

**Council Meeting
City of Overbrook
Overbrook City Hall
April 12, 2023 6:00 pm**

<p>A. Call to order, Roll Call</p>	<p>Mayor Jon Brady called the meeting to order at 6:00.</p> <p>Mayor Jon Brady - present Council Members: Carol Baughman – present Cheryl Miller – present John Fairchild –absent Caitlin Curtis – present Angela Mordecai- present</p> <p>We have a quorum. Others present: Jim Koger, Becky Coltrane, Eric Carlson, Sue Burdick, Danny Gamblin, Kyle Michel, Joe Green, Calvin Young (6:45)</p>
<p>B. Dedication</p>	<p>April 29th Memorial for Chief Hollingworth and we declare August 5th as Police Chief Terry Hollingsworth Day. (August 5th was Terry’s last day as Police Chief)</p>
<p>C. Approval of Agenda</p>	<p>I move to approve the agenda. H.4 Executive Session, add Rural water 5 contract discussion.</p> <p>I move to approve the agenda as amended. Carol, Cheryl Passed (4-0)</p>
<p>D. Consent Agenda</p>	<p>Questions on OPR Minutes, using a room for an art room? Who will be using that? And will it be inspected for that use?</p> <p>OPR new Director – Jessica Caylor, is working hard.</p> <p>I move to approve the consent agenda. Angela, Cheryl Passed (4-0)</p>
<p>E. Special Reports E.1 Joe Greene</p>	<p>E.1 Last year we had a price increase, the contract did not have a date on it, and we would like to update it to May 1, 2025. 2-year contract. Joe provided information about getting everyone the same trash can. He</p>

<p>E.1 Request for Old Gym Lights upgrade</p>	<p>would sell them at his cost if citizens were interested. If possible, we would need to set the cost of through their city bill. I move to renew the trash contract to May 1, 2025</p> <p>Motion Angela , Cheryl Passed (4-0)</p> <p>I move to renew the trash contract to May 1, 2025 Angela, Cheryl Passed (4-0)</p> <p>Request for Upgrading new lights for Pickleball, for the Gym.</p> <p>I move to move forward to upgrading the lights in the Old Gym. Cait, Carol Passed (4-0)</p>
<p>F. Public Comments</p>	
<p>G. Utility Billing Hearings</p>	<p>I move to proceed with the utility bill hearings. And the city staff to move forward with normal procedures.</p> <p>Angela, Carol Passed (4-0)</p>
<p>H. Council Action/Discussion Items H.1 Treasurer Report</p>	<p>Review of Treasurers Report. Discussion of expenses, Moving to Denali Software July 1, Payroll June 2.</p> <p>I move to approve the treasurers report. Carol, Cait, Passed (4-0)</p>
<p>H.2 Police Department</p>	<p>Presentation of Report and Different levels of Code enforcement. Discussion on Condemning houses etc. Looking for protocols to help get other committees involved in enforcing the codes. The mayor requests we think about this more and plan to work on it. Would like to make this a priority in Public Safety to discuss this in more dept.</p>
<p>H.3 Maintenance Department Action Items</p>	<p>Presented Maintenance report and then went over the equipment plan, the sale of some equipment and would like to discuss the purchase of another lawn mower. The council would like to review the bids for paving, before making a decision.</p> <p>I move to move forward with Equipment plan and the purchase of a lawn mower. Cheryl, Carol Passed (4-0)</p>

<p>H.4 Administration Department Action Items H.4a Water Project</p>	<p>Review of Pay requests from contractors. Final Completion date to be May 31.</p> <p>I move to give Jon approval to sign the pay app #22, after further review with Sarah from Rural Development, and Jon provides a report out to the council.</p> <p>Angela, Carol passed (4-0)</p> <p>I move to require a special meeting prior to signing the pay app #22. Angela, Cheryl Passed (4-0)</p>
<p>H. 4b BCBS Renewal</p>	<p>Jim followed up with some research on BCBS coverage and talked to employees. He presented the difference in plans for employees.</p> <p>I move we move to the Gold Plan for our Employees. Cait, Angela Passed (4-0)</p>
<p>H.4c Trail Drive Discussion</p>	<p>Review of previous meeting with Homeowners. Jon put together options for the council that he felt like they were telling him of things that need to be done.</p> <p>I move to not compensate the homeowner for the concrete driveway that is in the road right of way.</p> <p>Angela, Carol Passed (4-0)</p>
<p>***Rural Water Contract</p>	<p>New contract from Rural Water, asking us to buy a million gallons of water per month. The city is not able to afford that amount of water. We have always considered them an emergency resource. We hired Pat Walsh to negotiate for us with their lawyer. We need to get this resolved before May 23rd.</p>
<p>Executive Session</p>	<p>Caitlyn left at 9:50pm Go into at executive session at 9:55 return at 10:00. No Act</p> <p>*****</p> <p>I move we reconvene Tuesday April 18th at 6:00. Angela, Carol Passed (3-0)</p>

April Council Minutes 2023

	<p>I move to adjourn. 10:25 pm Carol, Cheryl Passed (3-0)</p>
	<p>Reconvene on April 18, 2023</p> <p>Call meeting to order at 6:00 Carol Baughman -present Angela Mordicai-present Cheryl Miller- present Cait Curtis- present John Fairchild- absent</p>
H.5 Pool Action Items	
H.6 OPR Action Items	
	<p>Reconvene on April 18, 2023</p> <p>Call meeting to order at 6:00 Carol Baughman -present Angela Mordecai-present Cheryl Miller- present Cait Curtis- present John Fairchild- absent</p>
I. Unfinished Business I.1 Street RFP	<p>Review Bids from the 4 companies.</p> <p>I move we go with the lowest bid from Killough, with parameters set by the maintenance department (50* and higher and completed by August 31st) in the approval letter. If Killough is unable to complete by the date they will contact the city.</p> <p>Cheryl, Carol Passed (4-0)</p>
I.2 Planning and Zoning	<p>Structure update: Jim presented an updated planning and zoning appeals board structure. It will be voted on at the May meeting.</p>
I.3 Other Unfinished Business	<p>Municipal Water Conservation Plan review</p> <p>I move to approve the water conservation plan. Carol, Cheryl Passed (4-0)</p>
Paying of the bills twice a month.	

	<p>Paying bills twice a month:</p> <p>I move to approve the changes in the payment structure as outlined in the document.</p> <p>Cait, Angela Passed (4-0)</p>
	<p>Cait would like to get more information about inspections for the upstairs of the meetings.</p> <p>Angela would like to look at how long the council meetings are, and to talk about what we can do to fix this.</p> <p>-information available at the Friday before, committee, boards heads need to be available.</p>
<p>J. New Business</p> <p> J.1 Board Appointments OHA/Library</p> <p> J.1b Infrastructure</p> <p> J.1c. Public Safety-</p> <p> J.1d Personnel</p>	<p>I move to appoint Allison Lyda to the OHA Board. Carol, Cheryl Passed (4-0)</p> <p>I move to appoint Laurie Costlow and Avery Chinn to the library Board. Cait, Cheryl Passed (4-0)</p> <p>Growth Committee – Summit went well, good opportunity for Mayors to discuss concerns and great opportunity for Networking, and they would like to meet again</p> <p>Infrastructure – Still taking with engineer on sewer, talked about sidewalks and bike lane.</p> <p>Public Safety – Speed bumps on Santa Fe Trail.</p> <p>Personnel – pay matrix.</p>
<p>J.3 Other new business</p>	<p>Cait would like to get Gym inspected, before we have people over there to play pickle ball. Would like to see the Inspection</p>
<p>K. Council Member Comments</p>	<p>Carol- none Cheryl – none Cait – Appreciate reconvening Jim – Will be taking some vacation days. Becky - none</p>

April Council Minutes 2023

<p>L. Mayors Comments:</p>	<p>Please look at the proclamation for Chief Hollingsworth. Memorial from 10-2 on Saturday April 29th. Would like to have an annual event in his honor/memory.</p> <p>Appreciate everyone's work and dedication toward the city, water project, Special meeting on Monday the 24th for the driveway issue</p>
<p>L. Adjournment</p>	<p>I move to adjourn. Carol, Angela Passed (4-0)</p> <p>Adjourn 7:09</p>
<p>Respectfully Submitted Becky Coltrane Assistant City Clerk APPROVED May 10th, 2023</p>	