

**City of Overbrook**  
**Overbrook City Hall**  
**August 14, 2024 6:00pm**

<p>A. Call to order, Roll Call</p>	<p>Mayor Jon Brady called the meeting to order at 6:00pm.</p> <p><b>Mayor Jon Brady</b> - present  <b>Council Members:</b>  Carol Baughman – present  Cheryl Miller – present  Kyle Maichel – absent  Hanna Smith –present  Matt Craig – present</p> <p>We have a quorum.</p> <p><b>Others present:</b>  Jim Koger City Clerk, Eric Carlson Police Chief, Caitlin Curtis (reporter), Jessica Frye</p>
<p>B. Not used</p>	
<p>C. Approval Agenda</p>	<p>I move to approve the agenda as amended. Amendments included adding an exec session after G.2 and moving Jessica Frye up to Special Reports.</p> <p>Carol, Matt  Passed 4-0</p>
<p>D. Consent Agenda</p>	<p>I move to approve the consent agenda as presented.  Cheryl, Carol  Passed 4-0</p>
<p>E. Special Reports</p>	<p>E.1 Jessica Frye gave the Council an update on the 9/21/24 Santa Fe Trail Days event that the Historical Society is putting on.</p> <p>E.2 Since Brett Waggoner was not here after all, Jon Brady lead the conversation regarding the GAS proposal to do an LMI study. Consensus was that we'd wait as there is no immediate need.</p>
<p>F. Public Comment</p>	<p>Caitlin Curtis asked for everyone to speak up so we could be heard.</p>

G. 1a Treasurers Report	<p>Jim presented the treasurers report. We are still working with Sean Gordon to complete the 2023 Audit. CPA Brian Nyp is assisting. Jim Long will prepare the 2025 proposed budget. There is still some work to complete once the 2023 Audit is completed. In particular we'll need to watch Fund 06 and Fund 15.</p>
G.2 Public Safety	<p>There was discussion with Chief Carlson regarding options to reduce the skunk population in town. Consensus was to put out a couple of owl boxes on city owned property.</p> <p>The 2024 Standard Traffic Ordinances and Uniform Public Offense Code were discussed next. Motion to approve Ordinances 442 (STO) and 443 (UPOC). (Hanna, Carol) Motion approved 4-0.</p> <p>6:58 PM Cheryl Miller (Carol Baughman) moved to have a 30 minute Executive Session to discuss personnel matters of non-elected personnel. Motion carried 4-0.</p> <p>At 7:28 the Council returned from Executive Session. No decisions were made nor was any action taken.</p>
G.3 Maintenance Department Action Items	<p>There was discussion regarding whether we could use the remaining screenings from the street project for work this year. The council also discussed the need to get the ditch work areas landscaped, seeded and ground covered.</p>
G.4 Administration Department	<p>We discussed how close we were to getting the SS4A application submitted through the County.</p>
G.5 Pool Action	None
G.6 OPR Action	None
H. Unfinished Business	<p>We moved Jessica Frye up to Special Reports</p> <p>There was no other unfinished business.</p>
I. New Business	There was no new business
J. Council Members Comments	<p>Cheryl- the parade was fun</p> <p>Work Session on Friday Aug 30 at noon to discuss the budget.</p>
K. Mayor Comments	<p>Thanks for all the work. We might think about re-establishing liasons.</p>
L. Adjournment	<p>I move we adjourn.</p> <p>Cheryl, Matt</p>

	Passed (4-0)
Respectfully Submitted Jim Koger City Clerk	