

Approved

City of Peabody
Minutes of the City Council Meeting
October 30, 2017

Office of the City Clerk
October 30, 2017

CALL TO ORDER: The regular meeting was called to order by Mayor Larry Larsen at 7:00 p.m. in the council chambers of City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Janice Woodruff, Rick Reynolds, Tom Spencer, Steve Rose, and Beth Peter. A quorum was established.

STAFF: Jonna Munson – City Clerk, Bruce Burke – Chief of Police, Elizabeth Harder – City Treasurer, Jylle Wilson – Court Clerk

VISITORS: Mary Olson, David Colburn from the Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on October 9, 2017 and Special Meeting of October 11, 2017.

MOTION by Rose to approve the regular meeting and special meeting minutes as presented. Motion seconded by Reynolds. Motion carried 5-0.

II. APPROPRIATIONS: The council reviewed:

PAYROLL 2017 10b	\$	10,174.57
PAYROLL 2017 10b tax & benefits	\$	9,897.82
PAYABLES 2017 10b	\$	<u>27,286.89</u>
Totaling	\$	47,359.28

MOTION by Rose to approve appropriations in the amount of \$47,359.28. Motion seconded by Reynolds. Motion carried 5-0.

III. PUBLIC COMMENT:

None

IV. APPROVAL OF AGENDA:

Request by Peter to add executive session under personnel.

MOTION by Woodruff to approve the agenda as amended. Motion seconded by Reynolds. Motion carried 5-0.

V. AGENDA ITEMS:

Nathan McGee requested to be put on the agenda but was absent

A. Employee Reports

1. Bruce Burke - Police Report

Chief Burke has received about 20 applications for full time officer and will interview the top 4-5 applicants on November 3rd. He requested a second interview on November 10th with the Personnel Committee. Councilman Reynolds will be out of town and Councilman Spencer will conduct interviews in his place along with Councilman Rose and Mayor Larsen.

Chief Burke said we have not received a response from City Attorney Rob Lane about whether copies of time cards can be given to Marion County to justify the buyout for Officer Slater. Councilman Peter is concerned that we are not getting a response in a timely manner from Mr. Lane. Council instructed Clerk Munson to contact the Kansas League of Municipalities to see if time care are open records.

Chief Burke indicated the 800 Radio Meeting is coming up in November.

Office Slater hit a coyote with the patrol car. Insurance is covering repair minus \$500 deductible.

Court Clerk Wilson presented information to Council about electronic payments using "Square". This would allow the city to accept credit/debit card payments for court and utility bills.

MOTION by Reynolds to approve purchase of two iPads to be used with the "Square". Electronic payments will be implemented after the ordinance is updated and approved by council. The ordinance needs to be changed to include language that checks and electronics payment can be accepted as court payments. Motion was seconded by Spencer. Motion carried 5-0.

MOTION by Spencer to approve Ordinance No. 02-2017 STO and Ordinance No. 03-2017 UPOC. Motion was seconded by Rose. Motion carried 5-0.

MOTION by Rose to approve barricade request for Trunk or Treat on October 31, 2017 in downtown business district. Motion was seconded by Woodruff. Motion carried 5-0.

2. Ronnie Harms – Public Works Report

Ronnie indicated the Hillsboro impeller arrived last Friday but was too big.

MOTION by Reynolds to approve purchase of rail adaptor for \$600. Motion was seconded by Woodruff. Motion carried 5-0.

MOTION by Woodruff to approve KMU "Cross Connection" Training in McPherson for Ronnie Harms and Todd Woodruff at cost of \$170 each on November 29-30. Motion was seconded by Reynolds. Motion carried 5-0.

Public Works has winterized the park bathrooms. This week they will be winterizing the park pumps and the swimming pool and storing trash cans for winter.

The handicapped porta potty has been picked up by Prairie Potts.

Councilman Woodruff asked that Public Works remove the barricade at 611 Walnut.

B. Reports from Standing Committees:

1. **Water (Spencer & Reynolds)** – nothing to report.
2. **Streets and Alleys (Woodruff & Spencer)** – Councilmen Woodruff and Spencer want to meet with Ronnie Harms about curb work around town and at the school.
3. **Sanitation (Larsen)** – Mayor Larsen said Public works mowed around lily ponds.
4. **Lights (Reynolds & Peter)** - nothing to report
5. **Fire (Larsen & Rose & Woodruff)** – nothing to report
6. **Park and Swimming Pool (Woodruff & Spencer)** – Councilman Spencer provided an update on the playground equipment project. Ann Leppke will take pictures of park equipment. Spencer will look at the comments from insurance company to prioritize repair and replacement of equipment. Hannah Bourbon is contacting someone about sandblasting. Mayor Larsen suggested that once the black ribbons are placed on the equipment that the newspaper should be contacted for a photo opportunity.
7. **Building - (Larsen & Woodruff)** – Roof repair has been completed at City Hall. Stith will be servicing heating/cooling system at City Hall and Police/Public Works building on October 31.
8. **Finance and Ordinance (Rose & Reynolds & Spencer)** – nothing to report
9. **Economic Development Committee (Larsen & Rose & Reynolds)** – Mayor Larsen asked council to visit with people who might be interested in being a Marion County Community Economic Development Corporation board member so recommendations can be presented at next council meeting.
10. **Personnel (Larsen & Rose & Reynolds)** –

MOTION by Peter to enter into executive session at 8:15 pm with Mayor and Council for 10 minutes to discuss non-elected personnel. Motion was seconded by Woodruff. Motion carried 5-0.

Council returned to regular session at 8:25 pm. No motions made.

C. Report from the Mayor

Mayor Larsen asked Council to think of nominations for MCCEDC board and bring suggestions to next council meeting.

ENCLOSURES:

Minutes October 9, 2017 Regular Meeting
Minutes October 11, 2017 Special Meeting
PAYROLL 2017 10b
PAYROLL 2017 10b tax & benefits
PAYABLES 2017 10b
Chief of Police Report
Superintendent of Public Works Report
Kansas Dept. of Health & Environment "Mow and Go" letter
Marion County Toy Run donation request
Associated Environmental, Inc. 10-12-17 letter
Mark Whitney 10-13-17 letter to council regarding Economic Development Board

VI. ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

1. Process procedures for Lack of Water Service
2. Performance Evaluation

VII. ADJOURNMENT:

There being no more business to be brought before the council **MOTION** by Woodruff to adjourn the meeting at 8:30 p.m. Motion was seconded by Reynolds. Motion carried 5-0.

CERTIFICATE

I hereby certify that the foregoing minutes are a true and correct recording of the proceedings of the governing body of the City of Peabody, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Jonna Munson, City Clerk