AGENDA Regular Council Meeting CITY OF OVERBROOK 7:00 PM Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Approval of Agenda
- B. Consent Agenda:
 - 1. Approval of Minutes
 - a. December 9, 2009 Regular Council Meeting Minutes
 - 2. Approval of Warrants
- C. Department Reports:

Treasurer, City Clerk, Maintenance/Animal Ctrl, Law

- D. Committee Reports
 - 1. Library, 2. Housing Authority, 3. Planning & Zoning, 4. Park & Rec
- E. Special Reports
 - 1. Scott Averill Building at 323 Maple
- F. Projects in process
 - 1. Sewer:
 - a. Phase 2 Update
 - b. Bids
 - 2. Streets:
- G. Unfinished Business
 - 1. a. Update on Maintenance Superintendent Applications (will require an executive session)
 - b. Update on Maintenance Assistant Position
 - 2. Floodplain Management Ordinance #346
 - 3. Discussion of Trailer Court at 105 Elm
 - 4. Non-Elected Personnel Review
 - 5. Any Other Unfinished Business
- H. New Business
 - 1. a. KRWA Annual Meeting
 - b. KRWA Voting Delegate
 - 2. Hand-held device for Meter Reading
 - 3. Part-time Employee for Meter Reading/Animal Ctrl
 - 4. Raise for Richard and Mary Hooker
 - 5. Any Other New Business
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

February 10, 2010 AGENDA Regular Council Meeting CITY OF OVERBROOK 7:00 PM Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Additions to Agenda
 - 2. Approval of Agenda
- B. Consent Agenda:
 - 1. Approval of Minutes
 - a. 12/09/09 Regular Council Meeting Minutes
 - b. 01/13/09 Regular Council Meeting Minutes
 - 2. Approval of Warrants
 - 3. Approve additional phone services
 - 4. Approve Boundary Survey
 - 5. Sign Annual LWCF Statement
 - 6. Request to have Office Copier Drum/Fuser replaced
- C. Department Reports:
 - 1. a. Treasurer Report, b. Additional warrants
 - 2. a. City Clerk Report, b. Utility Billing info
 - 3. a. Maintenance Report, b. Animal Ctrl Report,
 - 4. Law Report
- D. Committee Reports
 - 1.Planning and Zoning,
 - a. 1/12/10 Meeting draft minutes
 - b. Comprehensive Plan
 - c. Zoning Map
 - d. RV's
 - 2. Park & Rec,
 - a. notes from 2/3/10 Park and Rec Meeting
 - b. Spring Car Show Scott Warren
 - 3. Housing Authority,
 - a. Report
 - b. 2 seats open in April 2010
 - 4. Library,
 - 5. Other
- E. Special Reports
- F. Projects in process
 - 1. Sewer Report Vic Robbins: items include:
 - a. King's Construction Superintendent
 - b. Bid Proposal submitted to KDHE
 - 2. Street
 - a. Grant Awarded/Feb 9th Mtg Recap
 - b. Discussion: What is next step?
- G. Unfinished Business
 - 1. Discussion of Trailer Court at 105 Elm

- 2. 323 Maple Update
- 3. Non-Elected Personnel Review
- 4. Property at 704 Maple
- 5. Well repair
 - a. Wellhouse/telemetry, sample taps
 - b. Well 1 and 2,
 - 1. Cost of Water
 - 2. Aqua Mag
- 6. Website
- 7. Any Other Unfinished Business
- H. New Business
 - 1 Wheat State Pizza CMB- Craig Meier
 - 2. Resolution 2010-03 Street Light Request Trail Drive cul-de-sac
 - 3. OCED Ad partnership
 - 4. Water and Sewer Rate Discussion
 - 5. Any Other New Business
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE. Council Meetings are open to the public and the Council encourages 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

WORK SESSION MEETING

TUESDAY, February 16, 2010 – 7:00 P.M.

WORK SESSION AGENDA

- 1. Work Session held in conjunction with the regular Planning and Zoning Meeting: to allow the City Council and the Planning and Zoning Board to meet together to discuss their roles and to better understand how to utilize both Planning and Zoning as well as the Board of Appeals in the future.
- **2. ITEM FOR REVIEW:** to discuss matters to hopefully get on track together in understanding the procedure for matters such as the Conditional Use and or Variance with Chad Oswald at the Trailer Park at 105 Elm in Overbrook.

3. ADJOURNMENT

SUBMITTED BY: Jim Koger CITY CLERK

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.

CITY OF OVERBROOK

WORK SESSION MEETING

TUESDAY, February 16, 2010 – 7:00 P.M.

WORK SESSION AGENDA

- 1. Work Session held in conjunction with the regular Planning and Zoning Meeting: to allow the City Council and the Planning and Zoning Board to meet together to discuss their roles and to better understand how to utilize both Planning and Zoning as well as the Board of Appeals in the future.
- **2. ITEM FOR REVIEW:** to discuss matters to hopefully get on track together in understanding the procedure for matters such as the Conditional Use and or Variance with Chad Oswald at the Trailer Park at 105 Elm in Overbrook.

3. ADJOURNMENT

SUBMITTED BY: Jim Koger CITY CLERK

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.

March 10, 2010 AGENDA Regular Council Meeting CITY OF OVERBROOK 7:00 PM Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Approval of Agenda
- B. Consent Agenda:
 - 1. Approval of Minutes
 - a. 02/10/10 Regular Council Meeting Minutes
 - b. 02/16/10 Work Session Meeting Notes
 - 2. Approval of Warrants
- C. Department Reports:
 - 1. Treasurer, 2. City Clerk,
 - 3.1a Maintenance, 3.1b Animal Ctrl,
 - 4. Law
- D. Committee Reports
 - 1. Planning and Zoning, 2. Park & Rec,
 - 3. Housing Authority, 4. Library, 5. Other
- E. Special Reports
 - 1. Stephanie Watson Osage County Economic Development
 - 2. Adrian Derousseau Ottawa Co-op
- F. Projects in process
 - 1. Sewer: Phase 2,
 - 2. Street
- G. Unfinished Business
 - 1. Discussion of Trailer Court at 105 Elm
 - 2. 323 Maple Update
 - 3. Non-Elected Personnel Review
 - 4. Resolution 2010-03 Street Light Request Trail Drive cul-de-sac
 - 5. Any Other Unfinished Business
- H. New Business
 - 1. Housing Authority Seats
 - 2. LKM 100th Anniversary Sponsorship request
 - 3. Pest Control Proposal
 - 4. Any Other New Business
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

AGENDA Regular Council Meeting CITY OF OVERBROOK

April 14, 2010 7:00 PM Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Approval of Agenda
- B. Consent Agenda
 - 1. Approval of Minutes
 - a. March 10, 2010 Regular Council Meeting Minutes
 - 2. Approval of Warrants
 - 3. Proclamation naming April 2010 Fair Housing Month
- C. Department Reports:
 - 1. Treasurer
 - 2. City Clerk
 - 3. Maintenance/Animal Ctrl
 - 4. Law
- D. Committee Reports
 - 1. Planning and Zoning
 - 2. Park & Rec.
 - 3. Library
 - 4. Housing Authority
 - 5. Cemetery
 - 6. Other
- E. Special Reports
 - 1. Karl Umscheid Rails and Trails
- F. Projects in process
 - 1. Sewer: Phase 2 Project
 - a. Vic Robbins report on contractor's superintendent
 - 2. Street Project
 - a. Vic Robbins report on cost of replacing water lines & leaky valves
 - b. Reinforcement of streets around Co-Op
 - 3. Update on repair of Well #2
- G. Unfinished Business
 - 1. Trailer Court at 105 Elm
 - 2. 323 Maple Review engineer report(s)
 - 3. Resolution 2010-03 Street Light Request at Trail Drive cul-de-sac
 - 4. Kansas Sampler Festival Overbrook promotion items for give away
 - 5. Discussion on proposal to purchase the Lodge
 - 6. Other Unfinished Business
- H. New Business
 - 1. Appointment of two Library board members
 - 2. PRIDE Fireworks
 - 3. Robert Colvin request to sell fireworks
 - 4. Robert Colvin request to have fireworks one day during the week of July 12, 2010
 - 5. Brookside request to have fireworks June 21, 2010
 - 6. Marion Springs Elementary School Spring Carnival request for donations
 - 7. Help House "Fill the Pantry Tour" request for donation of pool passes

- 8. Request to destroy city records per K.S.A. 12-120
- 9. Discussion on township/county road maintenance petition
- 10. SFT High School Renaisance Committee request for donations for Annual Finale
- 11. FHA Sign Standard regarding retroreflectivity
- 12. Storm Ready Signs for Overbrook Sheila Dale
- 13. ODYSSEY OF THE MIND Jason Hielscher, SFT students
- 14. Other New Business
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

Regular Council Meeting May 12, 2010 7:00 PM CITY OF OVERBROOK Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Approval of Agenda
- B. Consent Agenda
 - 1. Approval of Minutes and other items from the Clerk
 - a. April 14, 2010 Regular Council Meeting Minutes
 - b. Request to destroy city records per K.S.A. 12-120
 - c. EMC Insurance renewal
 - 2. Approval of Warrants
- C. Department Reports:
 - 1. Treasurer
 - 2. City Clerk
 - 3. Maintenance/Animal Ctrl
 - 4. Law
- D. Committee Reports
 - 1. Planning and Zoning
 - 2. Park & Rec.
 - 3. Library
 - 4. Housing Authority
 - 3. Other
- E. Special Reports
 - 1. Karl Umscheid Rails and Trails
- F. Projects in process
 - 1. Sewer: Phase 2 Project
 - 2. Street Project
 - 3. Update on repair of Well #2
- G. Unfinished Business
 - 1. Trailer Court at 105 Elm
 - 2. 323 Maple Review engineer report(s)
 - 3. Discussion on proposal to purchase the Lodge
 - 4. Building Inspector to inspect safety of trailer houses
 - 5. RWD #5 Contract review
 - 6. Sign retroreflectivity follow-up
 - 7. Other Unfinished Business
- H. New Business
 - 1. Appointment of Planning and Zoning Member to replace Zac Anschutz
 - 2. Request to sell fireworks from Garrett's Worldwide Ent., LLC, Eric Garrett
 - 3. Establish policy for distribution of public funds to special interest groups
 - 4. Establishment of a Nuisance Ordinance for the city
 - 5. Re-appointment of non-elected personnel
 - 6. Other New Business
 - a. Renewal of contract with Tim Larson to fill fish feeders
 - b. Ordinance discussion regarding Private Clubs
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

TENTATIVE AGENDA

Regular Council Meeting July 14, 2010 7:00 PM CITY OF OVERBROOK Overbrook City Hall

- A. Call to Order / Roll Call
 - 1. Approval of Agenda
- B. Consent Agenda
 - 1. Approval of Minutes and other items from the Clerk
 - a. June 9, 2010 Regular Council Meeting Minutes
 - b. Request to destroy city records per K.S.A. 12-120
 - 2. Approval of Warrants
- C. Department Reports:
 - 1. Treasurer
 - 2. City Clerk
 - 3. Maintenance/Animal Ctrl
 - 4. Law
- D. Committee Reports
 - 1. Planning and Zoning
 - 2. Park & Rec.
 - 3. Library
 - 4. Housing Authority
 - 5. Other
- E. Special Reports
 - 1. Proclamation American Legion 90th Anniversary, Dale Fox, Paul Rivera, Dot

Flory, Jane Fox?

- F. Projects in process
 - 1. Sewer: Phase 2 Project
 - 2. Street/Water Project
- G. Unfinished Business
 - 1. 323 Maple
 - 2. Lodge Bldg Purchase Agreement follow-up
 - 3. Sign Retroreflectivity follow-up
 - 4. Follow-up on establishing policy for distribution of public funds to special interest groups
 - 5. Establishment of a Nuisance Ordinance for the city
 - 6. Discussion about establishing schedule for emptying Recycling Trailer
 - 7. Other Unfinished Business
- H. New Business
 - 1. Review for approval Resolution relating to the establishment of a drug-free workplace
 - 2. Budget
 - 3. Review Council Pay Procedure
 - 4. New Park and Rec member to replace Brian Kuermaier
 - 5. Other New Business
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

A second special meeting of the Overbrook City Council has been called for Thursday, July 8th, 2010 at City Hall in Overbrook. This special meeting will be held immediately following the conclusion of the previously scheduled special meeting that is set to begin at 7:00PM.

The purpose of the meeting is to:

1. Address the request (due to inclement weather) to have the City Firework Display outside of the June 27^{th} to July 5^{th} Window.

The Agenda is limited to the item identified above.

If you have any questions, please let me know. Thank you,

Jim Koger Overbrook City Clerk 665-7328

Jim Koger

From: City Clerk [cityclerk@overbrookks.com]

Sent: Tuesday, June 29, 2010 3:38 PM

To: 'cityclerk@overbrookks.com'

Subject: Special Council Meeting City of Overbrook July 8, 2010 7PM at City Hall

Hi-

A special meeting of the Overbrook City Council has been called for Thursday, July 8th, 2010 at 7PM at City Hall in Overbrook.

The purpose of the meeting is to:

1. Finalize paperwork for the previously approved street/water line repair bond issue and

2. Seek approval to re-finance the pool bond issue

The Agenda is limited to the items identified above.

If you have any questions, please let me know. Thank you,

Jim Koger Overbrook City Clerk 665-7328

Thanks so much to all of the following sponsors for their generous donations and support. We are truly grateful to all of you who have made this celebration of our great country possible.

American Legion Aux. Post-239 American Legion Post # 239 **BP Service Station** Brookside Retire. Community Casey's General Store Community Insurance **Computer Services** Conrad's Bar and Grill DeVoe & Neff Lawyers Fidelis Club Finishing Touch Bird Dog First Security Bank Max and Dee Friesen **Bruce Sisson-DJ** Glyn Day Insurance Agency Heetco Jump Start Pre School Kansas State Bank Karol's Kottages Martin Laundry **Martin Rental Properties** Martin Service O'Bryhim's Thriftway Osage Auto Works Osage Co. Fire Dept. Overbrook Barber Shop Overbrook Car Wash **Overbrook Family Dentistry** Overbrook Floral Overbrook Livestock Comm. Overbrook- Ottawa Co-op Overbrook Quilt Connection Overbrook Vet. Clinic Richard Wright Real Estate **Ryan's Motor Sports** Santa Fe Trail Meats

Shirts and Such Swisher Automotive The Hair Shoppe Wheat State Pizza Wrench Benders **Zeckser Cabinets** Ron and Mary Anderson Carol Ann Baughman Larry and Jean Coffman Mark and Jo Ellen Criger Steve Cross Don and Jane Hylton Jessie Jennings Bob and Jenny Klingler Walt and Pat Martin Wayne and Joann O'Brien Dr. Jim Ruble Don and Lois Schultz **Dolores Sillin** Melvin Simpson **Duane and Ruth Stout** Skip and Donna Swisher Larry and Dee Woodson Bruce and Debbie Smith Emery and Marsha Elliott Randy and Nancy Durbin Zac and Jennifer Anshutz Eula Fuller Overbrook Betterment Com. **Overbrook Library Friends** Red Hat Club-Overbrook Red Hat Club-Santa Fe Trail Searchlight Club Jazzercise-Overbrook Harris-Matchette Solutions **Overbrook Library Friends**

.....and the <u>many</u> generous cash donations that were put in the collection containers around Overbrook.

CALL FOR SPECIAL MEETING OF GOVERNING BODY

Overbrook, Kansas

July 8, 2010

To the Members of the Governing Body:

A special meeting of the governing body is hereby called to be held at the city hall July 8, 2010, at 7:00 o'clock, p.m., the object of said meeting being to:

- 1. Finalize paperwork for the previously approved street/water line repair bond issue and
- 2. Seek approval to re-finance the pool bond issue.

The Agenda is limited to the items identified above.

Signed Sull Lowyur

Signed Sull Lowyur

Carol Bacey Imour

Ship Sull Lowyur

(Mayor or Governing Body Members)

Regular Council Meeting August 11, 2010 7:00 PM CITY OF OVERBROOK Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

- 1. July 14, 2010 Regular Council Meeting Minutes
- 2. July 27, 2010 Special Council Meeting Minutes
- 3. Request to Destroy City Records per K.S.A. 12-120
- 4. Approval of Warrants
- 5. Ordinance #349 Regarding Compensation for Members of the Governing Body
- 6. Ordinance #350 Incorporating Standard Traffic Ordinance
- 7. Ordinance #351 Incorporating Uniform Public Offense Code

C. Department Reports:

- 1. Treasurer
- 2. City Clerk
- 3. Maintenance/Animal Ctrl
- 4. Law
- 5. Pool

D. Committee Reports

- 1. Planning and Zoning
- 2. Park & Rec.
- 3. Library
- 4. Housing Authority
- 5. Other

E. Special Reports

F. Special Recognition

- 1. Proclamation honoring the 90th Anniversary of American Legion Post #239
- 2. Proclamation for Dale Fox

G. Projects in process

- 1. Sewer: Phase 2 Project Vic Robbins
- 2. Street/Water Project Vic Robbins/Bill Jacobs

Ms. J. Allen – regarding street project

H. Unfinished Business

- 1. Review enforcement of new State Non-Smoking, Seatbelt laws
- 2. Status of Purchase Agreement for Ridgeway Lodge #62
- 3. Status of proposed Nuisance Ordinance for the city
- 4. Other Unfinished Business

I. New Business

- 1. Review plan for addressing leak on east side of pool
- 2. Discuss pool painting plans
- 3. New Park and Rec member to replace Scott Warren
- 4. Review of Proposed Sale of Galaxy Cable Inc. to Zito Midwest LLC
- 5. Review of request from City of St. Marys to adopt resolution regarding Ad Valorem Tax
- 6. End of probation period and salary adjustment for Maintenance Dept Supervisor
- 7. Other New Business

J. Public Comments

K. Council Member Comments

- L. Mayor's Report
- M. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

Regular Council Meeting September 8, 2010 7:00 PM CITY OF OVERBROOK

Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

- 1. August 11, 2010 Regular Council Meeting Minutes
- 2. Request to Destroy City Records per K.S.A. 12-120
- 3. Approval of Warrants
- 4. Request for Clerk to attend Fall CCMFOA Fall Academy in Wichita, October 25-29, 2010
- 5. Osage County Herald-Chronicle Insert Ads
- 6. Approve Request from Long CPA to do 2010 Audit
- 7. Nancy Durbin Request for Santa Fe Trail Days CMB 8. August 16, 2010 Budget Hearing minutes

C. Department Reports:

- 1. Treasurer
- 2. City Clerk
- 3. Maintenance/Animal Ctrl
- 4. Law
- 5. Pool

D. Committee Reports

- 1. Planning and Zoning
- 2. Park & Rec.
- 3. Library
- 4. Housing Authority
- 5. Other

E. Special Reports

F. Projects Updates

- 1. Sewer: Phase 2 Project Vic Robbins
- 2. Street/Water Project Vic Robbins/Bill Jacobs

G. Unfinished Business

- 1. Request to have miniature horse in town
- 2. New Park and Rec member to replace Scott Warren
- 3. Address leak at pool/painting of pool
- 4. Proposed Sale of Galaxy Cable Inc. to Zito Midwest LLC
- 5. Lodge Purchase
- 6. 323 Maple
- 7. Nuisance Ordinance
- 8. Other Unfinished Business

H. New Business

- 1. Ordinance No. 106 (regarding delinquent water bills)
- 2. Trail Project Phase III match
- 3. Appoint LKM Voting Delegate
- 4. City Hall Furnace/AC
- 5. Seat Belt Law
- 6. Credit Adjustment for Flushing of Water Lines due to Pigging of 4" Water Line
- 7. Request for Donation for Fishing Derby
- 8. Other New Business

I. Public Comments

J. Council Member Comments

K. Mayor's Report

L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

Regular Council Meeting October 13, 2010 7:00 PM CITY OF OVERBROOK Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

- 1. Approve August 11, 2010 Regular Council Meeting Minutes
- 2. Approve September 8, 2010 Regular Council Meeting Minutes
- 3. Approve September 27, 2010 Special Council Meeting Minutes
- 4. Approve Warrants
- 5. Appoint John Jewell to replace Gregg Childress as Library Board Member

C. Department Reports:

- 1. Treasurer
- 2. City Clerk
- 3. Maintenance/Animal Ctrl
- 4. Law
- 5. Pool

D. Committee Reports

- 1. Planning and Zoning
- 2. Park & Rec.
- 3. Library
- 4. Housing Authority
- 5. Other

E. Special Reports/Public Request to be on Agenda

- 1. Discuss City Issues Duane Shuck
- 2. Discussion of Increased Costs at Osage County Waste Joe Greene
- 3. Discuss Norton Gift for Library Hurst Coffman

F. Project Updates

- 1. Sewer: Phase 2 Project Vic Robbins
 - a. Clean Water Connections
- 2. Street/Water Project Vic Robbins/Bill Jacobs

G. Unfinished Business

- 1. Discuss Proposed Fees for Seat Belt Law Officer Harmison
- 2. Appoint Park and Rec Member to Replace Scott Warren
- 3. Establish Policy on City Donations
- 4. Discuss Proposed Sale of Galaxy Cable Inc. to Zito Media LLC
- 5. Status of Lodge Purchase
- 6. Update on 323 Maple
- 7. Update on Nuisance Ordinance
- 8. Discuss Purchase of Skid Steer
- 9. Review of Current Utility Bill Ordinance #106
- 10. Review of possible credit adjustment for flushing of water lines in September
- 11. Other Unfinished Business

H. New Business

- 1. Discuss SFT After Prom 2011 Request for City Donation
- 2. Discuss Proposal to Sponsor/Commercial for SFT Games
- 3. Discuss Possible Repair of Well #1
- 4. Discuss City Hall Furnace Installation in Lodge Kitchen
- 5. Other New Business
- I. Public Comments
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

Regular Council Meeting November 10, 2010 7:00 PM CITY OF OVERBROOK Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

- 1. Approve October 13, 2010 Regular Council Meeting Minutes
- 2. Approve November 16th Work Session 7PM with Planning and Zoning
- 3. Approve Warrants

C. Department Reports:

- 1. Treasurer
- 2. City Clerk
- 3. Maintenance/Animal Ctrl
- 4. Law
- 5. No pool report

D. Committee Reports

- 1. Planning and Zoning
- 2. Park & Rec.
- 3. Library
- 4. Housing Authority
- 5. Other

E. Special Reports/Public Request to be on Agenda

- 1. Carla Bach discuss Speeding on Maple Street
- 2. Tim Schwerdt AFLAC presentation

F. Project Updates

- 1. Sewer: Phase 2 Project Vic Robbins
- 2. Street/Water Project Vic Robbins/Bill Jacobs

G. Unfinished Business

- 1. Establish Policy on City Donations
- 2. Discuss SFT After Prom 2011 Request for City Donation
- 3. Update on 323 Maple
- 4. Discuss Purchase of Skid Steer
- 5. Other Unfinished Business

H. New Business

- 1. Update Ordinance #289
- 2. Establish Truck Routes in Overbrook
- 3. Request for FT status for Bruce Haukenberry
- 4. Request for Executive Session: Mayor Schultz
- 5. Park Project update
- 6. Other New Business
- **I. Public Comments**
- J. Council Member Comments
- K. Mayor's Report
- L. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

THIS AGENDA IS SUBJECT TO CHANGE IN ORDER/CONTENT WITHOUT PRIOR NOTICE.

AMENDED AGENDA

Regular Council Meeting December 8, 2010 7:00 PM CITY OF OVERBROOK Overbrook City Hall

A. Call to Order / Roll Call

1. Approval of Agenda

B. Consent Agenda

- 1. Approve November 10, 2010 Regular Council Meeting Minutes
- 2. Approve November 23rd Special Meeting #1 Minutes
- 3. Approve November 23rd Special Meeting #2 Minutes
- 4. Approve Warrants
- 5. Year-End Bonus for non-elected employees
- 6. Approve release of funds for new mower

C. Department Reports:

- 1. Treasurer
- 2. City Clerk
- 3. Maintenance/Animal Ctrl
- 4. Law

D. Committee Reports

- 1. Planning and Zoning
- 2. Park & Rec.
- 3. Library
- 4. Housing Authority
- 5. Other

E. Project Updates

- 1. Sewer: Phase 2 Project Vic Robbins
- 2. Street/Water Project Vic Robbins/Bill Jacobs

F. Unfinished Business

- 1. Review Nuisance Ordinance #353 for approval
- 2. Lodge purchase
- 3. Special Event CMB request review LKM Article
- 4. Updates to Utility Billing Ordinance, including rate discussion
- 5. Well #1 Repair
- 6. Skid Steer Financing
- 7. Update 323 Maple
- 8. Other Unfinished Business

G. New Business

- 1. 2011 CMB Renewals
- 2. Digital Voice Recorder for Council Meetings
- 3. Creating an Overbrook Facebook Group Page
- 4. Executive Session requested by Mayor Schultz removed by requestor
- 5. Employee Reviews
- 6. Other New Business

H. Public Comments

- I. Council Member Comments
- J. Mayor's Report
- K. Adjournment

(Note: A break may be scheduled at the Council's discretion.)

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