

**MINUTES  
COUNCIL MEETING  
CITY OF OVERBROOK, OVERBROOK CITY HALL  
401 MAPLE STREET  
July 10, 2019**

<p>CALL TO ORDER, ROLL CALL (A)</p>	<p>Mayor Jon Brady called the July 10, 2019 Council Meeting to order at 7:00 pm in Overbrook City Hall, 401 Maple, Overbrook, Kansas. <b>Mayor Jon Brady</b> – present <b>Council Members:</b> Carol Baughman – present Joanne Allen – absent Tammy Metzger – present David Penrod – present Cheryl Miller – present <b>Others present:</b> Jim Koger</p>
<p>APPROVAL OF AGENDA: (B)</p>	<p>Discussion: Agenda reviewed. Add under G.2 Abatement Order and H.4 Baking for Businesses Certificate  Motion: I move to approve the agenda as amended. Moved: Carol Baughman, John Fairchild Motion Carried (4-0)</p>
<p>CONSENT AGENDA: (C)</p>	<p>C.1. Minutes – 6/12/2019 Regular Council Meeting Minutes, 5/24/2019 &amp; 6/21/19 Work Session Notes C.2. Warrants C.3. Request to Shred City Documents C.4. Planning Commission Report P&amp;Z minutes C.5. Zoning Administrator Report – No report C.6. Housing Authority Board Report C.7. Water Distribution System Report C.8. Council Work Order List C.9. Library Board Report C.10. Law Department/Animal Control Report C.11. Code Compliance Report C.12. Maintenance Department Report C.13. City Clerk Report C.14. OPR Director Report</p>

	<p>Motion: I move to approve the Consent Agenda as written.                  Moved: Tammy Metzger, Carol Baughman                  Motion Carried (4-0)</p>
<p>SPECIAL REPORTS: Library Proposed 2020 Budget: Wade Sisson (D.1)</p>	<p>Discussion: Wade Sisson and Kyle Sederstrom presented the proposed 2020 Library Budget. Questions were presented and answered.</p>
<p>PUBLIC COMMENTS: (E.)</p>	<p>none</p>
<p>UTILITY BILLING ACCOUNT HEARINGS (F.)</p>	<p>Discussion: No hearing requests this month.                  Motion: I move to give the City Clerk authority to address any issues that may come up for addressing water bills this month.                  Moved: Tammy Metzger, Carol Baughman                  Motion Carried: (4-0)</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: TREASURER REPORT: CATHY SOWERS (G.1)</p>	<p>Discussion: Treasurer’s Report presented and discussed: pool financial support                  Motion: I move to approve the Treasurer’s Report                  Moved: Tammy Metzger, Cheryl Miller                  Motion Carried: (4-0)</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: POLICE DEPARTMENT: ACTION ITEM: ORDINANCE #91 (G.2.1)</p>	<p>Discussion: City Attorney has advised that Ordinance 91 could be repealed.                  Motion: I move that we repeal Ordinance 91                  Moved: Cheryl Miller, Carol Baughman                  Motion Carried (4-0)</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: POLICE DEPARTMENT: ACTION ITEM: 114 W 5<sup>th</sup> ABATEMENT ORDER (G.2.2)</p>	<p>Discussion: Enforcement of the Abatement Order by following steps as outlined by the City Attorney                  Motion: I move that the mayor sign the abatement order                  Moved: Tammy Metzger, John Fairchild                  Motion Carried (4-0)</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: MAINTENANCE DEPARTMENT ACTION ITEM: TRACTOR (G.3)</p>	<p>Discussion: Tractor is old, made in the 80s and has quit running. Cost of repair about \$2500. Will gather additional information about tractor pricing for next month’s discussion and decision making.</p>

<p>COUNCIL ACTION/DISCUSSION ITEMS: ADMINISTRATION DEPARTMENT ACTION ITEM: RECAP OF KIAC MEETING (G.4.1)</p>	<p>Discussion: Engineering Services Agreement; CDBG looks like we will qualify; One phase or two phases? When to proceed? SRF funding use; Adjustments to a rate structure; Grant opportunities; Meeting is scheduled with the Engineering Firm and GAS on July 12, attendance is open.</p> <p>Discussion: Hawkins Water Treatment- Chlorine system bids</p> <p>Motion: I move to continue with the Hydro Bid and negotiate for the best pricing available Moved: Tammy Metzger, Cheryl Miller Motion carried : (4-0)</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: ADMINISTRATION DEPARTMENT ACTION ITEM: BUDGET DISCUSSION (G.4.2)</p>	<p>Discussion: budget work session; publication; mill levels;</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: PARK AND RECREATION ACTION ITEM: (G.5)</p>	<p>No Action items</p>
<p>COUNCIL ACTION/DISCUSSION ITEMS: SWIMMING POOL ACTION ITEM: (G.6)</p>	<p>Discussion: Ideas to build community support: pool camps? Work Session topic</p>
<p>UNFINISHED BUSINESS: (H.1)</p>	<p>None</p>
<p>OTHER UNFINISHED BUSINESS: SIGN FOR DOWNTOWN BUSINESS (H.1)</p>	<p>Discussion: Cheryl shared icons, add laundromat, have one car, recreation instead of trail;</p>
<p>OTHER UNFINISHED BUSINESS: 2019 STREET WORK (H.2)</p>	<p>Discussion: Will continue this discussion. A beginning worksheet was shown.</p>
<p>OTHER UNFINISHED BUSINESS: OPR IN-TOWN BOARD MEMBER (H.3)</p>	<p>Discussion: Parks and Rec will address Tuesday night at the Parks and Rec meeting.</p>
<p>OTHER UNFINISHED BUSINESS: BAKING FOR BUSINESSES CERTIFICATE OF APPRECIATION (H.4)</p>	<p>Discussion: Cheryl Miller showed samples of the Certificate of Appreciation for businesses.</p>

OTHER UNFINISHED BUSINESS: (H.4)	None
NEW BUSINESS: OTHER NEW BUSINESS (I.1)	The appeals board is composed of the same people as the zoning commission. The structure needs to be looked at for possible restructuring.
COUNCIL MEMBER COMMENTS: (J)	Jim: Terry’s surgery went well today. Truck was a little underweight for CDL licensing to be completed. LaVerna: Thank you to Jim for covering for her while she was out for surgery.
MAYOR’S COMMENTS: (K)	none
ADJOURNMENT: (L)	Mayor Jon Brady called for a motion to adjourn. Motion: I move to adjourn at 9:56 pm. Moved: Carol Baughman, John Fairchild Motion Carried: (4-0)
Respectfully submitted, LaVerna Gray Overbrook Assistant City Clerk APPROVED August 14, 2019	