

Approved

City of Peabody
Minutes of the City Council Meeting
October 8, 2018

Office of the City Clerk
October 8, 2018

CALL TO ORDER: The regular meeting was called to order by Council President Tom Spencer at 7:00 p.m. in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison, Tom Spencer and Travis Wilson. Beth Peter, Jay Gfeller and Mayor Larry Larsen were absent. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Liz Harder- Treasurer, Ronnie Harms- PW Superintendent

VISITORS: Susan Marshall, Jeremy Ashby, Christine Flaming, Morgan Marler, Pandeia Smith, NM Patton

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on September 24, 2018 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2018 10A	\$ 8,680.76
PAYROLL 2018 10A extra tax & benefits	\$ 8,942.51
PAYABLES 2018 10A	<u>\$ 7,451.56</u>
Total	<u>\$25,074.83</u>

MOTION by Travis to approve September 24, 2018 minutes, Lindsay seconded the motion. Motion Carried 3-0

MOTION by Lindsay to approve Payroll and Payables 10A and Payables 10A, Travis seconded the motion. Motion Carried 3-0

III. PUBLIC COMMENT:

No public comment.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda as Amended with the addition of Jeremy Ashby. Lindsay seconded the motion. Motion carried 3-0

V. AGENDA ITEMS:

Morgan Marler: Main Street Association Committee meets on the 1st Wednesday of the month. Morgan would like to put together a work session sometime with Council and Mainstreet Association. Morgan is going to get a couple of dates sent over to Jylle and will get a work session scheduled.

Jeremy Ashby is with the Walton City Council and is wanting to see if the City of Peabody would like to go into an agreement for Mutual Aid with Maintenance crews. Basically if Walton has a huge water leak and Peabody has the extra help that they could send over to help, Walton would pay their wages and same goes if Peabody had a water leak and needed extra help Walton would send over help. Council asked Ronnie to get with Jeremy and try and come up with a plan to bring in and discuss.

Reports from Standing Committees:

1. **Water (Gfeller)** - Ronnie brought in new bids for the cleaning of the water tower and the tank. Motion was made by Travis to go with Inland Potable Services in the amount of \$2,875, seconded by Lindsay. Motion carried 3-0.
Liz brought up the water rates again and the council went ahead and tabled this till next meeting.
2. **Streets and Alleys (Spencer, Wilson)** – Travis wants Ronnie to have a bid on a building big enough for the Salt/Sand to go into by the next meeting.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – Ronnie got bids for the replacement of light bulbs at the City Park around the Football Field. A motion by Travis to go with Kansas Electric, seconded by Lindsay. Motion carried 3-0.
5. **Fire (Larsen)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Peter)** – Public Works has taken down 2 big trees in the park. NM Patton said that the replacements for the horses at the park are now put up.
7. **Building (Larsen)**- Front Office ladies need to choose a color of paint and start painting the office, if there is anyone that has Community Service that needs to be done they could be used for this. Also a plan needs to be done up for the Front Office Conversion/Security by the next meeting so we can get moving on this soon as well.
8. **Finance and Ordinance (Spencer, Wilson)** –
Liz brought back up the bank accounts that were old and had no activity on them for several years. A motion was made by Travis to close account ending in 7644 for the amount of \$496.98 was in the best interest of the City and should be moved to the General Fund, seconded by Lindsay. Motion carried 3-0.
A motion by Travis to close account ending in 0670 for the amount of \$65.70 and moved to General Fund, seconded by Lindsay. Motion carried 3-0.
The Fence that is at 3rd & Pine has not been moved as of yet. Not sure if the Mayor was able to talk to the owner yet or not. Travis said that he would try and contact the mayor and find out where we were at with that.
9. **Economic Development Committee (Larsen, Hutchison)** – nothing to report.
10. **Personnel (Larsen, Wilson, Peter)** – Jylle has found that 2 Public Works employees have not been receiving their cell phone allowance and are currently owed \$960.00 and \$240.00. A motion by Travis to pay Lucas Larsen \$960 and Clayton Philpott \$240 of back cell phone allowance in one lump sum, seconded by Lindsay. Motion carried 3-0.

Report from the Mayor – nothing to report.

VI. ENCLOSURES:

Minutes September 24 Regular Meeting
PAYROLL 2018 9B
PAYROLL 2018 9B extra tax & benefits
PAYABLES 2018 9B

VII. ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

VIII. ADJOURNMENT:

There being no more business to be brought before the council.

MOTION by Travis to adjourn the meeting at 8:06 p.m. Motion was seconded by Lindsay. Motion carried 3-0.

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)

Jylle Wilson, City Clerk