

**City of Overbrook
Overbrook City Hall
October 9, 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>Mayor Jon Brady - present Council Members: Carol Baughman – absent Cheryl Miller – present Kyle Maichel – present Hanna Smith –present Matt Craig – present</p> <p>We have a quorum.</p> <p>Others present: Jim Koger City Clerk, Becky Coltrane Assistant City Clerk, Eric Carlson Police Chief, Danny Gamblin Maintenance, Dana Mentzer, Chad Peters and Family, Eric Stabb, Jayme Butler, Garret Brustowicz, Liz Gamblin</p>
<p>B. Special Awards</p>	<p>Becky, Dana, Garrett – recognition for assisting a citizen who needed medical attention and took them to the hospital.</p> <p>Chad Peters – Meritorious conduct award for assisting a child locked in a car with temps rising.</p>
<p>C. Approval Agenda</p>	<p>Removing I.2, add Executive Session Under G.2. Move I.3 proposal for Vacant Areas to work session.</p> <p>I move to approve the agenda with corrections listed above. Matt, Cheryl Passed(4-0)</p>
<p>D. Approval Consent Agenda</p>	<p>I move to approve the consent agenda Matt, Hanna (4-0)</p>
<p>E. Special Reports</p>	<p>E.1 Eric Stabb, Emma Neiley, and Jayme Butler presenting some volunteer work for the city. Looking for approval of their list of projects. Jon presented the concerns the Parks and Rec board had about one of the projects (metal bleachers) Eric presented</p>

	<p>some photos of the bleachers that the board has concerns about. They would also like to paint the concession stand building and interior of the bathrooms, the soccer sign, the basketball court. Dan, head of maintenance shared some of his ideas and will let them borrow some materials from the maintenance shop. Nov 6th is the planned workday.</p> <p>I move to approve the community service projects presented (except the exterior of the concession stand). Matt, Cheryl Passed (4-0)</p> <p>E.2 205 W. Santa Fe Trail, Liz Gamblin discussion on tree that was in the road right away that fell on their house during one of the big storms this spring. She would like to be reimbursed from the city for their \$1500 insurance deductible, their insurance covered damages on their house. Discussion followed about ordinance and personal experience from different instances. The consensus of the council is to ask our lawyer for legal interpretation of the law on the ordinance.</p> <p>E.3 Waste Water Project update – Mayor Brady signed the loan application. Brett Wagoner will be submitting the application for us later this week.</p>
F. Public Comment	<p>E.2 Jon ask the young students from the government class Emma and Jayme. They shared their comments.</p> <p>Kyle shared that there are some community members who are upset about the names on the ball fields. Some people feel that the names should be switched and Koger field should be on the south field, and Duncan field should be on the north field. (Jim Duncan coached the high school baseball team for Many years and the team plays on the North Field) Jim recommends talking to the parks and rec board about switching the names on the fields.</p>
G. 1a Treasurers Report	<p>Jim presented the treasurers report. Review fund 9, 19 and review of the transfers. Debt services, lease payments, and balances.</p> <p>We would like to table this approval until next meeting, after we review balances at the work session.</p>

Commented [BC1]: Would like to add this review to the work session day. To go over the transfers.

G.2 Public Safety	<p>Review of ATV/UTV/Golf cart regulations. Police Chief reached out to Carbondale to see what their regulations are and got their paperwork for us to look at. They treat these vehicles as automobiles. Jon reviewed previous discussions at council meetings. Everyone shared their opinion. We are going to work with the chief to come up with some public forum to share opinions on ATV Regulations.</p>
G.3 Maintenance Dept Action Items	<p>Danny shared his report. Haynes came today and is installing the temperature gages in the pump house rooms. We have not had any big sewer issues this past month. Danny had Ralph Guffey Excavation help him with all the ditch fixes that were needed. All ditch work is completed and now it just needs seeded and mulched.</p> <p>Presented information on purchasing a new salt and sand spreader. Around \$9,000. He just purchased a new chain for the old spreader and will have Anderson's fix the old spreader.</p> <p>A suggestion was made to create a purchasing policy on purchasing items local instead of in a bigger city and deciding on how much is too much to spend on items locally.</p> <p>Danny got some bids for asphaltting next summer. He's still waiting on 2 more bids.</p> <p>I move to go into executive session for 10mins, for non-elected personnel, at 7:50. Matt, Cheryl (4-0)</p> <p>Returned at 8:01 pm. No action, no decisions were made.</p>
G.4 Administrative Action Items	<p>Discussion of Letter of support for Rails to Trails project. Jon will sign the letter on behalf of the city. Osage County MIH Grant application resolution and discussion. Draft resolution 2024-03</p> <p>I move to approve the resolution 2024-03 Chery, Hanna (4-0)</p> <p>Minimum Housing Code – We need to review what we require of minimum housing requirements. Planning and Zoning has had some discussion on this as well. Heat, Water, Sewer and</p>

	structurally sound, are suggestions from Inspector in Lawrence. We will review the code examples for next month.
G.5 Pool Action	None
G.6 OPR Action	None
H. Unfinished Business	<p>1953 Grant of Right of Way properties 12P and 16 P. Review items in Council packet.</p> <p>I move to send Jim's letter with changes. Kyle, Matt (4-0)</p> <p>H.2 Moved to work session</p> <p>H.3 Energy Choice - Senate Bill 2024- we are going to have to make a decision on how we are going to address our Francise fees. Especially with Kansas Gas.</p> <p>H.4 The new Fire Department will soon be completed. There are still some drainage issues that will need to be addressed. Other unfinished business... Pickleball light bills.</p>
I. New Business	<p>I.1 Insurance proceeds for fire damage house. We are holding the funds in accordance with KSA 40-3901.</p> <p>I move we release the funds, after our planning and zoning chair approves repairs are being made. Matt, Cheryl (4-0)</p> <p>I.3 Resolution to Adopt Region J Hazard Mitigation Plan (FEMA) I move we sign the Region J Hazard Mitigation Plan. Kyle, Hann (4-0)</p>
J. Council Members Comments	Cheryl-none, Hanna- none, Matt – none, Kyle – would like to refocus on the 80% items and we really need to focus on hiring another Maintenance worker. We also need to focus on hiring a Parks and Rec director. Jim – Royals lost. Becky – nothing.
K. Mayor Comments	No comments
L. Adjournment	I move to adjourn. Cheryl, Hanna (4-0)

Commented [BC2]: Council will review the codes for next month.

Respectfully Submitted
Becky Coltrane
Assistant City Clerk

