

**AGENDA Regular Council CITY OF OVERBROOK**

February 14, 2018 7:00PM Overbrook City Hall 401 Maple St.

- A. Call to Order and Roll Call
  - A.1 Call to Order and Roll Call
  - A.2 Public Hearing regarding request to change from an alley easement to an utility easement 400 block between Cedar and Ash Streets
- B. Approval of Agenda
- C. Consent Agenda
  - C.1 Minutes – 1/10/18 Regular Council Meeting Minutes
  - 1/8/18 Special Meeting Minutes
  - C.2 Warrants
  - C.3 Request to Shred City Documents
  - C.4 Planning Commission Report P&Z Minutes
  - C.5 Zoning Administrator 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
- D. Special Reports
- E. Public Comments
- F. Utility Billing Account Hearings
- G. Council Action/Discussion Items
  - G.1 Law Department Action Items
  - G.2 Treasurer Report – Cathy Sowers
  - G.3 Maintenance Department Action Items
  - G.4 Administration Department Action Items
  - G.5 Library Board Action Items
  - G.6 Zoning Administrator Action Items
- H. Unfinished Business
  - H.1 Codification Update
  - H.2 Surveying Discussion
  - H.3 Update on Kwikom agreement
  - H.4 Old Gym Discussion
  - H.5 Board Member Appointments OHA, OPR
  - H.6 Other Unfinished Business
- I. New Business
  - I.1 Review Connecting Links Agreement with County
  - I.2 Review for approval 2018 Annual Operation and Maintenance Assurance Statement (LWCF)
  - I.3 Library/Community Room HVAC Maintenance Contract Renewal
  - I.4 Select Council President and Department Liaisons
  - I.5 New no smoking signs for ball fields from Drug Free Osage County Inc.
  - I.6 Other New Business
- J. Council Member Comments
- K. Mayor Comments
- 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 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 785-6 65-7328 or by email at [cityclerk@overbrookks.com](mailto:cityclerk@overbrookks.com).