  - C.7 Water Distribution System Report
  - C.8 Council Work Order List
  - C.9 Library Board Report
  - C.10 Law Department/Animal Control Report
  - C.11 Code Compliance Report
  - C.12 Maintenance Department Report
  - C.13 City Clerk Report
  - C.14 OPR Director Report
  - C.15 LWCF 19 Assurance Statement Renewal
- D. Special Reports Dan Rukes Osage County Herald-Chronicle Guide
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
  - G.1 Treasurer Report includes Action Item– Cathy Sowers
  - G.2 Police Department Action Items None
  - G.3 Maintenance Department Action Items
    - Piping in the Booster Pump Station
  - G.4 Administration Department Action Items
    - Water Distribution Project Discussion: includes project, well repairs, LMI Survey
    - BCBS Renewal
    - Tailgate Salt Spreader
    - Lead Copper Sampling Plan
  - G.5 Park and Rec Action Items
  - G.6 Swimming Pool Action Items
- H. Unfinished Business
  - H.1 Skimmers
  - H.2 Goose Control Program Update
  - H.3 Review plan for East exit out of Casey’s
  - H.4 Sign for downtown businesses
  - H.5 Storm Water Plan
  - H.6 Other Unfinished Business
- I. New Business
  - I.1 2019 Street Work
  - I.2 Other New Business
- J. Council Member Comments    K. Mayor Comments    L. 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).