

CITY OF OVERBROOK

REGULAR COUNCIL MEETING

March 12, 2008

A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of minutes from January 9, 2008 and February 13, 2008 meetings / warrants**
- 3. Barb Prost Osage County Herald-Chronicle Progress Edition**
- 3. Wally Harris drainage at 704 W. Santa Fe Trail**
- 4. Jon Brady grant application for playground surface**
- 5. Mike Fawl Lake Road Entrance**
- 6. Water/ Sewer update Vic Robbins**
- 7. New business**
 - a. 2009 Budget Outlines, including request by the Library Board to have their 2009 budget on the May Agenda**
 - b. The Library would like to host the May City Council Meeting**
 - c. Zoning Change Request at 402 Ash**
 - d. Ice Cream Truck request**
- 8. Unfinished business**
 - a. Franchise Ordinance for KS Gas**
 - b. Job descriptions-evaluations**
 - c. Rate increase for water/ sewer**
 - d. Report regarding building at 323 Maple**
 - e. Cell phone tower update**
 - f. ATV ordinance followup with Michael Coffman**
 - g. KORA/KOMA LKM Class review**
 - h. Zoning Ordinance follow-up Dorthy Chikly and Michael Coffman**
 - i. Pool Manager- executive session will be requested**

- 9. City Officer reports**
Law Maintenance Treasurer Clerk
- 10. Council Member comments**
- 11. Mayor's report**
- 12. Comments from public not on the agenda**
- 13. Adjournment**

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Council Meetings are open to the public and the Council encourages any and all citizens to attend. The Agenda may be limited to previously identified items at hand. If you would like to be added to the agenda to speak to the Council, please contact Jim Koger, City Clerk, at (785) 665-7328; or, send an email to: cityclerk@overbrookks.com

**CITY OF OVERBROOK
May 14, 2008**

REGULAR COUNCIL MEETING

A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of minutes from April 9, 2008 meetings / warrants**
- 3. Dan Reser**
- 4. Donna Crawford 7:15PM**
- 5. Jason Hardin Crossroads Wireless**
- 6. Joe Greene Osage Waste Contract**
- 7. Craig Meier/Brian Burlew Oktoberfest**
- 8. Library Budget Presentation Kristy Hamit**
- 9. Jon Brady update on the Park Project/Playground Grant**
- 10. Water/ Sewer update Vic Robbins**
- 11. Don Schultz and Dorthy Chikly LKM class review**
- 12. New business**
 - a. Re-appointment of city officers**
 - b. Request for fireworks stand**
 - c. BCBS Participation Requirement**
 - d. Sidewalks in Meadowbrook subdivision**
 - e. Brad Schwartz Sewer Bill**
 - f. Signer CD Resolution or Authorization form**
 - g. Donation of a Community/Senior Center Building**
 - h. Proclamation of Recognition for Brookside Retirement Community**
 - i. Fish Feeders**
- 13. Unfinished business**
 - a. update on the Pool**
 - b. lift station alarm system**
 - c. report regarding building at 323 Maple**
 - d. Special Event Liquor License**
- 14. City Officer reports Law Maintenance Treasurer Clerk**
- 15. Council Member comments**
- 16. Mayor's report**
- 17. Comments from public not on the agenda**
- 18. Adjournment**

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6/11/08

Walt Martin would like to speak to the Council about closing a road

A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of Minutes from 5/14/08, 6/11/08 and 6/20/08. Warrants will be presented during the treasurer report.**
- 3. Max Friesen discuss new subdivision/ask about sidewalks see map(make copy)**
- 4. Bicycle Safety Fair- Don Schultz, Mark Jones**
- 5. Sidewalks in Meadowbrook subdivision**
- 6. Sewer update Vic Robbins**
Update on Engineering Report Phase II and preparation for KIAK meeting
Revolving loan application
- 7. New business**
 - a. tractor at Shucks Implement in Lawrence (Called today, estimate not yet done)**
 - b. Housing Authority one empty seat (since Feb 2007), re-appoint Cliff and JA**
 - c. Drainage Devon, Elm south of Market, Veterinary south out of town**
 - d. Capital Equipment – discuss funding per request at 6/20 special meeting**
- 8. Unfinished business**
 - a. Crossroads Wireless**
 - b. lift station alarm system**
 - c. report regarding building at 323 Maple**
 - d. road entrance lake**
 - e. Walt Martin's road closure request**
 - f. Quorum change published?**
 - g. Tree dump any thoughts on options?**
 - h. Trail grant bathroom**
 - i. KPERS/KPF difference**
- 9. City Officer reports**

Law Maintenance	Treasurer budget schedule, audit info	Clerk
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- 10. Executive Session to discuss the Maintenance Superintendent position**
- 11. Council Member comments**
- 12. Mayor's report**
- 13. Comments from public not on the agenda**
- 14. Adjournment**

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A G E N D A

- 1. Call to order/ roll call**
- 2. 2009 Budget Hearing**
- 3. Approval of Minutes from 7/9/08 and 7/24/08. Warrants will be presented during the treasurer report.**
- 4. Nancy Durbin PRIDE Santa Fe Trail Days**
- 5. Leonard Jirak and Ken Krause Children's Fishing Pond**
- 6. Mary Boos request an Outdoor Event for Conrad's**
- 7. Swimming Pool update/discuss repair**
- 8. Maintenance Superintendent Position Update: may require Executive Session**
- 9. Sewer update Vic Robbins**
Update on Phase II and preparation for KIAK meeting JHK verified meeting is Aug 26th.
- 10. New business**
 - a. KDOT Grant for Safe Path to School: Dorthy Chikly**
 - b. Brush cleanup at various intersections**
 - c. Reser Tree Service Tree Trim Bid**
 - d. KPERS enrollment; fup on BCBS participation**
 - e. HB 2217 Review; LKM recommends exemption and move from 45 to 60 days**
- 11. Unfinished business**
 - a. Bid for tractor repair at Shucks Implement in Lawrence**
 - b. Housing Authority one empty seat (since Feb 2007)**
 - c. Drainage update Fuller, Devon St.**
 - d. Lake Road entrance- Tadd Goodyear**
 - e. Ordinance 312 1st Street East of Maple to Railroad road closure**
 - f. Charter Ordinance 11 Quorum change**
 - g. Update on Bicycle Safety Fair- Don Schultz**
 - h. Update on Osage County Multi-Hazard Mitigation Plan**
 - i. Update on OAA petition**
 - j. Building at 323 Maple written report**
- 12. City Officer reports**
Law Maintenance Treasurer Clerk
- 13. Council Member comments**
- 14. Mayor's report**
- 15. Comments from public not on the agenda**
- 16. Requested Hearing for C. Schultz regarding Utility Bill**
- 17. Adjournment**

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A G E N D A

- 1. Call to order/ roll call**
- 2. Public Hearing Phase II Sewer Rehabilitation Project**
- 3. Approval of Minutes from 8/13/08. Warrants will be during the treasurer report.**
- 4. Patrick Graham and Dave Swaim from SFT Homecoming Parade**
- 5. Swimming Pool update/discuss repair bids / Bruce McKee will be here at 7:30**
- 6. Building at 323 Maple written report**
- 7. Discussion about City Administrator which will lead in to Maintenance Superintendent Position Update: may require Executive Session**
- 8. Sewer update Vic Robbins Update on Phase II and KIAK meeting; Re-seeding Phase I. discussion of new ordinance for sewer rate increase for Phase II.**
- 9. New business**
 - a. Patchen bid for Well #4**
 - b. New plans for Children's Fishing Pond**
 - c. Booster ad Osage County Herald-Chronicle**
 - d. Building permit variance/remove Bob Call as bldg inspector**
 - e. ordinance for increase on budget**
 - f. Discuss move aqua mag to well house/bid**
 - g. well house 1&2 inside plumbing repair bid**
 - h. contracted operator contract**
 - i. LKM class review Don Schultz- KS Energy Office/Recycling**
 - j. Kansas PRIDE Program Government Resolution Year 2008-2009**
 - k. Overbrook City Lake Sign for US56**
- 10. Unfinished business**
 - a. Housing Authority one empty seat (since Feb 2007)**
 - b. Drainage update Devon St. have bid from G&G**
 - d. Lake Road entrance- paperwork**
 - e. Update on Osage County Multi-Hazard Mitigation Plan**
 - f. Update on items to be on November ballot**
 - g. KDOT Grant for Safe Path to School:**
 - h. Tree Trim Bids**
 - i. Charter Ordinance 12 HB 2217**
 - j. finalize cmb Oktoberfest**
- 11. City Officer reports Law Maintenance Treasurer Clerk**
- 12. Council Member comments**
- 13. Mayor's report**
- 14. Comments from public not on the agenda**
- 15. Adjournment**

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A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of Minutes from 9/10/08 / Warrants**
- 3. Sewer update Vic Robbins Update on Phase II also easement discussion and update on reseeding.**
- 4. New business**
 - a. Ordinance 316 Name Jim Koger bldg inspector**
 - b. Chlorine backup device RWD#3**
 - c. Street Repair Don Schultz**
 - d. City Shop/Storage discussion**
 - e. School Crossing Light at Wright Building**
 - f. Termite Inspection Renewal**
 - g. After Prom request**
- 5. Unfinished business**
 - a. Ballot question Second FT Police Officer update/discussion**
 - b. PT temporary Maintenance Position**
 - c. Pool repair**
 - d. Housing Authority one empty seat (since Feb 2007)**
 - e. repairs at Well #4**
 - f. Children's Fishing Pond update**
 - g. Overbrook City Lake Sign for US56**
 - h. Building at 323 Maple**
- 6. City Officer reports Law Maintenance Treasurer Clerk- update Ord #106**
- 7. Council Member comments**
- 8. Mayor's report**
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AGENDA

- 1. Call to order/ roll call**
- 2. Approval of Minutes from 10/08/08 / Warrants**
- 3. Sewer update Vic Robbins Update on Phase II also easement discussion and update on reseeding.**
- 4. Engineer Report Building at 323 Maple (indications are that we will receive on Monday)**
- 5. Park Update including Children's Fishing Pond, Baseball field, Bathroom,etc Jon Brady**
- 6. Rec Commission discussion**
- 7. New business**
 - a. Planning and Zoning recommendation;Open seats; Mapping; Flood Plan Verbiage/New residential section for master ordinance; discuss Planning and Zoning involvement in our 5 yr Comprehensive Plan.**
 - b. Parking in alley near 5th and Cedar Ted Birrell**
 - c. Additional Pt. Maintenance Employee**
 - d. New NFIP Map**
 - e. Replacement Aerator**
 - f. forms for activity reports**
- 8. Unfinished business**
 - a. Ballot question Second FT Police Officer update/discussion**
 - b. Housing Authority one empty seat (since Feb 2007)**
 - c. KS Gas Service/Shop**
 - d. repairs at Well #4**
 - e. Utility Bill Ordinance Update**
 - f. Lake Road Entrance**
- 9. City Officer reports Law Maintenance Treasurer Clerk**
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A G E N D A

- 1. Call to order/ roll call**
- 2. Approval of Minutes from 11/12/08. The 12/3/08 Special Meeting Minutes are not yet prepared/ Warrants will be presented during the Treasurer's Report.**
- 3. Sewer update Vic Robbins**
- 4. Mike Graham discuss sewer location on his property at 701 W. 2nd.**
- 5. Building at 323 Maple follow-up on last meeting**
- 6. Sidewalks in to Jones Park Dennis Graves; poles in sidewalk easements**
- 7. PRIDE Recycling Update Nelta Land/Don Schultz**
- 8. New business**
 - a. Planning and Zoning recommendation regarding Supple Variance; Discuss Planning and Zoning involvement in our 5 yr Comprehensive Plan; 3 mile option.**
 - b. 2009 Liquor/Cereal Malt Beverage/Game Machine/etc License renewal**
 - c. Insufficient Funds Policy Ordinance**
 - d. Year End Issues: Employee Bonuses/Christmas Gifts/KPERS-KPF**
 - e. KDOT Safe Paths to School Begin Preparation for 2009 application**
 - f. Cell phone upgrade**
- 9. Unfinished business**
 - a. Housing Authority replacement for J.A. Cordts**
 - c. KS Gas Service/Shop update**
 - d. repairs at Well #4 update**
 - e. Utility Bill Ordinance Update; Collection Agency**
 - f. Tree dump/ signs, ordinance**
 - g. Animal Control**
 - h. Jones Park/Rec Commission update Jon Brady Children's Fishing Pond easement/conversation with Gregg Childress 206 Sunflower Dr., Baseball field**
 - i. Planning and Zoning follow-up Open seats; Mapping; Flood Plane Verbiage/New residential section for master ordinance**
- 10. City Officer reports Law Maintenance Treasurer Clerk**
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