

Cliff O'Bryhim asked Hazen if there was an ordinance against selling anything after midnight and before 6 A.M. Hazen said yes, it was in the criminal code. O'Bryhim said Snells were unhappy about it. Council felt if Snell had a complaint he should come before the Council to discuss it.

Bruce Smith reported the sand blasting had been done at the pool and township building and the pool would be painted in a couple of weeks. Smith also reported there was a leak in the fountain at the ball park. He said he had isolated it but wouldn't be able to fix it for a while.

Cliff O'Bryhim said Emery Elliott had approached him about the use of the city mower to cut the ball park. Calvin Ufford reminded the Council that the mower was a sickle bar and could not be used for regular mowing.

Ufford reported he had taken care of the tree limbs with Bill Baldwin's machine. Mayor Cole said representatives from the ball association had expressed their thanks to Ufford for doing a fine job. Ufford said Bruce had helped a lot too. Ufford also thanked Tony and his men for patrolling the area.

Mayor Cole asked Bruce Smith if it was possible to extend the tube at the entrance to the park. Smith said he would look into it.

The Clerk reported there was a problem in the billing from Bruce Faust's service station. She explained Champlin had gone out of business and Fina had taken over but the City had not received their credit cards yet. She said in the meantime Faust had been carrying the City purchases on credit but had refused to delete the nine cent per gallon tax from the billing. She said normally Champlin would have automatically deleted the tax. Faust had already cut off credit for the Township because they would not pay the nine cent tax. It was agreed by concensus to pay the present bill including the tax but no more purchases were to be made until the credit cards arrive.

Mayor Cole reported Cliff Fisher had notified him that TMS was building eight single bedroom apartments at Brookside and would require sprinklers which would have to be hooked into the line direct with no meter per state law. He had also inquired as to the cost of meter/meters. It was noted residential meters cost \$350 and anything above that would be cost plus.

Bruce Smith reported Midwest Tank will inspect the East Tower over the weekend, weather permitting. He had already notified the nursing home.

Tony Hazen asked about new tires for the patrol car. It was agreed by concensus for Hazen to go ahead and purchase the tires. He was instructed to check with the dealers in Overbrook first and if they couldn't handle what he needed - he was to go to Mussatto Motors in Osage City where Goodyear gives a discount to law enforcement vehicles.

Mayor Cole said Jim Gates, Four Corners Implement had a three year/3,000 hour engine and power transe warrant available for \$350 for the new tractor. Calvin Ufford made a motion that the city purchase the extended warranty. Floyd McGuire seconded. Motion carried.

Calvin Ufford reported he had talked to the Fair Association people and they had agreed for the city to use the sheep pens as a temporary dog pound.

The clerk reported Cecil Kohake had requested the \$183.54 unpaid water bill for Horn Dental Lab be removed from the tax rolls for the building at 108 West 4th. Council declined - noting others had to pay it and it was part of the law.

Mayor Cole requested permission to appoint a new Zoning Board of Appeals; Frank Boyd, Bob Shepard, JoEllen Criger, Carolyn Meerian and Marion Jordan. Cliff O'Bryhim made a motion to approve the appointments. Floyd McGuire seconded. Motion carried.

Floyd McGuire made a motion to adjourn the meeting. Davenna Jones seconded. Motion carried.

THE MEETING WAS ADJOURNED AT 9:25 P.M.

Respectfully submitted,

Mildred Cannon
Mildred J. Cannon
Clerk

Approved _____

The clerk reported the auditors had finished their work and had recommended the recreation commission and library books be revised as they are unauditable as is. She also reported the auditors had a problem with the timeliness of deposits by the municipal judge. Floyd McGuire said he would discuss the matter with the judge.

Tony Hazen reported he had purchased the tires for the patrol car and had the front end aligned. Mayor Cole asked what Hazen could do about the three wheelers being driven at the ball park etc. He reported one had been driven around the park while a game was in progress. He said he felt they should not be in the parking lot or diamond area. Hazen said he would look into it.

Bruce Smith reported the east lift station was not working. He said there had been a problem with the delivery of a part but it should be in working order soon.

Mayor Cole asked Smith and Hazen about problem tree locations. He said someone had reported a problem at Mellies. Hazen and Smith said they would look into it.

McGuire asked Smith for an update on the street repair. Smith gave each member a map showing the streets to be resurfaced and also possible additions. Mayor asked for the bids to be presented at the July 11 meeting. He also noted the bids should be figured for the same material and should show flat price per yard plus footage.

Smith reported he had used the new tractor to mow several lots around town. The clerk asked what the Council felt about raising the fee for city mowing. She said the fee is now \$25 per lot. It was agreed by concensus to charge \$50 per lot.

McGuire asked if there was an ordinance requiring homeowners to number their houses. He thought if not, maybe an ordinance could be drafted to cover this. He also asked what the council felt about renting a street sweeper to get some of the gravel out of the gutters. The Council agreed it was a good idea.

Calvin Ufford reported on the progress concerning a shed to house the tractor. He said there was some question as to what would happen if the township was dissolved. Ufford said he would like to see the township turn the present location over to the city now and the city would in turn let the township have the same priviledges given the city.

Bruce Smith reported he had received a bid of 22¢ per foot to paint the township building for a cost of approximately \$500. The Council agreed by concensus to go ahead and have the painting done.

Budget items were discussed for 1985. It was decided to leave the General Fund as is, remove the noxious weed levy, add .025 mill to the library budget and levy necessary funds for the Library Employee Benefit fund. It was also decided to leave the Street Maint and Improvement as is.

Davenna Jones made a motion to adjourn. Seconded by Calvin Ufford. Motion carried. The meeting was adjourned at 9:51 P.M.

Respectfully submitted,

Mildred Cannon

MINUTES - Regular meeting of the Overbrook City Council - June 13, 1984

MEMBERS PRESENT:

Calvin Ufford
Davenna Jones

Floyd McGuire
Mayor Bruce Cole

MEMBERS ABSENT:

Cliff O'Bryhim

OTHERS PRESENT:

Bob VonStein
Bruce Smith

Max Friesen
Tony Hazen

The meeting was called to order at 7:35 P.M. The clerk called the roll. The minutes of the May 9, 1984 meeting were reviewed. Davenna Jones made a motion, seconded by Calvin Ufford to approve the minutes as written. Motion carried.

The warrants of the previous month were presented. Floyd McGuire made a motion seconded by Calvin Ufford to approve all warrants. Motion carried.

A petition signed by 11 of 13 residents residing in the two cul-de-sac circles in the Friaruble Addition (known as 9th Street Court and Oak Court) was presented. The petition was to request three digit house numbers with a 200 series in lieu of the present one digit numbers or numbers beginning with a 100 series. The clerk reported she had researched past minutes and had found a motion (May 11, 1977) made, seconded and carried that the cul-de-sacs be numbered in the 100 series according to lot number. Davenna Jones made a motion, seconded by Floyd McGuire to rescind the May 11, 1977 motion and make appropriate changes to reflect the residence numbers to begin with the 200 series according to lot number. Motion carried.

The Clerk reported the front door to the Library had become dangerous to small children and elderly persons. It seems that the door closer does not work properly and will not hold the door - when the wind catches it it will slam shut on the person entering or exiting. The Council agreed to have Bruce look at it to see if an adjustment could be made or whether it indeed needed replacing. The Clerk also reported the Library Board had requested permission to lay indoor/outdoor carpeting on the front stoop. Without something like the carpeting the stoop becomes slick in either rain or snow. Permission was granted by concensus.

The Council went into executive session at 7:55 P.M. to discuss personnel matters. The meeting reconvened at 8:30 P.M. As a result of the executive session, the following motions were made:

Motion by Calvin Ufford, seconded by Davenna Jones to raise Tony Hazen and Bruce Smith salaries 10%. Motion carried.

Motion by Davenna Jones and seconded by Calvin Ufford to raise the clerk's salary 10%. Motion carried.

Motion by Floyd McGuire and seconded by Calvin Ufford to raise Ed Harmison's salary and Bill Warrington's salary 10%. Motion carried.

It was agreed not to raise Dennis Graves salary at this time.

Bob VonStein entered the meeting at 8:35 P.M. He wanted to know what the possibilities were for the purchase of a brush hog for the city mower to be used to mow the park. After a brief discussion Mayor Cole agreed to check with Jim Gates to see what was available. It was decided a belly-mount mower would serve the city's needs better than a brush hog. It was also decided that the mower would be used by designated operators only.

MINUTES - Regular meeting of the Overbrook City Council - July 11, 1984

MEMBERS PRESENT:

Cliff O'Bryhim
Davenna Jones
Calvin Ufford

Floyd McGuire (arrived at 9:02 P.M.)
Mayor Bruce Cole

OTHERS PRESENT:

Bruce Smith
Max Friesen
Ed Harmison

Representatives - asphalt companies
High Plains
Lawrence Ready Mix
Blacktop

The meeting was called to order at 7:45 P.M. By Mayor Bruce Cole. The clerk called the roll. The minutes of the June 13, 1984 meeting were reviewed. Calvin Ufford made a motion, seconded by Davenna Jones to approve the minutes as written. Motion carried.

The warrants of the previous month were presented. Cliff O'Bryhim made a motion seconded by Calvin Ufford to approve all warrants. Motion carried.

Jack Kramer, Kramer Engineering presented the Notice of Award for the sewer project for approval. The low bidder had been BRB Contr. Inc. with a bid of \$123,320. Davenna Jones made a motion to approve the Notice of Award to be signed by Mayor Cole. Cliff O'Bryhim seconded. Motion carried. Kramer recommended the city go ahead with the bond issue etc.

Bruce Smith was asked to open the street resurfacing bids. In answer to one Councilperson's question, the difference between emulsion and cut-back was explained. Emulsion - waterbase - asphalt is basically broken down into minute particles and supported in water. Cut-back is basically the same asphalt material but is suspended in naphtha or diesel fuel etc. In both cases after evaporation all that is left basically is the same material on the ground that rock is imbedded in. Cut-back has to be applied in hot temperature but emulsion can be applied in cooler temperature. The bids were as follows -

LRM	\$28,998
Blacktop	29,113
Hamms	45,400
High Plains	28,149

All bids include work to be done on special areas such as First Street from Maple to Oak, the parking on Maple from Second to Market. After a brief discussion, Cliff O'Bryhim made a motion to accept the LRM bid. The motion died for lack of second. Calvin Ufford made a motion to accept the High Plains bid. Davenna Jones seconded. Motion carried unanimously. The High Plains representative agreed payment may be made in two payments, half upon completion of the job and the second half in November.

Irma Sassaman was present to ask that the \$100 lien for mowing assessed against the Jim Bachelor property be rescinded. She explained she had purchased the property at sheriff sale and they had assured her the title was free and clear and she did not feel she should have to pay this lien. It was noted the mowing had been done but the lien notice had not been received by the County Clerk's office in time to show on the back taxes. Cliff O'Bryhim made a motion seconded by Davenna Jones to rescind the \$100 lien against the property now owned by Mrs. Sassaman. Motion carried.

Bruce Smith reported the time frame for the Cox property to be cleaned up had run out three weeks ago. He said Cox had been notified by certified mail and had been given 30 days. As yet nothing had been done. Smith said there was enough debris to warrant obtaining a truck to haul it away and wanted the Council's permission to go ahead with the job. The Council agreed by concensus for Smith to go ahead and do whatever was necessary to clean up the property.

Ed Harmison was present to report on the law enforcement activities. He said there had been occasion to use the tornado siren but there was concern that the residents on the West side of town and North of the highway could not hear it. He reported this was not a test and an actual tornado had been sighted North of town moving toward the city.

Bruce Cole reported representatives of the ball association had again approached him about the city obtaining a rotary mower for the tractor. He said he had checked with Jim Gates and could get one for approximately \$1,400. The Council agreed by concensus for Mayor Cole to go ahead and order the mower.

The Clerk reported she had spent the morning at Lyndon working on the 1985 budget. She reported she had gone ahead and budgeted enough for the bond issue just in case the bond council is able to get the issue ready and sold this year. The Council discussed how many years to have the issue run. It was agreed to go ten years.

Calvin Ufford made a motion to approve a check in the amount of \$10,700 to Gerald Coffman for purchase of the property at the new lagoon site in order to expedite the sewer project construction. Floyd McGuire seconded. Motion carried.

Davenna Jones made a motion to adjourn the meeting for the time being and reconvene at such time as the sewer project contract is ready. Calvin Ufford seconded. Motion carried.

The meeting was adjourned at 9:45 P.M.

Respectfully submitted,

Mildred J. Cannon
City Clerk

MINUTES - Adjourned meeting of the Overbrook City Council - July 25, 1984.

MEMBERS PRESENT:

Calvin Ufford
Cliff O'Bryhim

Davenna Jones

MEMBERS ABSENT:

Floyd McGuire

Mayor Bruce Cole

OTHERS PRESENT

Jack Kramer

The adjourned meeting of July 11, 1984 was reconvened at 7:30 P.M. July 25, 1984 by Council President Calvin Ufford in the absence of Mayor Cole.

The Clerk called the roll.

Jack Kramer presented the sewer project contract for approval and signing. The first due date for the bonds was discussed. It was noted the Bond Council had set the schedule to reflect the first bonds to be due in 1986 instead of 1985. Several of the Council members felt this would cost the taxpayers an extra year's interest. Cliff O'Bryhim made a motion, seconded by Davenna Jones to contact the bond council and instruct him to have the first bonds come due in 1985 in lieu of the present schedule. Motion carried.

Cliff O'Bryhim made a motion to accept the contract as written and presented by Mr. Kramer to approve agreement for the waste water project and authorize Calvin Ufford to sign as President of the Council in the absence of the Mayor. Davenna Jones seconded. Motion carried.

Davenna Jones made a motion authorizing Jack Kramer, Kramer Engineering to issue the notice to proceed with the contract, Kramer to reserve right to set the date. Cliff O'Bryhim second. Motion carried.

Cliff O'Bryhim made a motion to approve a check payable to Galen Kennedy in payment for damages and mowing of the sewer project site, in the amount of \$795.00. Davenna Jones second. Motion carried.

Davenna Jones made a motion to adjourn the meeting. Cliff O'Bryhim second Motion carried.

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Mildred J. Cannon
City Clerk

MINUTES - Regular meeting of the Overbrook City Council - August 8, 1984

MEMBERS PRESENT:

Floyd McGuire
Davenna Jones
Calvin Ufford

Cliff O'Bryhim
Mayor Bruce Cole

OTHERS PRESENT:

Bill Compton
Emery Elliott
Mark Swisher

Tony Hazen

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The clerk called the roll. The minutes of the July 11, 1984 regular meeting and July 25, 1984 adjourned meeting were reviewed. Davenna Jones made a motion to approve both sets of minutes. Calvin Ufford second. Motion carried.

The warrants of the previous month were presented. Cliff O'Bryhim made a motion seconded by Floyd McGuire to approve all warrants. Motion carried.

Floyd McGuire presented a letter from Paul Gassman requesting the city use the excess dirt from the new lagoon site to fill in the drainage ditch in front of his house. Emery Elliott, Bill Compton and Mark Swisher were present to request the city to do a study of the area before acting on Gassman's request. All felt this action would cause excessive run off onto their property. After a discussion, it was agreed that the matter would be tabled until Bruce Smith and Calvin Ufford could look the situation over.

Emery Elliott asked if it would be possible to have a curfew on the park parking on nights when there is no baseball. Tony was instructed to check it out and put up signs as necessary. Elliott also asked if it would be possible to require people to shut off car lights when approaching the park on Fourth Street. He said the car lights shine in the pitcher's eyes and he is afraid one will be hit by a ball he cannot see. Mayor Cole said he didn't feel it was a good idea inasmuch as a child on a bike etc, might be hit by the approaching vehicle due to poor visibility.

Elliott thanked the Council for expediting the purchase of the mower. He said in the past the mowing had been a real problem in and around the park.

The lights at the park were discussed. It was agreed the meters would be turned off September 18. Notification of KP&L would be left to the Clerk.

Elliott, Compton and Swisher left at 8:07 P.M. They were thanked for coming.

Mayor Cole reported the dumpster at the sale barn had been burned again and Greene Sanitation had signed a formal complaint with the police department.

The Clerk reported she had talked with the County Clerk about current liens upon real property that were not added to the monies necessary to satisfy obligations against real property in a Sheriff's Sale. The County Clerk said the Sheriff's Dept or Attorney's did not check with her office for current liens, they pick up only those liens posted in the Treasurer's office. The Clerk said she was going to contact the Sheriff and the County Attorney to see if something could be done.

Tony Hazen reported there were some tree limbs around town needing trimmed. He said if an accident happened and the stop sign was blocked, the City could be at fault. He was instructed to check out all problem areas with Bruce Smith.

Cliff O'Bryhim asked if anyone had heard from the street crews as yet. The Clerk reported neither she or Bruce Smith had heard from them yet. O'Bryhim said they would need to be apprised of the City's desire to have the scrappings from Main Street put in certain alleys. The Clerk said she would tell Bruce Smith.

Calvin Ufford reported Don Hulse had talked with him in connection with getting some work done on the parking in front of his shop. Hulse felt his side of the street **shou**ld be given the same consideration as the West side in front of the Doctor's office. Council agreed to look into the problem and have Bruce Smith contact the street people.

In connection with the drainage problem on First Street, Calvin Ufford suggested placing a large drainage tube across Oak and one on First Street. He said he felt this would alleviate the problem. He said when the water run off comes across town, the present tubes are too small and the excess damages the street. It was agreed by consensus to go ahead and replace the tubes.

Inasmuch as there was no one present to discuss the 1985 Budget as printed in the paper, Calvin Ufford made a motion, seconded by Davenna Jones to approve the Budget for 1985 in its present form. Motion carried.

Calvin Ufford reported the fire department was planning an open house on Friday and Saturday during the fair.

Cliff O'Bryhim reported there were grant monies available for the community when there was a need for health services but Overbrook had been passed over. He said Monty Coffman, Cliff Fischer and others are in the process of organizing a committee to represent the Overbrook Community and all they would have to do is identify a need for health services in the community and money would be made available.

Cliff O'Bryhim made a motion to adjourn the regular meeting to resume August 15, 7:30 P.M. to accept bids on the general obligation bonds for the pending sewer project. Calvin Ufford seconded. Motion carried.

The meeting closed at 8:58 to resume August 15, 7:30 P.M.

Respectfully submitted

Mildred J. Cannon
City Clerk

MJC
Approved _____

MINUTES - Adjourned meeting of the Overbrook City Council - August 15, 1984

MEMBERS PRESENT:

Floyd McGuire
Calvin Ufford
Mayor Bruce Cole

Davenna Jones
Cliff O'Bryhim

OTHERS PRESENT:

Max Friesen

The adjourned meeting of August 8 was reconvened at 7:30 P.M. August 15, 1984.

Mayor Cole explained the major purpose of this meeting was to accept or reject bids for \$150,000 General Obligation Bonds Series 84 (Sanitary Sewer Lagoon Project). There was only one bid submitted - First Security Company of Wichita. The bid was as follows: Maturity 1985 thru 1990 @ 9% and 1991 thru 1994 @ 9.75% Average Net interest rate 9.463636% or \$78,075.00. Earnest money in the amount of \$3,000 (certified check) was attached. Calvin Ufford made a motion seconded by Floyd McGuire to accept the bid submitted by First Security Company, Wichita.
Motion carried.

Calvin Ufford presented a copy of a quit claim deed from the Department of Transportation, State of Kansas to Elk Township for the tract of land along US56 Highway presently occupied by the township storage building. This deed states "The above tract of land shall revert to and become the property of the Kansas Department of Transportation in the event that said tract is no longer used by Elk Township, Osage County, for township purposes." There was some discussion as to the advisability of building a lean-to building on the property to house the new tractor. Inasmuch as there doesn't appear to be any alternative it was agreed to go ahead and get an estimate for the building. It was noted there was always the possibility that the City could acquire the land from the DOT if the Twp. ever decided not to use it or if the Township was ever dissolved.

Calvin Ufford reported the Osage County Fire District #4 had expressed interest in sharing the cost with the city of not more than four persons for Emergency Medical Technician training at Stormont Vail Hospital. The school would start in January. It was noted the participants would be state licensed and would be interviewed by both doctors and nurses. They would also serve an internship in ambulance runs to the hospital etc. The cost was quoted at \$200 per person plus books and supplies. The fire department felt having these people trained would help in getting an ambulance housed in the area, possibly in the fire station. Floyd McGuire made a motion, seconded by Cliff O'Bryhim for the City to pay for half tuition, books and supplies for sending not more than four persons to Emergency Medical Technicians School at Stormont Vail Hospital with the contingency that the City would not be obligated unless the schooling was completed. Motion Carried (Calvin Ufford abstained)

Calvin Ufford made a motion that the meeting be adjourned. Davenna Jones seconded. Motion carried.

The meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Mildred J. Cannon
City Clerk

Approved _____

MINUTES - Regular meeting of the Overbrook City Council - September 12, 1984

MEMBERS PRESENT:

Davenna Jones
Calvin Ufford
Cliff O'Bryhim

Floyd McGuire
Mayor Bruce Cole

OTHERS PRESENT:

Julia Karr
Max Friesen

Tony Hazen
Bruce Smith

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The clerk called the roll. The minutes of the August 8, 1984 regular meeting and August 15, 1984 adjourned meeting were reviewed. Cliff O'Bryhim made a motion, seconded by Davenna Jones to accept both sets of minutes as written. Motion carried.

The warrants of the previous month were presented. Floyd McGuire made a motion seconded by Calvin Ufford to approve all warrants. Motion carried.

Julia Karr, CPA with Schehrer, Harrod and Bennett CPA was present to discuss the 1983 full city audit conducted June 1984. She explained why there was no audit of the library board, recreation commission and municipal court. She explained the library board and recreation commission books were inauditable and short of recreating the entire years records it was impossible for them to be audited. She said the clerk had agreed to help set up new books for these boards.

She explained the clerk was in the process of setting up a fixed asset record, she said this was imperative particularly for the utility since it is treated as a regular business. She said it was also necessary to have an inventory of supplies for internal control and also audit stand point.

In connection with the municipal court docket, she said they felt it was incomplete. She said most judges maintain some sort of book that indicates an audit trail of fines assessed, etc. She said she felt it only needed a few modifications. She said they also felt the judge should be bonded although it isn't required for third class cities. Their suggestion was \$1000 to \$5000. She also felt there was too much lag between the time the fine is collected and the time it is deposited in the bank.

Mayor Cole asked how Overbrook compares with other third class cities. Ms. Karr said she felt it was one of the better organized. She said they go from poor to pretty good and Overbrook is on the upper end. She said the clerk was doing a very good job and cooperated to make necessary changes. She also said with the shortage of staff, Overbrook has things running very smoothly.

Ms Karr presented the 1984 engagement proposal for discussion. She was thanked for taking the time to drive over from Lawrence and discussing the audit with the Mayor and Council. She left at 8:00 P.M.

Mayor Cole presented Ordinance 123 "An Ordinance Authorizing the issuance of \$150,000 General Obligation Bonds, Series 1984 (Sanitary Sewer Lagoon Project) of the City of Overbrook, Kansas etc. After a brief discussion Davenna Jones made a motion seconded by Calvin Ufford to approve Ordinance 123. Motion carried unanimous.

Calvin Ufford made a motion seconded by Floyd McGuire to authorize the proper signatures for the final certificate, Certificate as to Non-Arbitrage, Agreement between Issuer and Agent and Certificates of Manual Signatures. Motion carried.

Mayor Cole read a thank you note from the Library Board for replacing the door closure. He also said the Council was invited to meet with the Library Board October 2 at 7:30 P.M. to discuss general plans present and future.

Calvin Ufford presented a sealed bid from Overbrook Lumber for a lean-to building to be attached to the township building. The bid was in the amount of \$2768. There was some discussion as to seeking other bids. Floyd McGuire said he was interested in seeing a building large enough to house all our equipment to be built on our own property - possibly at the lagoon site. It was also suggested a possible building site would be next to the new park. It was decided to table the matter to a later date.

The Gassman request for dirt from lagoon site to be transported to fill his drainage ditch was again discussed. Most were not in favor. Calvin Ufford made a motion that we turn down Mr. Gassman's proposal. The Motion died for lack of second. After a brief discussion the Council agreed by concensus to turn down Mr. Gassman's proposal.

Tony Hazen reported apparently Don Hulse had skipped town and left his building unattended and unlocked. Hazen said there was some very volatile materials inside. Hazen reported the city attorney had suggested drafting a letter noting the problems and what our situation is for security to be sent to Hulse, his attorney and the Small Business Administration.

Floyd McGuire asked the council's opinion on hiring a dog catcher. He said other cities used part time law enforcement etc and paid on a commission basis.

Bruce Smith presented a bid from J & B Tree Service to remove the dead tree at Wayne ~~Street~~ ^{W. 4th St} in the amount of \$350. Floyd McGuire said he would haul the wood away thus saving possibly half the bid price. It was agreed to contact J& B Tree Service for a bid to cut the tree down but no hauling.

Max Friesen reported Percy Sillin had contracted to purchase a small tract of land west of Holzcutters for a convenience store, gas station, laundramat and one bay car wash. Mr. Sillin was interested in finding out if the city would annex so he could have city utilities and sewer. The council was interested but felt it should be researched more.

Floyd McGuire made a motion seconded by Calvin Ufford to adjourn the meeting. Motion carried.

The meeting was adjourned at 9:21 P.M.

Respectfully submitted,

Mildred J. Cannon
City Clerk

Approved _____

MINUTES - Regular meeting of the Overbrook City Council - October 10, 1984

MEMBERS PRESENT:

Davenna Jones
Calvin Ufford

Calvin Ufford
Mayor Bruce Cole

MEMBERS ABSENT:

Cliff O'Bryhim

OTHERS PRESENT:

Max Friesen
Tony Hazen
Bruce Smith

Representatives
of Frieruble Addn. #2

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The Clerk called the roll. The minutes of the September 12, 1984 meeting were reviewed. Davenna Jones made a motion, seconded by Calvin Ufford to approve the minutes. Motion carried.

The warrants of the previous month were presented. There was some question about warrant No. 2951 (Hi-Plains Sand). Calvin Ufford questioned the fact Bruce Smith spent several hours with the city backhoe helping tear out the old asphalt on Maple Street when the High-Plains maintainer broke down. He said he hadn't gotten a commitment from them at the time he offered the use of the city machine but he felt there should be some compensation. After a brief discussion, Calvin Ufford made a motion seconded by Davenna Jones for Mayor Cole to contact Hi-Plains Sand to discuss the bid price on the work on Maple St. and if there was any adjustment in price that Mayor Cole go ahead and sign the new check. Also Hi-Plains should be complemented on a fine job. Motion carried.

Calvin Ufford made a motion seconded by Floyd McGuire to approve all warrants with the exception of 2951. Motion carried.

There were several representatives from Frieruble Addn. #2 present to discuss the proposed convenience store on 56 Highway across from the grade school. Max Friesen explained since last council meeting, things had changed. Originally Percy Sillen was very interested in putting a convenience store in at this location. He said a contract had been signed for the land and Mr. Sillen had an architect working on plans, etc. In the meantime, Casey's had picked up an option on the Drown property on 56 Highway. He said Mr. Sillen had opted to wait to see what Casey's would do. Friesen said at this point and time it did not look like Sillen would go ahead with his project.

The Frieruble Addn #2 representatives said their main concern was the Sillen proposed deal was too close to the school and cross walk and also it was at the crest of the hill. They also worried about the walkway now located between the proposed convenience store and Holzhter's property.

They were thanked for coming and Friesen assured them they would be contacted if and when the project became a reality. They left at 8 P.M.

Bruce Smith reported hopefully the lagoon project would start soon. He also reported a break on Market just east of Walnut. Smith asked the council what they wanted to do about the chemical pump now being used on the wells to arrest the rust problem. He said we have been using a loaner and chemical company would probably soon be wanting it back. It was suggested he get some prices and the matter would be discussed at a later date.

Floyd McGuire asked if water meters were read every month. He said he had gotten some comments on the October billing. Smith explained the meters are read every month unless there was bad weather and then the water bill is stamped "estimated". He said the meters were read early in August so the clerk could work them up before going on vacation and then they were read a little late in September because of rain. He said some of the bills reflected six weeks usage during peak season.

Calvin Ufford reported he had asked for bids for a maintenance storage building to be built at the North end of the park but did not receive any. He did say for a building 30X40 with two bays and one walkin door (no cement floor) both lumber yards estimated between \$6,000 and \$7,000 installed.

Tony Hazen reported they were in the process of working something out on the Hulse Building. The City Attorney sent a letter to Mr. Hulse, with copies to Hulse Attorney and Small Business Administration giving 30 days to clean it up. In regard to the removal of the vehicles, the city attorney has put the wheels in motion to go through the court. Hazen said the building was as secure as they could get it.

Hazen reported Bill Warrington has started school two nights per week for a total of 115 hours.

Calvin Ufford said he was still interested in Overbrook being chosen as outpost for ambulance service. He said he felt the city should make the effort even though in all probability it would go to Burlingame or Carbondale.

Mayor Cole reported he had met with the library board on October 2. He said they were out of space and were interested in using the East wall of the City Council room. Calvin Ufford said he felt this was something that should be decided by the full council. The Clerk was instructed to invite members of the library board to attend the November 14 regular council meeting to further discuss their request.

Max Friesen asked permission for the Cemetary Board to purchase dead-end signs to be placed by Eula Perryman's and also cemetary direction signs to be placed at Cedar and 56 Highway. Council agreed by concensus.

Floyd McGuire made a motion to adjourn the meeting. Calvin Ufford seconded the motion. Motion carried. The meeting adjourned at 9:10 P.M.

Respectfully submitted,

Mildred J. Cannon
City Clerk

Approved: _____

MINUTES - Regular meeting of the Overbrook City Council - November 14, 1984

MEMBERS PRESENT:

Floyd McGuire	Calvin Ufford
Cliff O'Bryhim	Mayor Bruce Cole
Davenna Jones	

OTHERS PRESENT:

Dorothy Shoup	Tony Hazen
Ron and Don Heberling	Representatives from Library Board
Bruce Smith	

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The Clerk called the roll. The minutes of the October 10, 1984 meeting were reviewed. Mayor Cole noted in reference to paragraph 2, page 1, High Plains Sand Company had been contacted and had adjusted the bill \$200 for the use of the city's backhoe and Bruce Smith's services. Davenna Jones made a motion seconded by Calvin Ufford to approve the minutes as written. Motion carried.

Dorothy Shoup, Commissioner-elect of Osage County was welcomed.

Kenneth Greene of Greene Sanitation Service presented a written request for a raise in the residential solid waste fee of 25¢ January 1 and 25¢ July 1, 1985, with no more raises until July 1986. He also requested the city review his contract in February for three years in lieu of one. He said the insurance and bonding companies don't want to handle business on less than a three year basis and it takes approximately 90 days to complete paper work. The contract will be due for renewal July 1985. Floyd McGuire made a motion seconded by Calvin Ufford to grant the 25¢ raise effective with the January 1 billing and another 25¢ raise effective with July 1 billing 1985. Motion carried.

Several members of the Library Board were present to discuss the possibility of using the North and East walls of the council room for adult fiction or non-fiction books that would not need supervision. It was noted the library proper had run out of room and to be a good library and serve the public needs, more books need to be added periodically and right now the council room is the only answer. They said the shelves would be metal and would not be attached to the wall. (12" wide and 90" long) After the Council discussed the pro's and con's of the situation, Floyd McGuire made a motion to allow the Library to use the North wall only for book service. Cliff O'Bryhim seconded. Motion carried. (two yes votes, Cliff O'Bryhim and Floyd McGuire - two no votes, Calvin Ufford and Davenna Jones. Mayor Cole cast the deciding yes vote). Ufford and Jones voted no because they felt it was just a stop gap measure and it would only be a matter of time before more room would be needed.

Jan~~e~~ Hylton reported she had learned there was some Title II money available for library construction on a 50/50 basis. She said we were a high priority county. Mayor Cole suggested the board start checking into the grant. They were thanked for coming and left at 8:15 P.M.

Don Heberling was present to inquire as to the council's feelings about his building an auto repair on 56 Highway just west of Holzuter's. He wanted to know if the city would annex and could it be zoned for business. He said he would want city water and sewer. The Council as a whole was interested and one member felt it might be to the city's advantage to have it within the city limit for taxing purposes. Cliff O'Bryhim felt the council should wait to make a decision until after the April city election. They were thanked for coming and left at 8:30 P.M.

Dorothy Shoup asked if the Council room would be available some Saturday morning soon for a town meeting conducted by herself. She said she would like to know what the local citizens feelings and needs were before taking office in January. She also felt if it went well she would like to conduct more meetings in the future. Max Friesen offered the use of the community room in the bank basement.

Shoup wanted to know what the feelings were as to the official county publication. She said right now the county takes turns publishing in the several papers in the county. She said she felt people like to get local news in local newspapers i.e. publish in all county papers at the same time. If we are interested we should contact Jim Lusk.

Floyd McGuire left at 8:36 P.M.

Bruce Smith reported one water break. He also reported the sewer project was now underway.

Smith said the street marking machine had been purchased and he was just waiting for good weather to paint the lines.

Smith asked the Council what their wishes were about the purchase of a chemical pump. He said we had been using a loaner for several months and had been adding chemical manually. In answer to one councilmember's question about how well it worked, Smith said the only complaints about rusty water were when there had been a break etc and there was nothing we could do about that but as a whole it seemed to work very well. Calvin Ufford made a motion seconded by Davenna Jones that we purchase the chemical pump. Motion carried.

Tony Hazen reported everything has been relatively quiet. He said he had been researching a new criminal code from the League but felt it would need much rework as did the traffic code. Nothing was decided at this time.

Mayor Cole asked Commissioner-elect Shoup if anything could be done for small cities in reference to the new drunk driving law. She said she had sat in on state hearings on the subject and was willing to do anything she could to help.

Calvin Ufford suggested that the sewer project funds be invested in 14 day certificate with renewal each 14 days until the project is finished. He said this would bring the certificate due on council day. It was agreed by consensus that the money would be invested at First Security Bank in a 14 day certificate. The Clerk reported Kansas State Bank had given 9% interest for 30 days even though the going rate was 8% at the time. She said the Kansas State Certificate would be due November 29.

Mayor Cole reminded the Council that Calvin Ufford had agreed to act as resident inspector on the sewer project. He said he felt Ufford should be paid for his time. It was agreed by concensus.

Councilman Ufford presented a bid from Northbrook for the city's proposed storage building/Garage in the amount of \$8,188.72. ~~Nothing was decided.~~
the matter was tabled to a later date.

Davenna Jones made a motion, seconded by Calvin Ufford to adjourn the meeting. The meeting was adjourned at 9:30 P.M.

Respectfully submitted,



Mildred J. Cannon
City Clerk

mjc

Approved _____

MINUTES - Regular meeting of the Overbrook City Council - December 12, 1984

MEMBERS PRESENT:

Cliff O'Bryhim
Davenna Jones

Floyd McGuire
Calvin Ufford
Mayor Bruce Cole

OTHERS PRESENT:

Virginia Robertson

Tony Hazen

Bruce Smith

Max Friesen

Rep. Game Machine Co Bru's Amusements

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The Clerk called the roll.

Virginia Robertson was welcomed as potential new council member.

The minutes of the November 14, 1984 meeting were reviewed. Mayor Cole asked that sentence two, paragraph two, page three be changed to read "The matter was tabled to a later date". Davenna Jones made a motion, seconded by Calvin Ufford to approve the minutes with the change as above stated. Motion carried.

The warrants of the previous month were presented. No. 3041 to Schendle Pest Control was questioned. The clerk reported to her knowledge, no one had inspected for several years. The clerk was instructed to check with Schendle as to what service we were receiving and use her discretion about paying. Davenna Jones made a motion, seconded by Cliff O'Bryhim, to approve all warrants with the exception of No. 3041 until the clerk confirms. Motion carried.

Mayor Cole presented three cereal malt beverage license renewals for approval. (The Patch, O'Bryhim's Thriftway and Bob's Service). A representative from Bru's Amusements was present to ask for game machine license for the Patch (three video machines, two pinball machines, three pool tables and one juke box) Also presented for approval was game machine license for Bob's Service. Calvin Ufford made a motion to approve the three cereal malt beverage license renewals and two game machine licenses. Floyd McGuire seconded, Motion carried. The clerk was instructed to have Police Chief Hazen remind the owners of Jack's Cafe and Simmon's Cafe to have their game machine/juke box fee in the clerk's office before January 1, 1985.

Bruce Smith asked the Council's wishes as to extending time to prove up wells four and five. The Council approved by concensus. Smith was instructed to file papers necessary to extend the time to prove up both wells.

The clerk asked the Council's feelings on paying unused vacation and discretionary days to employees at the end of the year in lieu of carrying it over or losing it. It was noted Bruce Smith had 15 days and Tony Hazen had four plus their discretionary days. After a brief discussion it was agreed all employees eligible for vacation and discretionary days would be reimbursed at the end of the year for all unused vacation and discretionary days at their regular rate of pay.

The clerk requested her position be granted a hospitalization allowance. It was noted the full time employees are now receiving \$140 per month allowance. It was agreed by consensus that only employees working 1000 hours or more would be granted hospitalization allowance. These employees would be granted only a percentage of the full time allowance. This would be equal to the percentage of time actually worked.

Bruce Smith reported the new chemical pump has been installed and is in good working order. He said he had not received any complaints about the water.

Tony Hazen reported the patrol car was now two years old and had 28000 miles on it.

Mayor Cole asked Chief Hazen to check out a number of unlicensed vehicles. Davenna Jones asked him to check on stray dogs. She said she had received a number of complaints.

Calvin Ufford reported on the progress of the sewer project. He said BRB Construction Co. superintendent had assured him he was going to contact the home office if the work on the lagoon did not show better progress. Ufford also reported there was some problem with delivery of motors for the lift stations. It appears they are being shipped from Germany. He also reported he is in the process of getting the easements signed.

Mayor Cole reviewed a letter from Kramer Engineering to BRB Contractors, Inc. in reference to the lag in the time frame for finishing the sewer project.

The clerk presented a bid of \$3300 plus expenses from the audit firm, Schehrer, Harrod & Bennett, CPA for the 1984 audit to be done sometime in 1985. Calvin Ufford made a motion, seconded by Davenna Jones to approve the bid. Motion carried.

The subject of the much needed storage building was again discussed. Calvin Ufford made a motion, seconded by Davenna Jones to encumber \$10,000 for the new storage building from funds available. Motion carried.

Ufford also reported Kenneth Greene, Greene Sanitation Service had contacted him about a problem with one of his Overbrook customers. It appeared the customer felt Green's workers had ran over a bike at the customers property. Greene's workers said it didn't happen. Greene is now asking for the Council to rule. It was agreed by consensus, the Council had no jurisdiction in the matter. The clerk was instructed to apprise Mr. Greene of the Council's decision.

Floyd McGuire made a motion to adourn the meeting. Cliff O'Bryhim seconded. Motion carried.

Virginia Robertson was thanked for sitting in on the meeting.

The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Mildred J Cannon
City Clerk

MINUTES - Regular meeting of the Overbrook City Council - January 11, 1984

MEMBERS PRESENT:

Davenna Jones
Calvin Ufford

Floyd McGuire
Mayor Bruce Cole

MEMBERS ABSENT:

Cliff O'Bryhim

OTHERS PRESENT:

Bruce Smith
Tony Hazen

Max Friesen

The meeting was called to order at 7:30 P.M. by Mayor Bruce Cole. The clerk called the roll. The minutes of the December 11, 1983 meeting were reviewed. It was noted there had been some reconsideration about locations for the new street lights so the Resolution in paragraph 2, page 1 was being rescinded for the time being. The clerk reported in connection with paragraph 8, page 2, she had contacted the Kansas League of Municipalities and the city maintenance man was free to reside outside the city limits until such time as the Governing Body might pass a resolution setting out residency requirements. Davenna Jones made a motion seconded by Calvin Ufford to approve the minutes as written. Motion carried.

The warrants of the previous month were presented. Calvin Ufford made a motion seconded by Davenna Jones to approve the payment of all warrants. Motion carried.

In connection with paragraph 3, page 1 of the December 14, 1983 minutes (sewer project - Ordinance 118) Mayor Cole said he had checked with Delton Gilliland, attorney, and his advice was not to add the tractor to the ordinance. The aforementioned ordinance was signed by Mayor Cole and the clerk in its original form.

The clerk presented the findings and recommendation of the Zoning Commission, Maurice Fager, Chairman, in connection with the rezoning application by the Osage County Quilt Factory of the property known as 400 Walnut from R-1 to B-1. It was the recommendation of the Commission that the property in question be rezoned as requested. The clerk was instructed to make up an amendment to the zoning ordinance after the official waiting period had expired.

It was agreed by consensus to continue with Bruce Cole, Max Friesen and Mildred Cannon as official check signers. Kansas State Bank and First Security Bank were again designated as official depositories by the consensus of the council.

Mayor Cole asked Chief Hazen about the damage to the seat of the patrol car. Hazen explained a drunk had reared back in the car and had broken the frame. Estimated damage was \$150. He said Steve Jones had advised that the City could prosecute but that the defendant was DWI among other things and is unemployed. Hazen was instructed to check with the insurance company to see if this was covered. There was also some discussion about changing some of the fines to include public service as a way of working out fines.

Bruce Smith reported there had been a water break at Johnsons which has now been fixed. He asked about ordering a new centrifugal pump with metal insides in lieu of the plastic. He said the plastic did not hold up well. It was agreed by concensus for Smith to go ahead and purchase the pump. Smith also reported he had purchased new tires for the backhoe.

In answer to one councilman's question about sand or salt on the streets, Smith said he had checked it out and unless you can keep it clean and dry it isn't any good. He said he had also checked on the possibility of a salt/sand spreader attachment for the pick-up.

One member asked whose responsibility it was to fix pot holes. Smith said he did it sometimes and the State did it sometimes but the only thing that could be done while it is cold is to put gravel in the holes.

Mayor Cole reported he had gotten a complaint about the old Cox place on Elm. He asked Chief Hazen to check this out and do whatever was necessary.

After a brief discussion about the tractor bid, Calvin Ufford made a motion seconded by Floyd McGuire, to go ahead and purchase the tractor at the bid price agreed upon at the December 1983 regular council meeting. Motion carried.

Service charges on insufficient fund checks was discussed. The clerk said at this time there was no charge for return checks and sometimes a check would be written just to keep from paying the \$10.00 collection fee when Bruce Smith goes out to shut the water off or collect the past due bill. Max Friesen said there was quite a bit of work entailed in handling return checks. It was agreed by concensus to levy a \$5.00 service charge for the first offense and \$10.00 for subsequent offenses.

Calvin Ufford commended Tony Hazen and his men for a fine job. Council agreed

Davenna Jones made a motion to adjourn. Calvin Ufford seconded. Motion carried. The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Mildred J. Cannon
City Clerk

APPROVED _____

MINUTES - Regular meeting of the Overbrook City Council - February 8, 1984

MEMBERS PRESENT:

Davenna Jones
Calvin Ufford

Cliff O'Bryhim
Mayor Bruce Cole

Floyd McGuire (arrived 8:20)

OTHERS PRESENT:

Bruce Smith
Tony Hazen

The meeting was called to order at 7:30 P.M. The clerk called the roll. The minutes of the January 11, 1984 meeting were reviewed. Davenna Jones made a motion, seconded by Calvin Ufford to approve the minutes as written. Motion carried. The warrants of the previous month were presented. Cliff O'Bryhim made a motion seconded by Calvin Ufford to approve payment of all warrants. Motion carried.

A cereal malt beverage license and amusement machine license for Orlando Snell dba The Patch were presented for approval. Police Chief Hazen reported he had made his inspection and everything was in order. Calvin Ufford made a motion, seconded by Davenna Jones, to approve the cereal malt beverage license and amusement machine license for the Patch. Motion carried.

Mayor Cole reported nothing has been done about the new street lights. He said he was in favor of reviewing it at a later date.

Mayor Cole read the resignation of Nadine Cordts, Chairman of the Recreation Commission, stating her reason as moving from the city. It was accepted with regret. It was noted Cordts had done an outstanding job. The name of Kip Jewell was presented for approval to finish out Cordts appointment as Recreation Commission member. The appointment was approved by concensus. Mayor Cole announced the new chairman was Bob VonStein.

Jack Kramer was present to bring the Council up to date on the sewer project. He said he had received a letter from the state and there were several things they recommended although they were not requirements;

1. where the sewer lines come from town - move inlet. Also inlet structure is in bad repair.
2. Drain line should be removed - illegal point of discharge (demolish or plug with concrete).
3. depth measurements should be put in the existing cells.
4. dikes have eroded - should be regraded.
5. install new valve on first main

One member asked what the estimated cost would be. Kramer said a total of \$44,310, \$19,700 to move inlet, \$250 to drain cells for depth measurement, \$20,660 to repair dikes, by-pass \$3700. He said he did not think these needed to be done. He said they could be bid as an altermate. Calvin Ufford said he was not in favor. The Council agreed to let the project stand as is for the time being - the suggestions were good but not feasible at this time.

Kramer was given a copy of the signed option. He left at 8:10.

Mayor Cole read a thank you note from the Chamber of Commerce for the Christmas decoration donation.

Mayor Cole reported he had received a request from Tim Marshall, school principle for two no-parking signs between 4th and Market Streets on the East side of the street in front of the middle school (signs to designate area as loading zone between 7:30 and 4:30 school days) and paint two cross walks, one in front of the main entrance and one from south entrance. Also pedestrian signs were in need of repair and painting. His second request was for a pedestrian crossing on 56 highway adjacent to the First Christian Church where students cross for various after school activities. He said the state had done a study at the school's request and had recommended pedestrian crossing signs in advance of the intersection from both directions. Mayor Cole noted the state had indicated either the city or school district take care of this. After a brief discussion it was agreed the city would take care of the loading zone signs only, at this time. Mayor Cole said he would discuss the matter with some of the school board members and report back. Bruce Smith was instructed to bring to Marshall's attention - the signs were only two years old and the children have torn them up.

Calvin Ufford reported a new centrifugal pump had been purchased - approved at a previous council meeting - he said \$50 had been offered as trade in for the old one. He asked permission to purchase the pump for the \$50. It was agreed by concensus to sell the pump to Ufford at the trade in price of \$50.

Bruce Smith reported he had received a bid of \$2300 for sand blasting and painting the pool, no masonry work. He said we would have to get a bid from someone else for this work and it would have to be done two or three months before painting.

Tony Hazen discussed ordinances pertaining to junk cars. He said our present ordinance addresses only junk cars left on someone else's property other than the vehicle owner. He said there could be one written up that would cover the subject more broadly. He was instructed to go ahead with the new ordinance.

Chief Hazen reported he had discussed the subject of a work program in lieu of fines with Judge Coursen and Steve Jones. He said they agreed all we need to do is have proper liability insurance. Work would be done at a rate of \$5.00 per hour set by the state. He said the judge could not force them to do it this way but could give them the alternative of paying the fine or working it off.

Chief Hazen also reported he had done some checking in connection with mandatory schooling for part time law officers and all but one of our men were hired before July 1982 and are not required to take the schooling.

Cliff O'Bryhim asked the council what their feelings were on an attorney setting up practice in Overbrook. He said Jerry Schultz son had just graduated from Washburn and is sincerely interested in setting up practice and wanted to know if the city would be willing to give him our legal business.

Davenna Jones reported the fair date had been set for August 23 to 25. She said this year there would be a demolition derby which would be arranged by a man in Carbondale.

Mayor Cole asked about the derelict building South of the railroad tracks. The clerk was instructed to obtain ownership information.

Davenna Jones made a motion to adjourn, Calvin Ufford seconded. Motion carried.

Meeting adjourned at 9:40 P.M.

Respectfully submitted,

Mildred J. Cannon

Mildred J. Cannon
City Clerk

APPROVED _____

MINUTES - Regular meeting of the Overbrook City Council - March 14, 1984

MEMBERS PRESENT:

Davenna Jones
Cliff O'Bryhim

Floyd McGuire
Mayor Bruce Cole

ABSENT:

Calvin Ufford

OTHERS PRESENT:

Bruce Smith
Tony Hazen
3 Representatives from game machine company (names not available)

Max Friesen
Orlando Snell, owner The Patch

The meeting was called to order at 7:30 P.M. The clerk called the roll. The minutes of the February 8, 1984 meeting were reviewed. Davenna Jones made a motion, seconded by Cliff O'Bryhim to approve the minutes as written. Motion carried. The warrants of the previous month were presented. There was some question about warrant # 2670 - city attorney association annual fee. Cliff O'Bryhim made a motion, seconded by Floyd McGuire to approve all warrants with the exception of 2670 (to be discussed later in the meeting). Motion carried.

Orlando Snell, owner of The Patch was present to request permission to hold a pool tournament at his establishment. He said it would help his business on slow nights and he would charge \$1.00 fee and the prize would be a beer cooler or trophy, etc. Mayor Cole said he would like to get the city attorney's opinion. He said at this point the city would go on the general consensus that it was legal. If the city attorney has any problem with it, Snell would be advised.

Three representatives from game machine companies were present. They felt the method of licensing as now being handled is unfair. They explained they pay the fee for the proprietor of the business and if the business changes hands they are now required to obtain a new license. The Mayor explained the proprietor of each business is the one being licensed and not game machine company. Snell asked that this be looked into and get city attorney opinion. They were thanked for coming and left at 8:10 P.M.

Tony Hazen reported he had been visiting with Steve Jones about the present criminal code and both felt it needed overhauling. Mayor Cole felt it might be well to check with the league and possibly a uniform code, recommended by the league, could be adopted.

Hazen asked permission to purchase a temporary warning sign to be used on 56 Highway during funerals. It was agreed by consensus.

Hazen asked the council's permission to bill the City \$5.00 registration fee for Bill Warrington to attend a 40 hour training program, and Warrington furnish his own transportation at his own cost. The Council agreed by consensus.

The City attorney association fee was discussed (warrant 2670). It was decided to go ahead and pay inasmuch as no one knew at this time if Jones was attorney for more than one city.

Bruce Smith reported he had checked with Northbrook and they could not do the concrete work on the pool. He said he was trying to get into contact with the City of Topeka to find out who they use. Cliff O'Bryhim asked if the fire department was going to drain the pool again this year. He said the Chamber of Commerce thought businesses might like to be notified and might meet with brooms and clean up the street at the same time.

Mayor Cole reported he had discussed the crosswalk signs for the highway with Supt. Hickman who thought the school board would purchase the signs.

Mayor Cole reported he had heard the ball association was being sued by a family from Auburn. Their daughter apparently broke her ankle while playing ball last summer. He said he felt there should be a disclaimer sign placed at the park. He also felt the ball assn. should sign an agreement with all teams playing here from out of town.

Three ordinances were presented for approval;

#119 - An ordinance amending Ordinance no. 95 (Zoning) by rezoning property--
Motion by Davenna Jones, seconded by Cliff O'Bryhim to approve Ordinance 119.
Motion carried.

#120 - An Ordinance creating and establishing an employee benefits contribution fund for the City of Overbrook Library ---
Motion by Cliff O'Bryhim, seconded by Floyd McGuire to approve Ordinance 120.
Motion carried.

#121 - An Ordinance relating to inoperable vehicles etc.
Motion by Floyd McGuire, seconded by Davenna Jones to approve Ordinance 121.
Motion carried.

Mayor Cole read a letter from the state which pointed out the problem of waste disposal by the meat processing plant. Cole said he would take a copy of the letter to the processing plant so they would be aware of the problems and the state's interest.

Mayor Cole read a letter from school Principal Marshall in which Marshall said he would be interested in getting channel 19 included in the cable tv service. Mr. Marshall wanted to know when the contract comes up for renewal.

Davenna Jones made a motion, seconded by Cliff O'Bryhim to adjourn the meeting. Motion carried.

The meeting was adjourned at 9:15 P.M.

MINUTES - Regular meeting of the Overbrook City Council - April 11, 1984

MEMBERS PRESENT:

Davenna Jones
Calvin Ufford
Floyd McGuire

Cliff O'Bryhim
Mayor Bruce Cole

OTHERS PRESENT:

Bruce Smith
Tony Hazen

Max Friesen

The meeting was called to order at 7:30 P.M. The clerk called the roll. The minutes of the March 14, 1984 meeting were reviewed. Davenna Jones made a motion seconded by Floyd McGuire to approve the minutes as written. Motion carried. The warrants of the previous month were presented. Cliff O'Bryhim made a motion seconded by Calvin Ufford that all warrants be paid. Motion carried.

Calvin Ufford reported he had discussed the sewer project with Jack Kramer and Kramer had nothing to report as yet due to wet weather. He said Kramer could not get a regular drilling rig in but had access to a track rig. He said it would cost approximately \$100 more to use the track rig and there was the possibility that it would destroy a good share of the wheat. Ufford felt if we waited for a dry period to drill, then by the time bids are let the wheat would be harvested and there would be no loss. Floyd McGuire said he would like to see the lift stations done as soon as possible. Some people had reported to him that they had raw sewage coming into their houses at times. He said he had promised he would do anything possible to hurry the project up. Mayor Cole assured him the city was doing all they could and if the weather had cooperated and drilling could have been timely done construction would now be well under way.

Mayor Cole presented Ordinance 122 repealing section 91-1107 of Ordinance 91, making the giving of a prize, etc., to any player or to any operator of such automatic amusement device legal. Floyd McGuire made a motion to approve Ordinance 122. Cliff O'Bryhim seconded. Motion carried.

Tony Hazen reported he had spotted six or seven junk cars and was ready to put the new law into effect.

Mayor Cole said he had received a letter from Osage City about the possibility of a county wide 911 emergency number. He asked Hazen how he felt about it. Hazen said he thought it might be a good thing. McGuire said he thought what they really hoped for was to get a dispatcher with some updated training.

Hazen reported he was about ready to make a city-wide dog roundup and felt if we could keep them somewhere around town, the owners could claim them. He said it was an 80 mile round trip plus 2½ hours driving time to take just one dog to Topeka plus a \$10 charge per dog. He was told to check with the Fair Assn. about the possibility of using the sheep pens as a temporary dog pound.

Bruce Smith reported the contractor was ready to sand blast and paint the pool as soon as the weather cooperates. Calvin Ufford suggested while the contractor is here maybe we could get a bid to sand blast the township building and then have it painted by someone wanting to work out a fine. He said he had visited with Albert Smith and the board was agreeable. Ufford said we had used the building free for many years and felt the City should pay for the sandblasting. He said he had checked with the League to see if it was legal for the City to build a shed on the township property to store the new tractor. The League's opinion was there is no law against it. Ufford felt it might be best to lease the spot for possibly \$1.00 per year, that would give the City access to it for as long as necessary.

Mayor Cole discussed the tree problem. He said most everyone had been real good about hauling their limbs off but there were still a few procrastinators. He said Lloyd Music had agreed to pick up the remainder if necessary. The Council as a whole felt everyone should do their own and if the City had to hire someone to do it, the land owner would be assessed costs. Mayor Cole reported the Kansas Government Journal had an article recently addressing this subject.

The Clerk suggested lowering the trash collection fee for the Karate Center from \$8 to \$5 per month. She said it had been based on the same rate as the Western Auto but the volume of trash was not the same. The Council agreed by consensus.

Davenna Jones reported the fair association had given up the idea of a demolition derby at the fair this year.

Floyd McGuire asked if the old light bar for the patrol car was still for sale. He said Scranton's City Marshall was interested. Mayor Cole said yes but the City was still asking \$150.

McGuire said he felt Bill Warrington should be compensated more than the \$5.00 registration fee for training school. The Council agreed to raise Warrington's salary from \$4.00 per hour to \$4.50 per hour.

The clerk reported Mr. H. E. Griffin asked that some gravel be put in his alley. He said the holes and ruts were so bad they were no longer negotiable. Calvin Ufford thought maybe we could use the township road grader. Mayor Cole agreed it should be done even if we had to hire it done.

Floyd McGuire made a motion that the meeting be adjourned. Calvin Ufford seconded. Motion carried.

The meeting was adjourned at 9:02 P.M.

Respectfully submitted;



Mildred J. Cannon
City Clerk

APPROVED 5-9-84

MINUTES - Regular meeting of the Overbrook City Council - May 9, 1984

MEMBERS PRESENT:

CALVIN UFFORD
CLIFF O'BRYHIM
DAVENNA JONES

FLOYD MC GUIRE - arrived at 8:30
MAYOR BRUCE COLE

OTHERS PRESENT:

BRUCE SMITH
JACK KRAMER
BOB DUNCAN

TONY HAZEN
MAX FRIESEN

The meeting was called to order at 7:30 P.M. The clerk called the roll. The minutes of the April 11, 1984 meeting were reviewed. Mayor Cole noted paragraph 7, page 2 should reflect "the alley is to be graded but not graveled." Cliff O'Bryhim made a motion to approve the minutes with the exception of the change in paragraph 7, page 2. Davenna Jones seconded. Motion carried.

The warrants of the previous month were presented. Calvin Ufford made a motion to approve all warrants. Davenna Jones seconded. Motion carried.

Jack Kramer was present to report on the progress of the sewer project. He reported the drilling had been done and they did find rock. Five holes were drilled and rock was found at a depth of from 4.3 ft to 12.1 ft. Kramer said he felt it would be wise to build a larger pool with less depth. He said he had checked with several contractors and the only prices he could obtain to remove the rock was from \$10 to \$30 per sq.yd. He felt this was too high and should be around \$5 which would still cost around \$20,000. He said to revise the plans to build a larger more shallow pool would cost \$1470. Calvin Ufford made a motion to have Kramer Engineering revise the engineering plans due to the elevation of rock - additional engineering fee not to exceed \$1470. Cliff O'Bryhim seconded. Motion carried. Kramer said he would like to go ahead and get the plans approved subject to the Department of Health and Environment's approval. Calvin Ufford made a motion to approve the plans and specs subject to State approval. Davenna Jones seconded. Motion carried. Kramer then asked the Council to set a bid date. It was agreed by all to accept bids Thursday, June 21, 1984 at 7 P.M. at the City Hall. Kramer left at 8 P.M.

Bob Duncan was present to inquire if there was an ordinance requiring a permit to put up a fence. He was assured there was not an ordinance referring to fences. Duncan left at 8:10 P.M.

The clerk reported Kathy Wentworth had expressed concern about the addresses on the cul de sac circles of Frieruble Addn. being one digit. She felt they should be three digit. Council agreed to discuss the matter only if a petition and plan was presented - the petition to be signed by a 2/3 majority.

Tony Hazen reported there had been a problem with someone stealing bikes, go carts and mopeds. He also reported there was a problem with the timer on one of the school zone flashers and Bruce Smith was going to look into it when school is out.