

Approved

City of Peabody
Minutes of the City Council Meeting
January 11, 2021

Office of the City Clerk
January 11, 2021

CALL TO ORDER: The regular meeting was called to order by Mayor Spencer at 7:00 p.m. on gotomeeting.com and in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison(after Park & Swimming Pool), Travis Wilson, Alan Gillen, Jay Gfeller and Rick Reynolds. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Lori Pickens- Treasurer, Beth Peter- Court Clerk

VISITORS: Pandeia Smith

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on December 28.

II. APPROPRIATIONS:

PAYROLL 2021 1A	\$10,777.74
PAYROLL 2021 1A extra tax & benefits	\$11,002.71
PAYABLES 2021 1A	<u>\$38,146.52</u>
Total	<u>\$59,926.97</u>

MOTION by Travis to approve December 28 minutes, Jay seconded. Motion Carried 3-0-1(Rick abstained)
(Rick was dropped from call and never returned)

MOTION by Travis to approve Payroll and Payroll tax & benefits 1A and Payables 1A, Jay seconded. Motion Carried 3-0

III. PUBLIC COMMENT:
Suspended at this time

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda as written, seconded by Jay. Motion carried 3-0.

V. AGENDA ITEMS:

None

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – nothing to report
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.
3. **Sanitation (Gfeller, Hutchison)** – nothing to report.
4. **Lights (Gfeller, Gillen)**- nothing to report.
5. **Fire (Reynolds, Hutchison)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – nothing to report.
7. **Building (Gfeller, Reynolds)** – nothing to report

8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – Motion by Travis to approve the audit letter for Knudsen Monroe, seconded by Lindsay. Motion carried 4-0.
Motion by Travis to go back into formal meetings for those that feel comfortable and still have go to meeting for those to watch, seconded by Jay. Motion carried 4-0.
9. **Economic Development Committee (Gfeller, Hutchison)** –next meeting will be January 18th.
Alan was dropped from the meeting.
10. **Personnel (Spencer, Wilson, Reynolds)** – nothing to report.

Report from the Mayor- nothing

VI. **ENCLOSURES:**

Minutes December 28 Regular Meeting
PAYROLL 2021 1A
PAYROLL 2021 1A extra tax & benefits
PAYABLES 2021 1A

VII. **ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:**

Water Tower Transfer Switch
Football Lights

VIII. **ADJOURNMENT:**

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

MOTION by Lindsay to adjourn the meeting at 7:15p.m. Motion was seconded by Travis. 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