

**Council Meeting
City of Overbrook
Overbrook City Hall
June 14, 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- absent, arrived 6:45</p> <p>We have a quorum. Others present: Becky Coltrane Assistant City Clerk, Eric Carlson Police Chief, Frannie Dieters-Osage County Senior Center, Kyle Maichel arrived 6:15 and left at 7:00,</p>
<p>B.</p>	
<p>C.</p>	<p>Jim would like to add Executive Session for discussion personell item</p> <p>Carol moves to approve the agenda as amended Carol, Cheryl Passed (3-0)</p>
<p>D. Consent Agenda</p>	<p>No planning and zoning report, no utility hearings report.</p> <p>I move to approve the consent agenda. Carol, Cheryl Passed (3-0)</p>
<p>E. Special Reports</p>	<p>E.1 Frannie Deters with Osage County Senior Center and Public Transportation. Present business cards, calendars and information on the senior center. Would like to make citizens aware the senior center is available to the county, not just Osage city. They have just been awarded some additional vans to help transport people to events and activities at the center. Many activities for seniors.</p> <p>E.2 Water Project – final completion was May 31st. Mayor Jon Brady would like to hold retainage. There was a meeting with Carstensions last Friday. We created a better spreadsheet with items to be</p>

	<p>addressed, broke it up into areas. We received an update today for items that were completed in area 6. The areas and spreadsheet are located in dropbox. Recommendation from KDHE suggests that we do not pay the retainage until all items have been addressed. Recommendation from Ben Kramer to hold the retainage plus the 200% from the seeding.</p> <p>I move to pay Carstensions the \$22,859.76. Carol, Cheryl Passed (3-0)</p> <p>I move to pay the engineering fees of \$4,945.00. Pay app 22 Carol, Cheryl Passed (3-0)</p> <p>We were about \$157,000 short. We asked for an amendment of \$250,000 extra just in case. Jon shared the load agreement. Jon needs a motion to sign the agreement.</p> <p>I move the mayor can sign the agreement. Total amount \$6,425,300.00 Carol, Cheryl Passed (3-0)</p> <p>Discussion on what we are going to do with liquidated damages. How are we going to handle this? We need to validate with Ben Kramer details on liquidated damages.</p>
<p>F. Public Comments</p>	<p>Kyle wanted to talk about the culverts at the new property owned by his daughter, in the new subdivision.</p>
<p>G. Council Action/Discussion Items</p>	<p>G.1 Treasurers Report: Review of the treasurer’s report. I move to approve the treasurers Report Angela, Carol Passed (3-0)</p> <p>Brief update on how we are moving with the Denali accounting software.</p>
<p>G.2 Public Safety Action Item</p>	<p>G.2 Public Safety: Archive Social Media Content. Eric Handed out information and quotes on the cost of this type of service. Many questions were asked about this service. Becky will contact the league to see what the recommendation from the league</p>
<p>G.3 Maintenance Dept Action</p>	<p>Smoke testing next steps.... A letter will need to be sent to people who are improperly connected to the sewer.</p>

	<p>Some concerns were expressed about the public safety temporary speed bumps and how they are put in and the damage they might cause the road.</p>
<p>G.4 Administration Dept. Action Items</p>	<p>G4.a Review of Budget Time Line, revenue neutral rate, auditor, think about budget items, pool, street work, sidewalks, upstairs of city hall, old gym, water project expenses, sewer,</p> <p>G4b. Property behind Casey’s update. Geotek doing survey.</p> <p>I move to give Jon the authority to spend up to \$1,5000 to have the survey complete.</p> <p>Angela, Cheryl Passed (3-0)</p> <p>G4c. Cleaning Bid – Review the cleaning contract and put it out for bid again.</p> <p>I move to put out a cleaning out for bid.</p> <p>Carol, Angela Passed (3-0)</p> <p>Executive Session:</p> <p>I move we go into executive session to discuss personal concerns for 15mins. 7:55 Angela, Carol Passed (3-0)</p> <p>Return from executive session at 8:10, no action, no decisions were made.</p>
<p>G.5 Pool Action Items</p>	<p>The pool is running on no skimmers. The lifeguards are having to do more cleaning. It is manageable right now. We will need to look at the pool in the budget for next year.</p>
<p>G.6 OPR Action Items</p>	<p>None</p>
<p>H. Unfinished Business</p>	<p>H.1 Review of the new Board of Zoning Appeals Ordinance</p> <p>I move to approve the new Zoning Ordinance number 433.</p> <p>Angela, Cheryl Passed (3-0)</p>

	<p>H.2 Angela brought up the FB traveler that is visiting all the towns in Kansas and how our city looked a little run down in his photos. What can we do?</p> <p>Cait brought up the parking ordinance she was working on. Wanted to know where it is and can we move forward with it?</p>
<p>I. New Business</p>	<p>I.1 Water Leak and outside watering. Look at our current policy. And think about amending this policy. Discussion on watering flowers compared to filling a pool or hot tub.</p> <p>I.2 Fireworks displays and fireworks and fireworks stands. Fairboard, Grace church.</p> <p>I move to approve the fireworks stand, and the displays presented. Angela, Carol Passed (3-0)</p> <p>I.2 new business: blue green algae.... By the boat ramp, bathroom, bandstand and east corner.</p>
<p>J. Council Members Comments</p>	<p>Carol – None</p> <p>Cheryl – Growth committee took a tour of the old gym. Lots of potential. New lights look good, and pickle ball court looks good. More people showed up to the meeting.</p> <p>Angela – excited the meeting is almost over, and we completed it in record time.</p> <p>Cait – None</p> <p>Jim – Happy to report that his oldest son proposed to his girlfriend.</p>
<p>K. Mayor Comments</p>	<p>A little worried about the city, we have a lot of things on our plate. We are making positive strides with Parks and Rec and their programs. And Erin is getting married in October.</p>
<p>L. Adjournment</p>	<p>I move to adjourn the meeting. 9:00pm Angela, Cheryl Passed(3-0)</p>
<p>Respectfully Submitted Becky Coltrane Assistant City Clerk</p>	

June Council Minutes 2023

APPROVED July 12 th , 2023	
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