Agenda Council Meeting CITY OF OVERBROOK March 13, 2024 6:00PM

Overbrook City Hall

- A. Call to Order, Roll Call
- B. Not used this month
- C. Approval of Agenda
- D. Consent Agenda

D.1 Minutes 02/14/24 City Council Mtg, February 2024 Work Session Notes

- D.2 Warrants
- D.3 Request to Shred City Documents
- D.4 Planning and Zoning Report
- D.5 Committee Reports
- D.6 Water Distribution System Report
- D.7 Utility Billing Account Hearings
- D.8 Library Board Report
- D.9 Public Safety Department Report
- D.10 Maintenance Department Report
- D.11 City Clerk Report
- D.12 OPR Director Report
- D.13 KRWA Annual Mtg System Delegate
- D.14 Honorary Name W. 1st John Dillon Drive

G.4.e Support Plan for Denali Certification

- E. Special Reports:
 - E.1 Property Insurance E.2 P&Z Ord Update

E.3 Water Project include RWD#5 Contract Update and Warranty discussion; Wastewater Project Update

- F. Public Comments
- G. Council Action/Discussion Items
 - G.1 Treasurer Report
 - G.1.a Report
 - G.1.b Discussion Debt Schedule
 - G.2 Public Safety Department Action Item
 - G.2.a Updates to Animal Control Ordinance
 - G.3 Maintenance Department Action Items
 - G.3.a Temperature Sensors Well Bldgs
 - G.4 Administration Department Action Items
 - G.4.a Mercury Broadband Construction Permit
 - G.4.b Dam Inspection Overbrook City Lake
 - G.4.c New PC for our Billing Clerk
 - G.4.d Executive Session Personnel Review
 - G.4.f 2024 Street RFP
 - G.4.g Emergency Water Rates

G.2.b City Attorney Resignation

- G.5 Pool Action Item
- G.6 OPR Action Item
- H. Unfinished Business
 - H.1 Fire Department Building
 - H.2 Other Unfinished Business
- I. New Business
 - I.1 Board Members OPR and Planning and Zoning
 - I.2 Review updated EAP Overbrook City Lake
 - I.3 Utility Benevolence Application
 - I.4 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 785-665-7328 or by email at<u>cityclerk@overbrookks.com</u>.