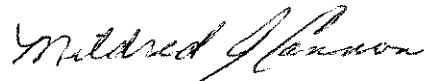


SEWAGE/LETTER TO CUSTOMERS: Mayor Post reported he had drafted a letter to be mailed to the public in connection with the problems the city has been having with back-up, etc., during heavy rains etc and had gotten back an approval from Kramer Engineering. The Council by concensus agreed with the content of the letter and agreed to have it mailed with the January water bills. The clerk was instructed to purchase stamped envelopes from the Post Office.

ADJOURNMENT: Davenna Jones made a motion seconded by Richard Hamit to adjourn the meeting. Motion carried 3-0. The meeting was adjourned at 9:30 pm.

Respectfully submitted



Mildred J. Cannon  
City Clerk

Approved Jan 13, 1988

MINUTES - Regular meeting of the Overbrook City Council - January 14, 1987

MEMBERS PRESENT:

Davenna Jones  
Floyd McGuire

Dennis Post  
Virginia Robertson  
Mayor Calvin Ufford

MEMBERS ABSENT:

Dale Fox

OTHERS PRESENT:

Walt Martin  
Ron Dean  
Max Friesen  
Duane Stout

Mark Daniels  
Bruce Smith  
Max Evans  
Steve Jones

The meeting was called to order at 7:30 pm by Mayor Calvin Ufford. The clerk called the roll.

MINUTES: The minutes of the previous meeting were reviewed. Davenna Jones made a motion to approve the minutes as written. Dennis Post second. Motion carried 4-0

WARRANTS: The warrants for the previous month were presented. Dennis Post made a motion to approve all warrants. Virginia Robertson seconded. Motion carried 4-0

GAME MACHINE/JUKE BOX LICENSE: Game machine licenses were presented by the clerk for Ganders (1 additional machine), Mr. Video (3 game machines) and juke box license for Shirley's Cafe. Davenna Jones made a motion to approve the game machine/ juke box licenses as listed above. Dennis Post second. Motion carried 4-0

POLICE REPORT: Ron Dean presented a written report on activities of the Overbrook Police Department for the year 1986. He noted several items were of such nature they would carry over into 1987. (see attached)

WELLS: Bruce Smith reported one of the wells was down and he had contacted Jungmann Bros to do the repairs. At this time they are waiting for parts delivery.

LIBRARY BUILDING: Max Evans arrived at 7:45, Steve Jones arrived at 7:50. At that time Evans, Jones and Max Friesen met separately from the Council to discuss finalizing the purchase of the proposed library building.

CHECK SIGNERS: Davenna Jones made a motion, seconded by Dennis Post to approve Max J. Friesen, Calvin R. Ufford and Mildred J. Cannon as official check signers for the year 1987. Motion carried 4-0

OFFICIAL DEPOSITORY: Dennis Post made a motion seconded by Virginia Robertson to designate Kansas State Bank and First Security Bank, Overbrook, Ks as official depositories of city funds for the year 1987. Motion carried. 4-0

LIBRARY BUILDING/BID OPENING: At 8:00 pm Mayor Ufford began opening the sealed bids for the remodeling of the proposed library building. They are as follows:

CARPENTER WORK:	Overbrook Lumber	\$11,300.97
	Northbrook Lumber	8,768.25
ELECTRICAL:	Keim Electric	7,152.64 (firm bid)
	Allied Electric	5,842.00 (open end bid)
CARPET:	Overbrook Lumber	4,025.11
	Carbondale Hardware	3,740.90
HEATING/AIR COND:	Walt Martin	4,292.62
	removal of existing pipe	300.00
	rear room	3,800.00

Floyd McGuire made a motion, seconded by Davenna Jones to accept Northbrook Lumber bid of \$8,768.25. Motion carried 4-0

Floyd McGuire made a motion seconded by Dennis Post to accept the Keim Electric bid of \$7,152.64. Motion carried 4-0 His reason for not accepting Allied Electric bid was, it was an open end bid; Item 17 on bid sheet - time and material to rearrange existing wiring to be left:

Keim	40 hrs @ \$20 per hour (firm bid)
Allied	\$30.00 per hour plus material (number of hours not specified and no bid on material)(open end bid)

Floyd McGuire made a motion to accept Carbondale Hardware bid for carpet \$3,740.90. Virginia Robertson seconded. Motion carried.

Floyd McGuire made a motion to accept Walt Martin's bid of \$4592.62 for the front room only. The option to be left open to do the rear room \$3,800 if possible. Virginia Robertson second. Motion carried 4-0

The replacement of the carpet in the proposed reading room was not approved.

Steve Jones, Max Friesen and Max Evans reentered the meeting. It was agreed the closing would be Tuesday January 20 at 3pm at the Kansas State Bank. Max Evans left at 8:10 pm.

Bills in the amount of \$1,608.70 from Nichols and Wolfe and \$2,341.31 from Coffman, Jones & Gilliland were presented for payment. Dennis Post made a motion to approve the payment of both bills. Davenna Jones seconded. Motion carried 4-0

EMERGENCY PREPAREDNESS: Mark Daniels said he has attended two schools in connection with emergency disaster and is planning to have a table top session with the local fire department, emergency technicians, law enforcement and members of the Council if they would like to come. He said he would be in touch to let them know the exact date and time. He said since we are coming up to spring storm season it is something that should be addressed very soon.

MISC: Virginia Robertson discussed the purchase of a new patrol car. She said she had been under the impression that it was agreed to by consensus to purchase a new patrol car now using the used Plymouth as a trade-in, but obviously she had misunderstood. She said she felt the town was much better off now that Dean is on duty and he should be paid better and the police station should be removed from his home and housed in a city building. She said she would like to see a formal committment one way

or another before her term of office expires in April.

Robertson was assured the police station was to be moved but not until the library building is finished and the clerk's office is moved. It was also noted the law enforcement people have always been able to use the city hall at any time. Robertson said she had not been made aware of this. The matter was tabled to a later date.

Bruce Smith reported Keim Electric had repaired the light on top of the East water Tower and it was now in working order.

Davenna Jones asked if something could be done about the people making left turns in the middle of Main Street. Steve Jones advised this could be done without painting lines on the streets but would have to be posted.

Mayor Ufford informed the Council that the Cable TV franchise payments are in arrears. The Clerk was instructed to see that the city attorney has a copy of the franchise agreement for a followup.

Floyd McGuire made a motion seconded by Dennis Post to adjourn the meeting Motion carried 4-0.

Respectfully submitted,

*Mildred Cannon*

Mildred J. Cannon  
City Clerk

APPROVED Feb 11, 1987 -

Virginia  
Robertson  
1-14-87

①

{ off the record - using notes so that I don't  
fumble - I want to slide to the point - I get  
very emotional because of the conditions  
I've been living under the past 3 years

- upset that there was no formal  
commitment for the purchase of  
a new police car in this year's  
budget
- I incorrectly assumed that it was  
a consensus opinion of the city  
council to purchase the used  
police car last year as a temporary  
second car. <sup>I assumed</sup> That car was to  
be traded in on a new one this  
year. I did not hear any  
disagreement or negative opinions  
about purchasing a new car in 87
- I also incorrectly assumed that  
the budget would be juggled in a  
manner similar to last year's  
purchase of the back row & metal  
building.
- I would like to see a formal  
commitment one way or the other  
before my term expires this spring  
for the following reasons:

1. I feel that Overbrook has improved a lot in the last ~~two~~ years since Ron has worked for us. It is a lot quieter on weekends we can get to sleep ~~before~~ AM now on a summer evening without parties on Main Street keeping us awake & traffic speeding by our front door & spinning gravel on the corner. Perhaps we are a little too safe & comfortable & don't really feel the urgency to continue the upgrading of our community crime prevention program.

2. I feel we are getting a good deal when we can hire a stable family man like Ron who wants to raise his family in Overbrook and make a commitment to the town,

3. I feel we are getting ~~a good~~ <sup>our money's</sup> worth when we can find someone willing to put in the hours that Ron does & who uses his own home as an office (woman on xmas morn'g)

4. We are still in a good deal when we can get someone to put his life on the line for the relay network, (I wouldn't do it)

B

3. Ron does this & still knows his job  
his obviously not doing it to  
get rich.

~~white~~ I have personally once heard his  
deputy's giving warnings next door  
in a very polite, professional manner  
while 8 hound dogs bark & growl  
at him through the doors & fences.

7. As a business person in this  
town I have had three occasions  
involving possible trespasser or  
break-ins at night where the  
dept secured the building ~~with~~  
~~armed~~ I have experienced all the  
orrible feelings that go along with fear and  
anger that go along with my  
property & privacy being violated.

8. Now, lets do whatever it takes  
to make a formal commitment  
to night about our police dept.

1. Our priorities are to upgrade  
the police car and

2. Get Ron into a city office  
out side his home, to  
ensure that he is on call 24  
hrs a day

Thank you

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL FEBRUARY 11, 1987

MEMBERS PRESENT:

Dale Fox  
Davenna Jones  
Floyd McGuire

Virginia Robertson  
Mayor Calvin Ufford

MEMBERS ABSENT:

Dennis Post

OTHERS PRESENT:

Don Heberling  
Carl Maichel  
Dean Beckman  
Max Friesen

Ron Dean  
Bruce Smith  
Richard Hamit

The meeting was called to order at 7:32 pm by Mayor Ufford. The clerk called the roll.

MINUTES: The minutes of the January 14, 1987 meeting were reviewed. Virginia Robertson made a motion to approve the minutes as written. Floyd McGuire second. Motion carried 4-0.

WARRANTS: The warrants of the previous month were presented. Floyd McGuire made a motion to approve all warrants. Dale Fox seconded. Motion carried 4-0.

PRIVATE CLUB CLOSING HOURS: Don Heberling and Carl Maichel were present to request the possible change in closing hours for their club to 2 or 3 am on Friday and Saturday evenings and also certain holidays. After a full discussion by the council, Mayor Ufford took a pole of the members present to see how they felt about the 2 am closing for Friday and Saturday evenings and also New Years Eve, July 4, Memorial Day and Labor Day. The vote was as follows: Davenna Jones - yes, Dale Fox - yes, Virginia Robertson - yes to holidays, no to 2 am, and Floyd McGuire - no as it is proposed right now. Mayor Ufford said since this was not a formal motion, he would not vote to break the tie because there was a possibility when the final motion is put on the floor, the same four people might not be present.

The subject was further discussed at length after which Dale Fox made a motion to change the closing time to 3 am for Friday and Saturday nights and 3 am closing for New Years Eve, Fourth of July, Memorial Day and Labor Day. The remainder of the time the hours would stay the same as on the original ordinance. Davenna Jones seconded. The vote count was Jones and Fox yes, and Robertson and McGuire no. Mayor Ufford cast the yes vote to break the tie. Motion carried 3-2.

EXECUTIVE SESSIDN: At 8:45 pm Floyd McGuire made a motion that the council go into executive session for 15 minutes to discuss personnel matters. Dale Fox second. Motion carried 4-0. The meeting was reconvened at 9 pm. It was noted, no decisions were made during the session.

LIBRARY UTILITIES: Mayor Ufford asked the council's preference in connection with utilities for the new library building beginning 1988. He said they could either raise the library levy two mills by charter ordinance or raise the general fund two mills. He said either way, the mill levy will have to be raised at least two mills. After a brief discussion, the council agreed by consensus that the library should be self contained and the two mills should be raised by charter ordinance. Mayor Ufford was directed to contact the city attorney to prepare a new charter ordinance to be presented at the March 11, 1987 meeting.



PATROL CAR: Virginia Robertson again brought up the subject of a new patrol car. She said she would like a firm commitment before she went off the council. Floyd McGuire agreed he wanted the same thing. Mayor Ufford said he was not in favor of a no fund warrant and if the car only has 70,000 miles on it, a new one should not be necessary at this time. He also stated it had not been included in the 1987 budget other than the possibility of having federal revenue sharing funds. The federal revenue sharing fund has been cancelled by the government and it doesn't look like it will ever come up again. The matter was again tabled.

Floyd McGuire made a motion to adjourn the meeting. Davenna Jones seconded. The meeting was adjourned at 9:50 pm.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

Approved: 3-11-87

## MEMBERS PRESENT:

Floyd McGuire                      Davenna Jones  
Dennis Post                        Mayor Calvin Ufford

## MEMBERS ABSENT:

Virginia Robertson              Dale Fox

## OTHERS PRESENT:

Richard Hamit                    Max Friesen  
Bruce Smith                        Ron Dean

The meeting was called to order at 7:35 pm by Mayor Calvin Ufford. The clerk called the roll.

MINUTES: The minutes of the February 11, 1987 meeting were reviewed. Floyd McGuire moved to approve the minutes as written. Dennis Post seconded. Motion carried 3-0.

WARRANTS: The warrants of the previous month were presented. Davenna Jones moved to approve all warrants as presented. Dennis Post second. Motion carried 3-0.

CHARTER ORDINANCE No. 6: Mayor Ufford presented a new charter ordinance raising the library levy from three to five mills. Floyd McGuire moved to approve Charter Ordinance No. 6. Dennis Post second. Motion carried 3-0. It was noted the ordinance would be published two consecutive weeks and would take effect 61 days after the final publication.

EAST WATER TOWER: Bruce Smith reported Midwest Tank was in the process of sandblasting and painting the East tower inside and out. He said the tower would be out of service for approximately a week. In the meantime the city would be operating on the West tower only.

STREET SURFACING/REPAIR: Smith reported there were several locations where the streets were in trouble. The locations were Walnut from Market to Fourth where the grain trucks park, Maple by the railroad tracks, portion just South of the highway and North of the pool. It was agreed this would be kept in mind when the bids for street repair were given.

Floyd McGuire questions putting hot mix on Maple Street from the highway to the edge of town and foregoing resurfacing the side streets. He thought maybe it would last longer. Richard Hamit said it probably wouldn't last much longer than the way it is being done now.

CITY PARK MOWING: Ron Dean speaking as groundskeeper for the park asked permission for one or two designated people to use the city tractor and mower to mow the city park. He said new grass seed had been planted and it needs cut more often. Bruce Smith said he has always mowed it every four or five days during growing season which he thought was enough. Calvin Ufford said he was not in favor of anyone other than a city employee using the tractor due to insurance. Dean said he would report to the recreation commission and would get back with the council at a later date.

EQUIPMENT/ LAW ENFORCEMENT: Dean asked permission to purchase a phone answering machine to be used when he is not available. It was agreed by consensus for him to go ahead with the purchase if he could locate one for no more than \$50.

Dean reported the radar gun was in need of replacement and noted that since it was getting closer to severe weather watch time, there was great need for a CB radio. He said the watch service in this area is based on CB. He reported one had been donated but it needed a new mike head. He thought it was alright otherwise. He was instructed to check out the new head and also price a new radio.

Dean reported the Plymouth was in need of two new tires and also the brakes were beginning to get noisy. He was instructed to go ahead and purchase the necessary tires at Co-op. The radar gun and brakes were tabled to a later date.

MISC: Davenna Jones reported a sewer backup at the sale barn. She said the owners had installed a check valve but it did no good. Mayor Ufford said there was nothing the city could do. Bruce Smith questioned if the check valve might be faulty.

Jones also reported Roger Davis had approached her about the ditch along Second Street. He had been promised by the City that it would be taken care of. Ufford said the City has to use the Township blade and it is hard to find a time when it is not in use by the township or when the driver is available. He assured her something would be done as soon as possible.

Dennis Post asked where the city stood on the KPL Gas Service franchise ordinance. It was noted Carbondale had already been approved even though their ordinance had been published well after Overbrooks. Mayor Ufford said he would check into it.

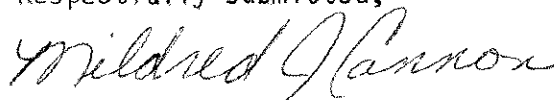
Mayor Ufford reported the solid waste contract would be coming up soon and he had asked Mr. Attebury of Heartland Refuse to be present at the April meeting to discuss it.

Ufford reported he had been invited to meet with the County Commissioners to discuss Shawnee County's request for a juvenile jail. He said he did not feel it was justified in lieu of the low jail time for city juvenile offenders.

Ufford also said the commissioners had discussed the county land fill fees. He said they were in the process of building a new land fill which was not yet finished. He said they had only eight weeks of waste space left in the present fill. He said the commissioners wanted to raise the commercial haulers fee so high they would have to go somewhere else to dump. Ufford was emphatically against such a plan.

Davenna Jones moved that the meeting be adjourned at 9:25 pm. Dennis Post seconded. Motion carried.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

Approved April 18, 1987

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL - April 8, 1987

MEMBERS PRESENT: Dennis Post  
Davenna Jones  
Dale Fox  
Floyd McGuire  
Mayor Calvin Ufford

MEMBERS ABSENT: Virginia Robertson

OTHERS PRESENT: Dorothy Shoup  
Ron Dean  
Don Attebury  
Bruce Smith  
Max Friesen

The meeting was called to order at 7:30 p.m. by Mayor Calvin Ufford. The clerk called the roll.

MINUTES: The minutes of the March 11, 1987 regular meeting were considered. Dennis Post made a motion to approve the minutes as written. Davenna Jones second. Motion carried 4-0.

WARRANTS: The warrants of the previous month were presented. No. 4405 (an item from Jay's Uniforms, signed by Dwayne Smith) was discussed. It was noted Mr. Smith is not on the payroll and the council members did not feel it appropriate for anyone not on the payroll to be making purchases for the city. The matter was tabled until Police Chief Dean was present to explain.

Osage County Commissioner Dorothy Shoup arrived at 7:35 p.m. She was welcomed by Mayor Ufford. Ufford explained Shoup was here at his invitation to discuss land fill rates, prisoner fees and connecting link problems.

Ufford went on to explain he had sat in on a recent Osage County Commission meeting when land fill rates were discussed. He said the Commissioners had raised rates for major haulers but no one else and he felt it was an unfair raise that would be passed on to the city customers. Shoup explained the commissioners intend to review the rates when the new land fill is completed. She said the Commissioners were actually trying to deter out of county haulers. The problem was discussed at length by the Council. Shoup said she did not feel she was in a position to make a commitment at this time.

In reference to the fee for housing prisoners at the county jail, Shoup said changes have not been approved as yet but her suggestion would probably be \$20 per day for ten days and \$15 per day for another \$500, then \$10 per day for the remainder of the sentence.

In reference to the connecting link problem which had been discussed at an earlier Council meeting, she said if no agreement is arrived at between the cities and the county, according to state statute the county is responsible. She said the county just doesn't have the money to resurface as the cities feel necessary. She said she had asked the commissioners and the county attorney to be thinking about what the implications might be. She said her concept would be to set up an agreement with the cities for the county to pay \$400 per year per mile.

Mayor Ufford felt this should be looked into further but he did not want to do anything until the new council member is present.

SOLID WASTE CONTRACT: Don Attebury, Heartland Refuse arrived at 7:50 p.m. He said he had come expressly to ask the Council to be thinking about a new contract. He said he was satisfied with the present contract and hopefully he could continue with a comparable one. (contract due July 1987) He said he would not ask for a raise unless something unforeseen comes up such as this one at the land fill.

Attebury went on to discuss the land fill rates. He explained the land fill

rates were raised a year ago for major haulers and Greene Sanitation absorbed it. He said this time he would have to raise each residential customer 22¢ and each dumpster \$1 to offset the higher land fill fee. Councilman Post questioned the County's intent. Shoup reiterated the raise was primarily to deter the out of county haulers. Attebury noted the county could not keep out of county haulers away but they could charge them anything they pleased. He felt the out of county people should be penalized not the Osage county customers.

The matter was tabled to a later date.

WARRANTS CONTINUED: The warrants were again discussed. Police Chief Dean explained the invoice from Jay's Uniforms was for belt keepers for Dwayne Smith. He said it was reserve equipment. The Council questioned the fact that Smith was not a paid employee and yet he was making purchases. Dean explained he was trying to institute a reserve program and Smith was one of his reserves. He said it is an experimental program reciprocal with the City of Topeka, implemented to give younger persons an opportunity to pursue a law enforcement career within their own community. He said by coordinating with Topeka, we get a reserve officer free, all schooling etc., plus the fire arms are paid for by Topeka.

Mayor Ufford was concerned about the city's liability. McGuire said the county had to purchase additional insurance for a similar type program. It was agreed by concensus that a written proposal would have to be presented to the Council for a reserve program and a review board would have to be set up before any such program could be implemented. Mayor Ufford told Dean he appreciated his enthusiasm but this is something that needs to be taken care of in a business way and each of the council members should know what each reserve officer is doing.

Ufford reiterated that the only persons authorized to make purchases are city officers and then only after a purchase order has been filled out and has been approved by the clerk and/or Mayor.

McGuire then made a motion to approve all warrants. Dennis Post seconded.  
Motion carried 4-0.

WATER: Bruce Smith reported the East water tower is finished and the drying period would be over in about a week.

He also reported well #5 is down. He said he called Jungmann and it appeared to be some sort of ground fault.

Councilman elect Richard Hamit arrived at 8:25. He was congratulated and was welcomed


Ron Dean presented a police report.

Mayor Ufford reported on the library building progress. He said it was almost finished, only a few minor things need to be done. He said the library was now open for business at the new location.

Dennis Post asked how the mowing was going at the ball park. Bruce Smith reported he was taking care of the mowing as he always has done. Generally the heavy growing time is right now and the next couple of months. He said he mows it every four or five days and if that is not satisfactory, please let him know.

Dale Fox made a motion to adjourn. Dennis Post seconded. Motion carried. 4-0. The meeting was adjourned at 9:17 p.m.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

Approved: May 13, 1987

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL - MAY 13, 1987

MEMBERS PRESENT:

Davenna Jones	Richard Hamit
Dennis Post	Mayor Calvin Ufford
Floyd McGuire (arrived at 7:53 pm)	

MEMBERS ABSENT:

Virginia Robertson	Dale Fox
--------------------	----------

OTHERS PRESENT:

Max Friesen	Walt Martin
Bruce Smith	Allen Martin
Ron Dean	
Representative of H1 Plains Sand	
Representative of Central States Asphalt Co.	

The meeting was called to order at 7:33 p.m. by Mayor Calvin Ufford. The clerk called the roll.

Mayor Ufford welcomed Allen Martin who was present to observe city government in connection his Boy Scouts citizenship merit badge.

SWEARING IN CEREMONIES: The clerk administered the oath of office to council persons elect Davenna (Davey) Jones and Richard R. Hamit. (Floyd McGuire was not present at this time).

APPOINTMENT OF CITY OFFICERS: Mayor Ufford asked that the following officers be reappointed: Clerk, Mildred J. Cannon; Police Chief, Ronald W. Dean; Maintenance Superintendent, Bruce W. Smith; Deputy Patrolmen, Billy D. Warrington and Ed D. Harmison. Davenna Jones made a motion, seconded by Dennis Post that all city officers be reappointed. Motion carried. 3-0.

MINUTES: The minutes of the April 8, 1987 regular meeting were reviewed. Davenna Jones made a motion seconded by Dennis Post to approve the minutes as written. Motion carried. 3-0

WARRANTS: The warrants of the previous month were presented. Several members questioned why Crocker and Harrison were being used at this time. Police chief Dean explained he had used them as deputy patrolmen during a holiday when Dean was off duty. Dennis Post made a motion seconded by Richard Hamit to approve the payment of all warrants as presented. Motion carried. 3-0

MAYOR RESIGNATION: Mayor Ufford presented his resignation effective June 1, 1987. Ufford said he would be moving to Oberlin, Kansas around mid-June. He thanked the Council for all their support during his term of office.

SWEARING IN CEREMONY: Floyd McGuire arrived at 7:53 p.m. and was sworn in by the clerk.

CONNECTING LINKS: Mayor Ufford presented an agreement that had been sent to the city by the Osage County Commissioners. He said the city attorney had requested an Attorney General's Opinion on the subject. The council was given copies of the city attorney's request along with copies of the Osage County Attorney's letter to the Attorney General in reference to the matter. Floyd McGuire made a motion, seconded by Dennis Post to table the connecting link proposal until an answer is received from the Attorney General. Motion carried. 4-0

STREET SURFACING: Mayor Ufford opened the sealed bids for street surfacing as follows:

Hi Plains Sand Inc. 50¢ per square yard.  
Black Top Construction Co., Inc. 52¢ per square yard.  
Central States Asphalt Co. 48¢ per square yard.  
(Central States gave a second bid for harder rock @ 80¢ per square yard)

Councilman Post asked if the City did not like the quality of the workmanship, would they have to pay or would the work be guaranteed. Both companies represented said they would give a written guaranty if necessary. Davenna Jones made a motion that the job be awarded to Hi Plains Sand. Jones withdrew the motion for lack of a second. McGuire said he had misgivings not awarding the job to Hi Plains Sand in lieu of the excellent job they had done in the past but due to the Central States Asphalt Co lower bid, McGuire made a motion that the contract be awarded to Central States Asphalt Co @ 48¢ per sq. yd., contingent on a written guarantee plus proof of insurance. Payment to be made half upon completion and half in November. Richard Hamit seconded the motion. Motion carried 4-0.

The Central States representative said it would take around ten days to complete the job. Dennis Post said he had a problem with this and wondered why it would take so long when other companies did the work in a much shorter span of time. The Central States rep. assured the council that if there was any problem with the workmanship he would reshoot the streets.

In connection with the work needing to be done on Surrey Lane in the Meadows Subdivision, Mayor Ufford felt the street should be raised before being surfaced. He said the city has access to the township truck and driver and all it would cost the City would be the rock.

REPORTS OF CITY OFFICERS: The clerk thanked the Council for the flowers given her for National Secretary's Week.

Bruce Smith reported Jungmann had finished the work on well 5. He said now there is a problem with well 4. It would appear it was damaged during a storm. The Clerk was instructed to turn the billing over to the insurance company for review and/or payment.

Smith reported transmission on the East Tower is out. It appeared it too had been damaged by lightning. He said the panel has to be sent to Texas for repair.

Smith also reported he had done some repair to several streets.

Smith asked if the Council wanted him to have some body work done on the maintenance truck (1979 - 62,000 miles) He said there were several spots on the body that had rusted through and he had gotten one figure of \$800 for repair. The matter was tabled to a later date.

NEW BUSINESS: Mayor Ufford suggested encumbering funds from what is left over in the revenue sharing fund for renovating the new city office and also some toward street surfacing. After a brief discussion, Dennis Post made a motion to encumber \$5,000 from the revenue sharing fund to help defray street surfacing costs. Davenna Jones seconded. Motion carried 4-0 Dennis Post made another motion to encumber \$2,000 from the revenue sharing fund to be used to renovate the new city office. Davenna Jones seconded. Motion carried 4-0



MISC: Walt Martin was present to request the City furnish water and sewer for the old school house at the fair grounds. He explained the scouts were renovating the building to be used as a scout meeting house and would really appreciate the help. Floyd McGuire made a motion that the city furnish water and sewer to the old school house for the scouts. Dennis Post second. Motion carried 4-0.

Martin then asked if the City might find *shell* way clear to pay for the gas service to the building also. The matter was tabled to a later date.

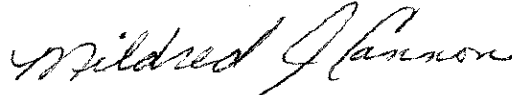
LIBRARY BOARD: Mayor Ufford presented the name of Shirley Karr to be appointed to the Library Board - term to expire 1991. Floyd McGuire made the motion, seconded by Richard Hamit to appoint Karr to the Library Board. Motion carried 4-0.

GANDERS/LOADING ZONE: The clerk reported that Carl Maichel had requested a loading zone area be designated in front of Jack's Sandwich Factory/Ganders. It was agreed by concensus.

Floyd McGuire made a motion to adjourn the meeting. Dennis Post second. Motion carried 4-0

The meeting was adjourned at 10 pm.

Respectfully submitted;



Mildred J. Cannon  
City Clerk

mjc

APPROVED

June 10, 1987

MEMBERS PRESENT: Dennis Post                      Richard Hamit  
                         Davenna Jones                      J.A.Cordts  
                         Floyd McGuire

MEMBERS ABSENT: Dale Fox

OTHERS PRESENT: Don Attebury                      Bruce Smith  
                         Don Keim                                      Bill Warrington

The meeting was called to order at 7:30 p.m. by Dennis Post, Council President. The Clerk called the roll.

RESIGNATION: Davenna Jones made a motion to accept Mayor Calvin Ufford's resignation with regret. Floyd McGuire second. Motion carried 4-0

SWEARING IN: The Clerk administered the oath of office to Dennis Post as Mayor.

COUNCIL APPOINTMENT: Davenna Jones made a motion to appoint J.A.Cordts to fulfill Dennis Post's unexpired term as council person. Richard Hamit second. Motion carried 3-0.

SWEARING IN: The Clerk administered the oath of office to J.A.Cordts as Council person.

PRESIDENT OF COUNCIL: Floyd McGuire moved to nominate Richard Hamit as President of the Council. Hamit declined the office, stating his reason as, the president should be someone who is readily available to take over in the Mayor's absence and since he works outside the city, this would rule him out. McGuire withdrew his motion. Richard Hamit made a motion to nominate J.A.Cordts as President of the Council. Davenna Jones second. Motion carried 3 yes, 1 abstain (Cordts) Cordts accepted the position.

MINUTES: The minutes of the May 13, 1987 regular meeting were reviewed. Floyd McGuire made a motion, seconded by Richard Hamit to approve the minutes as written. Motion carried 3 yes 1 abstain (Cordts)

WARRANTS: The warrants of the previous month were presented. Members again questioned the use of temporary law enforcement during a period when there had been no apparent special occasions and the Police Chief had not been on vacation etc. Also questioned was warrant No. 4519 (battery/Laird Noller Ford). McGuire said he thought it was for a battery for the patrol car which was purchased through the Co-op and possibly it was their obligation. McGuire made a motion to honor all warrants with the exception of 4519 to be honored only if it is found to be a just debt of the city. Davenna Jones second. Motion carried 4-0.

TRASH HAULING CONTRACT: Don Attebury, owner of Heartland Refuse, was present to discuss a new contract with the City. He said the only change was the term of the contract (two years with automatic renewal - contract can be terminated by either party with 60 days notice). The contract had been reviewed and approved by Steve Jones, City Attorney. It was noted the residential rates were being increased to offset the county land fill fee increase for major haulers. The new rate for residential will be \$5.00 per month in lieu of the present \$4.75. He also noted all business collection fees were being raised to help offset the county land fill fee raise. After a brief discussion, Floyd McGuire made a motion, seconded by J.A.Cordts to accept the contract as written. The new rates to go into effect July 1, 1987. Motion carried 4-0.

WELLS/ELECTRICAL PROBLEMS: Don Keim was present to discuss the possibility of attaching power monitors to the three phase motors on the city wells. He explained the problem is when the power coming into the motors gets low voltage, the motor can still function on single phase and ruin it. With the monitor it would take care of the problem and would pay for itself in a short time. He said the cost was \$275 for 240 volt and \$245 for 110 volt. After a brief discussion McGuire made a motion that the city have Keim Electric install power monitors on the five wells. Richard Hamit second. Motion carried 4-0. Keim was thanked for coming and left at 8:20 p.m.

HOUSING AUTHORITY BOARD: Bruce Smith submitted his resignation from the housing authority board inasmuch as he has taken over managing the housing units as of June 1, 1987.

ROOF/LIBRARY BUILDING: Mayor Post reported the library roof was still leaking at certain times. He said Calvin Ufford had gone up on the roof with a representative of Taylor Roofing and they felt it was not coming from any part of the new roof. Bruce Smith was instructed to investigate it the next time it rains to try to determine the cause. Smith said he had done some repair around the air conditioner and had also replaced some flashing. He said the problem now appears to be something along the North wall.

SWIMMING POOL REPAIR: Smith asked the Council to consider doing some concrete work and repainting the swimming pool next year. He said he did some minor concrete work but it would need major work next year.

CONNECTING LINK: Mayor Post reported the city had received an attorney general's opinion in reference to the connecting link problem but our problem is still not solved. The subject was discussed at length. Mayor Post said we either accept their proposal or send it back. He said the city attorney said we could fight it in court but it would be very expensive for both sides. Floyd McGuire made a motion that the city accept the county proposal on the connecting link. Richard Hamit second. vote 2 yes (Hamit and McGuire) 1 no (Jones) 1 abstain (Cordts) motion carried.

STREET SURFACING: Mayor Post reported Central State Asphalt, low bidder, had not as yet fulfilled the terms of the agreement, i.e. payment proposal and performance bond etc. He said we were getting reports back from surrounding areas that the cities were very dissatisfied with Central State Asphalt work. It was agreed by consensus that no work would be allowed until after the city attorney had been contacted. The matter was tabled to the July meeting.

CHECK SIGNER: Davenna Jones made a motion to appoint Mayor Dennis Post as official check signer to replace Mayor Calvin Ufford. J.A.Cordts second. Motion carried 4-0.

BUDGET: Items for the proposed 1988 budget were discussed. It was agreed that the library levy would be raised 2 mills to cover utilities for the new library building. It was noted either the general fund or the library levy would have to be raised to cover this item. The council felt it was better if the library was self-contained. It was also noted the General Obligation Bond levy for the new library building would have to be approximately 7.5 mills thus making the new library building cost at 9.5 mills for 1988.

Floyd McGuire brought up the subject of a new patrol car. He said he understood at previous meetings that the council had committed to the purchase of a new patrol car in 1988. Cordts wanted to know if the present one had gone bad. Hamit said he was in favor of preventive maintenance and if the car is not ready for replacement now, it will be in the future and the council should plan ahead for it. One member wondered about the large highway mileage on the Ford car, and felt the car should be used primarily for city use and only be used outside the city on rare emergencies. The city's liability in the case of the car being outside the city was discussed. After a lengthy discussion, it was agreed by concensus to set aside 3 mills in 1988 and 3 mills in 1989 for carry over in a capitol improvement fund. McGuire said he would like to order a car for early delivery in 1989.

PERSONNEL MATTERS: Floyd McGuire made a motion seconded by Richard Hamit that the council go into executive session for 30 minutes starting at 9:30 p.m. to discuss employee matters. The meeting was reconvened at 10:18 p.m. J.A.Cordts made a motion that all salaries discussed and agreed upon, be approved. Richard Hamit second. Motion carried 4-0.

EMERGENCY PREPAREDNESS CONTACT: Davenna Jones made a motion seconded by J.A. Cordts to appoint Mark Daniels as Director of Emergency Preparedness for the City of Overbrook. Daniels to be official contact person should an emergency situation or major crisis situation threaten or actually occur that would effect the citizens of the City of Overbrook. Motion carried 4-0.

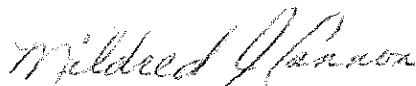
MISC: Floyd McGuire requested a ruling by the council in regard to Ron Dean pay during the time he is at national guard school. He said Dean had suggested fore-going holiday pay in lieu of being paid for time away for guard. It was agreed by concensus.

McGuire again brought up the subject of mowing at the ball park. He said he was getting complaints. Bruce Smith reiterated if there was a problem they should contact him. He said he had gotten no complaints in the past and as yet no one had contacted him this season. Mayor Post said he had discussed it with Gary Blosser, since McGuire had brought this subject up before, and Blosser said they were well satisfied with the mowing. McGuire suggested the possibility of paying someone \$1 per year so they would be considered an employee and then would come under the city insurance to operate the tractor/mower. J.A.Cordts said it would increase the city's workman's comp. and would be more than it was worth. It was agreed by concensus that Bruce Smith would continue mowing the ball park.

SCHOOL FLASHER POLES: Mayor Post reported the flasher pole was down on the highway. Smith said he was aware and was ordering new posts.

There being no further business at this time, Davenna Jones made a motion to adjourn. Floyd McGuire second. Motion carried. The meeting was adjourned at 10:35 p.m.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

APPROVED: 7-8-87

## MEMBERS PRESENT:

J. A. Cordts  
Dale Fox  
Richard Hamit

Davenna Jones  
Floyd McGuire  
Dennis Post, Mayor

## OTHERS PRESENT:

Bob Greenfield  
Carol Daniels  
Ron Dean  
Bruce Smith

William Williams, Central State Asphalt  
Mark Daniels  
Max Friesen

The meeting was called to order at 7:30 pm by Mayor Dennis Post. The clerk called the roll.

MINUTES: The minutes of the June 10, 1987 meeting were reviewed. Davenna Jones made a motion seconded by Floyd McGuire to approve the minutes as written. Motion carried 5-0.

WARRANTS: The warrants of the previous month were presented. Floyd McGuire made a motion seconded by Richard Hamit to honor all warrants. Motion carried 5-0.

AUDIT REPORT: Bob Greenfield was present to review the 1986 audit report done by Peimann and Greenfield CPA. He said everything went well and all recommendations from the previous audit had been complied with. He also commended the clerk for implementing the recommended budget revisions. He said the only non-compliance was the fixed asset record. The reason for this being prior years assets were not documented or recorded. He said there was no problem with the current procedure the clerk had implemented but it would be several more years before it could be used. Greenfield went on to explain various portions of the audit. He was thanked for coming and left at 7:45 pm.

WATER TOWER: Bruce Smith reported the control was still out on the East tower. He said he is waiting now for Hoffsomer to look at and hopefully it can be repaired soon.

LIBRARY BUILDING ROOF: Smith reported he had inspected the roof during a recent rain and it appeared the leak was several feet from the wall and possibly was coming from the roof itself. Mayor Post said he had been in contact with Mr. Taylor of Taylor Roofing and he would like to look at the roof during a rain. Smith was instructed to work with Mr. Taylor.

LOADING ZONE: Mayor Post brought up the proposed loading zone in front of Jack's Sandwich Factory. Bruce Smith reported the signs had just arrived and he would be getting with Police Chief Dean to install them as soon as possible.

U-TURN: Problems with vehicles making u-turns in front of the post office and various other places of business was discussed. After a brief discussion, it was agreed by consensus for Bruce to paint yellow lines on Maple Street after the resurfacing is completed.

POLICE REPORT: Police Chief Dean reported on the law enforcement department. Two handouts were distributed to the council. Dean said he would like permission to purchase a hand-held radio, regular and snow tires. It was noted the original hand-held radio was taken from the patrol car some time ago and had not been replaced. He said in regard to officer safety, it was imperative to always be able to be in contact when away from the car. Dean had two bids - Midland 2 frequency (new) @ \$442.00 and Ritron 2 frequency (used) @\$287.00. He noted the used one had no warranty but was approximately half price. It was agreed by consensus to authorize Dean to purchase the Ritron hand-held radio (used) @ \$287. It was also agreed by consensus for Dean to purchase tires as necessary.

PATROL CAR: Dean reported the Dodge Patrol car was out of service for an undetermined time. He said he would report again on it at the August meeting.

STREET SURFACING: William Williams, owner of Central States Asphalt was present at the request of the Governing Body. Mayor Post advised Mr. Williams that under K.S.A. 60-1111 the State of Kansas requires a surety bond for any contract exceeding \$10,000. Williams said it would be cost prohibitive. After a lengthy discussion, Williams withdrew his bid proposal. Davenna Jones made a motion, seconded by Floyd McGuire to accept Central State Asphalt bid withdrawal due to lack of surety bond. Motion carried 5-0.

Alternate bids were discussed. It was agreed by consensus that Mayor Post would contact HiPlains Sand Inc., next lower bidder.

SURFACE WATER PROBLEMS: It was again reported that surface water run off was still causing problems by the Davis Custom Meat Processing Plant and from the alley between Oak and Elm south of Fourth. One member reported the garden waste piled by the ditch in front of Flory's garden was still causing problems at 201 Elm. It was agreed the problem by the meat processing plant and the alley in question would be taken care of as soon as Bruce Smith could have the electric, phone and gas lines located and then make arrangements with the township to use their maintainer. The clerk was instructed to send the standard weed and obnoxious vegetation letter to Flory.

SUPER COLLIDER: Mayor Post reported State Representative Elaine Wells had requested the council to discuss the proposed super collider and possibly draft a resolution supporting its construction in Osage County. She said the resolution would be forwarded to the U.S. Department of Energy. A discussion was held after which Floyd McGuire made a motion, seconded by J. A. Cordts to draft a resolution in support of the proposed super collider. Motion carried 4 yes, 1 abstain (Fox-stated his reason as he could not speak for the constituency until he had talked to the man on the street).

EMERGENCY PREPAREDNESS: Mark Daniels reported the Emergency Preparedness Dept. was in the process of training alternate weather spotters. He noted everything being done was at no cost to the city. Daniels also reported he was going to attend hazardous materials school in October.

Daniels invited the Governing Body to look at the new emergency preparedness unit purchased by the Osage County Fire District #4 at the cost of \$4,000. He said that did not include equipment, most of which the Fire District already owned. He said it would not be a life and limb transporting unit.

The council commended Daniels for doing an excellent job.

BUDGET: Max Friesen and the clerk explained various changes in the budget for 1988. Davenna Jones made a motion to accept the proposed budget for publication setting the hearing date at August 12, 1987 - 8:00 pm. Richard Hamit seconded. Motion carried 5-0.

EXECUTIVE SESSION: At 9:35 pm Floyd McGuire made a motion for the council to go into executive session to discuss police policies and procedures. The regular meeting to reconvene at 10:30 pm. Dale Fox second. Motion carried 5-0  
The meeting was reconvened at 10:30 pm by Mayor Post.

FUTURE STREET SURFACING: Richard Hamit asked if the council wanted him to go ahead and work up street specifications for Bruce to be used for future street surfacing jobs. The council agreed by concensus.

ADJOURN: Floyd McGuire made a motion to adjourn at 10:36 pm. Dale Fox second. Motion carried. The meeting was adjourned at 10:36 pm.

Respectfully submitted,

*Mildred J. Cannon*  
Mildred J. Cannon  
City Clerk

APPROVED Aug 12, 1987

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL AUGUST 12, 1987

MEMBERS PRESENT:

J. A. Cordts  
Dale Fox  
Richard Hamit

Davenna Jones  
Dennis Post, Mayor

MEMBERS ABSENT:

Floyd McGuire

OTHERS PRESENT:

Bruce Smith  
Ron Dean

Mark Daniels

The meeting was called to order at 7:30 pm by Mayor Dennis Post. The Clerk called the roll.

MINUTES: The minutes of the July 8, 1987 regular meeting were reviewed. Dale Fox made a motion, seconded by Richard Hamit to approve the minutes as written. Motion carried. 4-0.

WARRANTS: The warrants of the previous month were presented. Davenna Jones made a motion, seconded by J.A. Cordts to approve all warrants. Motion carried 4-0.

STREET SURFACING: Mayor Post presented a street surfacing updated proposal from Hi Plains Sand, May 13, 1987 second low bidder, in the amount of \$0.53 per square yard in lieu of their original bid of \$0.50 per square yard. Post explained the reason for the raise in the bid was because oil prices have raised since the original bid. Hi Plains normally locks in the price of oil at the time of the original bid if their proposal is approved and inasmuch as the original successful bidder had withdrawn his bid, Hi-Plains was left without a locked in price. Davenna Jones made a motion, seconded by Dale Fox to approve the revised street surfacing bid by Hi Plains Sand in the amount of \$0.53 per square yard. Motion carried 4-0. Mayor Post said they would be working on the streets in either late August or early September.

Councilman Hamit questioned whether the work on the area of Second and Surrey would be done at the same time. Smith explained the area had to be rocked and then would have to set. He said HiPlains had presented a bid but he felt with the help of the township road grader, the city could do the work at a much lower cost. It was agreed by consensus that the city would take care of the area at Second and Surrey with the help of the township road grader. Also another drainage tube would be added.

Hamit presented the council with a list of street sealing specs to be used in the future. He said it would give Bruce a little leverage. It was agreed by consensus that a copy of the specs would be sent out with bid requests in the future.

BUDGET HEARING: The 1988 Budget Hearing as published in the Osage County Chronicle was held. There being no protests, Dale Fox made a motion, seconded by J.A.Cordts that the budget be adopted as published. Motion carried 4-0.

WATER/SEWER: Bruce Smith reported another motor had to be replaced at the wells. He said it was the second one damaged by lightning.

Smith also reported Kramer Engineering had been smoke testing the sewer lines and would report their findings at the September Council meeting.



LAW ENFORCEMENT: Police Chief Dean reported the Fair Association had requested extra police coverage during the upcoming fair. He said they were concerned due to the carnival group they had hired. Dean said the temporary deputies he usually uses had refused to work for \$5 per hour and the fair assoc. suggested maybe they could pay part of the salaries. After a brief discussion it was agreed by consensus that the city would be responsible for paying two temporary deputies @ \$6 per hour to work Friday and Saturday nights only.

EMERGENCY PREPAREDNESS: Mark Daniels was present to report on the Emergency Preparedness plans. He said all records have now been moved into the police station. He also asked that the council give some future consideration to the purchase of a generator to be used to power the city building in case of a major disaster.

Daniels said his group would be participating in an exercise with the Wolf Creek Generating Station in September.

MISC: It was reported Mr. Wolf of Wolf Trailer Court had requested something be done about the weeds that had grown up in front of the old Texaco Station. He said there were rats harboring in the weeds also. The clerk was instructed to send the standard weed cut letter to the owners. Mayor Post also asked that he and the police chief be sent a list each time the letters go out.

ADJOURNMENT: Dale Fox made a motion seconded by Richard Hamit to adjourn the meeting at 9:31 pm. Motion carried.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

APPROVED: 9-9-87

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL - SEPTEMBER 9, 1987

MEMBERS PRESENT:

Davenna Jones  
Richard Hamit

J. A. Cordts  
Mayor Dennis Post

MEMBERS ABSENT:

Dale Fox

Floyd McGuire

OTHERS PRESENT:

Dave Malone  
Jack Kramer  
Ron Dean

Max Friesen  
Bruce Smith

The meeting was called to order at 7:30 P.M. by Mayor Dennis Post. The clerk called the roll.

MINUTES: The minutes of the August 12, 1987 meeting were reviewed. Davenna Jones made a motion, seconded by J. A. Cordts to approve the minutes as written. Motion carried. 3-0.

WARRANTS: The warrants of the previous month were presented. Richard Hamit made a motion, seconded by Davenna Jones to approve all warrants. Motion carried. 3-0

BLOCK GRANTS: Dave Malone, Midcontinent Municipal Investments was present to discuss the possibility of block grants and also to explain how they work.

SEWER LINE TEST: Jack Kramer, Kramer Engineering was present to review the results of flow measurement and smoke testing of the cities wastewater lines. He noted there were some breaks in the lines but not nearly enough to compensate for the heavy flow during the rainy season. He said it might be necessary to make a house to house inspection of the system. Mayor Post suggested a letter be delivered to each household to apprise the customers of the problems and asking that they voluntarily unhook the sump pumps or face the necessity of having major work done on the wastewater lines and collection points at the cost of approximately \$250,000. Kramer was asked to prepare some figures for the next council meeting. It was agreed that the City Attorney be contacted to work up a letter to be delivered to customers.

METAL DETECTOR: Bruce Smith asked about the possibility of purchasing a metal detector. He said he would not use it on a regular basis but it would be invaluable in locating valves, etc. The council agreed by concensus for Smith to look into it and get back with the council for a final decision.

TRANSIENT VENDORS: Ron Dean discussed the need for the Transient Vendor's ordinance to be rewritten. He said there have been several opinions from the Attorney General in connection with this subject. He also discussed how these changes could be implemented. He was asked to present a revised ordinance at the October council meeting for review.

PATROL CAR: Mayor Post asked about the status of the Plymouth patrol car. Dean said there was still a problem with the electrical system and it would need to be taken to a dealership to be run through an analyzer. He said it runs good but the battery consistently runs down. In answer to one members question about its value to the department, Dean said it was used during special events and actually has been a life saver more than once. Mayor Post said if it couldn't be repaired, it was useless. The matter was tabled to a later date.

SIDEWALKS: It was reported that someone had requested a council ruling on sidewalk ownership and/or repair. A city attorney opinion had been obtained which addressed the subject. It was noted by some members that the sidewalks originally were installed by the landowner. It was agreed by consensus that the landowner owns the sidewalk and is thereby responsible for repair or replacement.

ADJOURNMENT: Davenna Jones made a motion seconded by J. A. Cordts to adjourn the meeting at 9:30 pm.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

APPROVED: Oct 17, 1987

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL - OCTOBER 14, 1987

MEMBERS PRESENT:

J.A.Cordts  
Davenna Jones

Richard Hamit  
Floyd McGuire

Mayor Dennis Post

MEMBERS ABSENT:

Dale Fox

OTHERS PRESENT:

Jack Kramer  
Ed Bessette  
Max Friesen

Delbert Anno  
Bruce Smith

Jim Jolly  
Ron Dean

The meeting was called to order at 7:30 pm by Mayor Dennis Post. The clerk called the roll.

MINUTES: The minutes of the September 9, 1987 meeting were reviewed. Davenna Jones made a motion, seconded by Richard Hamit to approve the minutes as written. Motion carried 4-0.

WARRANTS: The warrants of the previous month were presented. Floyd McGuire made a motion, seconded by J.A.Cordts to approve all warrants. Motion carried 4-0.

WASTEWATER SYSTEM TESTING: Jack Kramer, Kramer Engineering presented a report on the final phase of the smoke testing and flow measurements of the wastewater system. His estimate for the total project was \$266,000. He discussed EPA grants and Community Development block grants. He said the only way Overbrook could qualify for the Community Development block grant was to do a survey of the city and apply for whatever sections that fit the guidelines set by the government. One member asked about the feasibility of doing the work in steps. Kramer said this was definitely feasible but the sewer line direct to the lagoons should be done first. It was agreed by consensus that Mr. Kramer would look into the grant programs and get back with the city at the November council meeting. Mr. Kramer was thanked for coming and left at 8:15 pm.

WATER BREAK: Ed Bessette asked the council if they would grant special consideration to him in light of the sizable break on his water line. He said 408,800 gallon had gone through the meter before Bruce Smith spotted the break while doing routine meter reading. Smith shut the water off and notified Bessette of the problem. The total bill was \$1037.77. During a brief discussion it was noted that in the past a major break usage could be reduced by three percent for possible meter variance. At that time the council felt the rest of the customers should not have to pay for a mistake they did not make and the city could not make an exception. Bessette then asked permission to pay the bill at \$100 plus the current billing each month until the balance was paid off. J.A.Cordts made a motion seconded by Floyd McGuire that the city would reduce the break usage by three percent and a monthly payment plan of \$100 plus the current monthly billing per month would be implemented until the balance is paid. Motion carried. 4-0.

RURAL WATER METER HOOKUP: Jim Jolly was present to request permission for a water hookup for a residence he plans to build three miles east and one quarter mile south of the city. Bruce Smith said the parcel of land was located between the two city water lines. It was noted that in the past when rural water was not feasible and the proposed hookup was in the area of the city water lines, that permission be given for water hookup to be used for

residential only, no livestock. After a brief discussion, J.A. Cordts made a motion, seconded by Davenna Jones to grant Jim Jolly a water hookup with the stipulation that it be residential use only. Motion carried. 4-0.

WATER DEPT.: Bruce Smith reported well three had been producing only half of its normal flow. He said it appeared there might be a small hole in the line. He is having Jungmann check it out.

METAL DETECTOR: In connection with a previously tabled matter, Smith presented two bids for a metal detector (\$266 and \$296). He said the lower priced one would suffice the city needs. Floyd McGuire made a motion that the city purchase the metal detector from N.O.Nelson Co., model #M65 at a cost of \$266. Richard Hamit second. Motion carried 4-0.

MAINTENANCE TRUCK/BODY REPAIR: Smith brought up the subject of the deterioration of the body of the maintenance truck which had been tabled at a previous meeting. It was agreed that Smith would obtain a solid estimate to be presented for consideration at the November meeting.

LIBRARY/HANDICAPPED PARKING: Ron Dean reported Bill Reyer, representing the State of Kansas in connection with Handicapped Parking had gotten in touch with him and had requested a ramp on Maple Street by the Library. Dean said this was totally out of the question because of the excessive height of the curb and would make the ramp either too steep or it would extend out into the street to a point that would be a traffic hazard. Dean suggested maybe the back door of the library would be more feasible. Reyer was agreeable to this but felt some work would have to be done to the alley and an admittance buzzer would have to be installed. After a brief discussion the matter was tabled to a later date. It was also noted neither the City Clerk nor the Mayor had been contacted with an official request of any kind.

LAW ENFORCEMENT/FIREARMS QUALIFICATION: Dean reported he was in receipt of a notification from the state in connection with firearms training requirements. As of September 25, 1987 any agency that requires their officers to wear firearms must qualify one time per year by a qualified firearms instructor. He said he could line up an instructor but he felt the cost of the ammunition should be paid by the city. It was agreed by consensus.

PART-TIME LAW: Dean requested permission to hire another permanent part time officer. It was agreed by consensus for Dean to look into this and get back with the council at the November meeting.

MISC: Bruce Smith reported he had been approached in connection with installing handrails on the existing steps from the street to the sidewalk on Maple Street between Fourth Street and Market. It was agreed by consensus that the rails did need to be installed and Smith was instructed to take care of it.

Smith also reported the Betterment Committee had approached him about possibly donating street name signs to replace those missing and mutilated around the city.

Floyd McGuire said he had been approached about removing a tree by the East lift station. Smith was instructed to take care of it.

McGuire also asked if the Council had made a decision on whether or not to furnish natural gas for the new scout meeting house. Mayor Post said he felt donating water was different from donating gas and noted we are selling the water ourselves and we don't have to go out and pay someone else for the service. After a brief discussion, it was agreed by concensus that the city would not pay for the natural gas for the new scout meeting house.

EXECUTIVE SESSION: Davenna Jones made a motion, seconded by Richard Hamit for the Council to go into executive session for 15 minutes beginning at 9:25 pm to discuss personnel matters. Motion carried. 4-0

The meeting resumed at 9:40 am at which time Davenna Jones made another motion that the Council go into executive session at 9:45 pm for 30 minutes to continue discussing personnel matters. J. A. Cordts seconded. Motion carried 4-0.

CLEANING: The hiring of a cleaning person for the city building was discussed. Mayor Post noted the clerk had been doing it for a number of years but he felt she had enough to do and was not hired for this purpose. It was agreed by concensus that a cleaning person would be hired to clean the city building.

MISC: Richard Hamit asked about the street work on the corner of Second and Surrey. Bruce Smith reported a little had been done but he has to wait for the township people to be available to do the major portion of the work. He said the last that was done was just for the township person to finish out his day after the work by the meat processing plant was done. He assured the council the work on Surrey would be done this fall. Several members noted what a good job had been done by the meat plant.

Mayor Post said he had received requests that the old fence and posts that were left between the school walkway and Casey's be removed. Bruce Smith was instructed to take care of whatever was needed to clean up the area.

ADJOURNMENT: Richard Hamit made a motion that the meeting be adjourned at 10:35 pm. J. A. Cordts seconded. Motion carried.

Respectfully submitted,

*Mildred J. Cannon*  
Mildred J. Cannon  
City Clerk

Approved: Nov 11, 1987.

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL - NOVEMBER 11, 1987

MEMBERS PRESENT:

J. A. Cordts	Mayor Dennis Post
Richard Hamit	Dale Fox (arrived at 7:45 pm)
Davenna Jones	

MEMBERS ABSENT:

Floyd McGuire

OTHERS PRESENT:

Jack Kramer	Bruce Smith
Mark Daniels	Ron Dean
Reta Hamman	Max Friesen

The meeting was called to order at 7:30 pm by Mayor Dennis Post. The Clerk called the roll.

MINUTES: The minutes of the October 14, 1987 regular meeting were reviewed. Richard Hamit made a motion seconded by J.A.Cordts to approve the minutes as written.

WARRANTS: The warrants of the previous month were presented. Davenna Jones made a motion seconded by Richard Hamit to approve all warrants. Motion carried. 3-D

WASTEWATER DISCUSSION: Jack Kramer, Kramer Engineering was present to continue the discussion regarding problems with the wastewater system. He said he had looked into the feasibility of Community Development Block Grants and the project would have to benefit 41% low or moderate income persons to qualify. A city-wide survey would have to be done on a random basis outlined by the state to find out if any portion of the city would qualify. He reiterated that if the work is not done the problem will just keep getting worse. It was agreed by consensus that some community response was necessary and also the customers need to be apprised of the problem of sump pumps and perimeter drains emptying into the system which is a violation of state law. It was noted the only time there is a serious problem is during heavy rains. Mayor Post was authorized to draft a letter to be sent to all customers asking for their response and cooperation. The matter was tabled to the December council meeting. Mr. Kramer was thanked for coming and left at 8:20 pm.

SIDEWALK ORDINANCE: Ordinance No. 142 - An ordinance relating to construction, reconstruction and repair of sidewalks within the city - was introduced for consideration. After a brief discussion, J.A.Cordts made a motion, seconded by Richard Hamit to approve Ordinance 142. Motion carried 3-0.

ANNEXATION: The need to annex portions of 56 Highway along with two parcels of land within the perimeter of the city but not annexed as part of the city was discussed. The Council as a whole felt all parcels of land within the perimeter of the city should be a part of the city as long as said parcel met all requirements of law (ie water and sewer). The Clerk was instructed to go ahead with the necessary procedures to finalize the proposed annexations.

COMMISSION/BOARD APPOINTMENTS: Mayor Post reported he had authorized the Clerk to notify all board members in writing that they would be reappointed to their respective boards if he did not hear from them by this meeting. The appointments/reappointments were as follows:

BOARD OF ZONING APPEALS: Motion was made by Dale Fox to appoint Frank Boyd, JoEllen Criger, Marion Jordan, Carolyn Meerian and Bob Shepard to four year terms on the Board of Zoning Appeals. J.A.Cordts seconded. Motion carried 4-0.

PLANNING COMMISSION: Davenna Jones made a motion seconded by Dale Fox to appoint Glen Norton, Lois Ruble, Ernie Rose, Duane Stout, Ernie Cannon, Cliff O'Bryhim and John Butel to the Planning Commission for a term of four years. Motion carried 4-0.

RECREATION COMMISSION: Richard Hamit made a motion, seconded by Davenna Jones to reappoint Jim Gates, Tom Fenton, Kip Jewell, Dennis McPhail and Bob Von Stein to the Recreation Commission for a term of four years. Motion carried 4-0.

HOUSING COMMISSION: J.A.Cordts made a motion, seconded by Richard Hamit to reappoint Rosemary Topping to another four year term and appoint Morris Wilson to fulfill the unexpired term of Bruce Smith to the Housing Commission. Motion carried 4-0.

LIBRARY BOARD: Davenna Jones made a motion seconded by Richard Hamit to appoint Debbie Smith to fulfill the unexpired term of Autie Mae Jones to the Library Board. Motion carried 4-0.

WATER DEPARTMENT REPORT: Bruce Smith reported well no. 3 is again in operation. He said the pump had gone bad and had been replaced with a stainless steel one.

Smith also reported the existing heater had gone bad at the chlorinator building and he had purchased a new one from Heetco.

SURREY LANE STREET REPAIR: Smith reported the work on Surrey Lane was progressing well. He said a second drainage tube was still to be installed then they would start hauling rock to finish up.

SWIMMING POOL REPAINTING: Smith reminded the council that it was going to be time to repaint and repair the pool this spring. He said one alternative was fiberglass in lieu of paint. He said the bottom is getting pretty rough and paint would not help that. He had been in contact with a fiberglass contractor and had been given an estimated price of \$5.50 per sq. ft. or approximately \$26,000. It was agreed by concensus to table the matter until the contractor could come in and make a formal presentation.

ROAD GRADER: Smith said he had received some information about used road graders (1970/73 models @ \$13,000 to \$16,000). He thought the council might possibly want to consider the purchase of a good used grader. He said he has access to the township grader but it is too big for most areas.



LIBRARY ROOF: The library roof was again discussed. Smith said he had been in contact with Taylor Roofing and they still feel the leak is not due to their workmanship but they were willing to check it out and if it is deemed not their fault they would want to be paid for their time. It was agreed by consensus to go ahead and make an appointment with them inasmuch as the problem has to be resolved no matter who's fault it is.

EMERGENCY PREPAREDNESS: Mark Daniels reported all EMT's had now been recertified. He said the recertification had been done in Overbrook and had included people from outside our area including other counties. He said the county was well satisfied and had asked that it be done here again next spring. Daniels also resigned his position as Director of Emergency Preparedness and parttime law enforcement officer with deep regret. He has taken the position of Emergency Services Director for the Red Cross and to hold these positions would be a conflict of interest per Red Cross rules. He said he would be willing to help the council find someone and also would help train them. The Council agreed by consensus for Daniels to help find someone. His resignation was accepted with regret. It was noted he had done an outstanding job.

LAW ENFORCEMENT REPORT: Ron Dean reported they were still trying to ascertain the problem with patrol car no. 2. He said a mechanic had told him it was probably the ignition system but no solid cause has been found. He also reported the radio was out in car no 2. He said he had purchased the tires he needed from Mussatto Motors in Osage City. One member wanted to know why they were not purchased in Overbrook. Dean said these were police specials and the Goodyear Co. reimburses the tire dealer a portion of the price. He also said this was where the county purchased theirs. Dean reiterated that all car repairs possible were done in Overbrook.

UNFINISHED BUSINESS: Mayor Post asked Smith if he had heard anything more from the Betterment Committee in regard to replacing street signs. Smith said no. One member said he felt it was necessary to replace all signs that were damaged or missing inasmuch as it was extremely hard for delivery trucks to find addresses. The matter was tabled to a later date.

CABLE TV FRANCHISE PAYMENTS: The clerk reported the Cable TV company had again defaulted on two franchise payments and she had turned it over to the city attorney. She said she had now received one of the two defaulted payments and hoped to get the second one soon.

KPL GAS SERVICE FRANCHISE AGREEMENT: The clerk reported she had been in contact with Kathy Johnson, KPL Gas Service Representative and there is still no word from the Kansas Corporation Commission in connection with the franchise agreement sent to them one year ago.

PUBLIC STEPS/MAPLE STREET: Mayor Post reported the Library Board had requested the steps on Maple between Fourth and Market be painted yellow to stop people from parking their vehicles in front of them. Bruce Smith was instructed to take care of it.

PERSONNEL POLICY: The subject of employee sick leave was discussed. It was agreed by consensus to allow one day per month sick leave for full time employees with a total accumulation of no more than 48 days and to allow four hours per month for part-time employees working more than 1,000 hours per year with a total accumulation of no more than 196 hours.

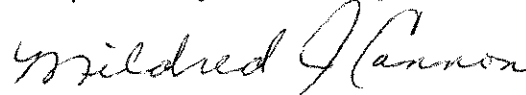
VACATION: Vacation carry over was discussed. It was noted in the past employees were allowed to receive compensation for unused vacation time with their December payroll check. The council by consensus felt vacation time should be actually taken. A possible carry over of vacation time was discussed but no decision was made.

COMPUTER: Mayor Post asked the Council to consider authorizing the Clerk to research computer programs in surrounding cities and then report back. It was agreed by consensus.

MAINTENANCE TRUCK/BODY REPAIR: Bruce Smith reported he had not been able to obtain a firm bid as yet but it appeared the cost would be approximately \$800. The Council agreed to have the work done but not until Smith could obtain a firm bid.

Dale Fox made a motion to adjourn. Richard Hamit seconded. Motion carried. The meeting was adjourned at 9:50 pm.

Respectfully submitted,



Mildred J. Cannon  
City Clerk

mjc

APPROVED Dec 9, 1987

MINUTES - REGULAR MEETING OF THE OVERBROOK CITY COUNCIL - DECEMBER 9, 1987

MEMBERS PRESENT:

J.A.Cordts  
Davenna Jones  
Richard Hamit

Floyd McGuire (left at 8:20 PM)  
Mayor Dennis Post

MEMBERS ABSENT:

Dale Fox

OTHERS PRESENT:

Bill Reyer, Director, Resource Center for Independent Living, Inc.  
Max Friesen (left at 7:45)  
Bruce Smith  
Ron Dean  
Reta Hamman (left at 8:00)  
Henry Painter, Sequin Fiberglass Co.

The meeting was called to order at 7:30 pm by Mayor Dennis Post. The clerk called the roll. The treasurer asked permission to leave the meeting in order to attend the Super Collider meeting at Santa Fe Trail High School. Permission was granted.

MINUTES: The minutes of the November 11, 1987 regular meeting were reviewed. Davenna Jones made a motion, seconded by Richard Hamit to approve the minutes as written. Motion carried 3-0 (McGuire abstained - was absent from November meeting).

WARRANT: The warrants of the previous month were presented. Floyd McGuire made a motion, seconded by Richard Hamit to approve all warrants. Motion carried 4-0.

HANDICAPPED PARKING/LIBRARY: William Reyer, Director, Resource Center for Independent Living, Inc., was present to discuss the feasibility of Handicapped entrance and parking at the Public Library and also City Hall. Reyer said he had looked over the area in back of the library and it was more than adequate to handle three vehicles including specially equiped vans. He said the canopy made it even more ideal. He did suggest handicapped parking signs were needed and also a little work on the holes in the alley would be necessary. The council agreed by concensus that his suggestions were good and to do whatever was necessary in connection with the signs and also agreed to check out the holes in the alley. Bruce Smith was instructed to go ahead with whatever he deemed necessary. Mr. Reyer was thanked for coming and left at 7:48 pm.

SWIMMING POOL/FIBERGLASS: Mr. Henry Painter, Sequin Fiberglass Co., of Joplin, Missouri was present to submit a bid proposal to fiberglass the municipal swimming pool. He explained the process his company uses and the advantages of having the pool fiberglassed. He said if the city agreed to have the work done now, he could lock in the bid price of \$26,647. The Council agreed to take the proposal under advisement. The matter was tabled to a later date. Mr. Painter was thanked for coming and left at 8:30 pm.

Floyd McGuire was called away from the meeting at 8:20 pm on police business.

CITY MAINTENANCE REPORTS: Bruce Smith requested the council to give some thought to selling the belly-mount mower purchased several years ago. Smith said it had not worked out as well as the other mowing equipment he uses. He had been approached by someone interested in purchasing it. The council agreed to sell it if the price is right.

Smith asked the council's permission to purchase a sprayer attachment for the truck or tractor to be used to inhibit the grass from creeping into the edge of the streets. He was instructed to look into it, get bids and report to the council for a final decision.

Smith reported he had gotten a solid bid of \$1201.46 from Osage Autoworks for the body repair of the city maintenance truck. The work could begin early in January. Davenna Jones made a motion seconded by Richard Hamit to accept Osage Autoworks bid of \$1201.46 for body repair on the city maintenance truck. Motion carried 3-0.

Mayor Post asked that Smith paint the hand rails he had installed on Maple in hopes the people would not park in front of them.

POLICE REPORT: Ron Dean reported on the previous month's activities of the police department.

Dean also reported the wind shield on the Ford Patrol Car had finally broken. He said it was damaged in the last hail storm but had not actually broken until now. He had a bid from Osage Autoworks in the amount of \$166.32. He was instructed to go ahead and have it repaired and then turn the bill over to the insurance company.

Dean reported he had some work done on the Ford patrol car in Topeka after Marshall's Auto checked it over and felt they could not do the type repair needed. He said he had gotten Mayor Post's approval before taking it in.

As a thank you for many years of loyal service, Dean asked permission to have a basket made up at O'Bryhim's for the two permanent part-time law officers. It was agreed by consensus.

CEREAL MALT BEVERAGE LICENSE: Cereal Malt Beverage license applications were presented for the Patch (two license - consumption on premises and sale of unopened containers), Casey's General Store (unopened containers), O'Bryhim Thriftway (unopened containers), and Ganders (consumption on premises). Davenna Jones made a motion seconded by J.A.Cordts to approve all license applications as listed above. Motion carried 3-0

GAME MACHINE LICENSE: Game machine/juke box licenses were presented for Shirley's Cafe (juke box), Patch (juke box and game machines), and Ganders (juke box and game machines) for approval. J. A. Cordts made a motion seconded by Davenna Jones to approve all licenses as listed above. Motion carried. 3-0

MILEAGE: The clerk asked the Council's feelings on raising the mileage allowance from 20¢ per mile to 22½¢ per mile. She explained the Federal government had raised the maximum allowance and the state of Kansas had also raised the allowance. Richard Hamit made a motion, seconded by J.A.Cordts to raise the mileage allowance to 22½¢ per mile. Motion carried. 3-0.