

Approved

City of Peabody
Minutes of the City Council Meeting
November 12, 2018

Office of the City Clerk
November 12, 2018

CALL TO ORDER: The regular meeting was called to order by Mayor Larry Larsen 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, Jay Gfeller and Mayor Larry Larsen. Beth Peter was absent. A quorum was established.

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

VISITORS: Susan Marshall, Pandeia Smith, NM Patton, Rodger Charles

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on October 29, 2018 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2018 11A	\$ 8,900.53
PAYROLL 2018 11A extra tax & benefits	\$ 8,809.61
PAYABLES 2018 11A	<u>\$ 18,666.40</u>
Total	\$36,376.54

MOTION by Travis to approve October 29, 2018 minutes, Jay seconded the motion. Motion Carried 4-0

MOTION by Travis to approve Payroll and Payables 11A and Payables 11A, Lindsay seconded the motion. Motion Carried 4-0

III. PUBLIC COMMENT:

Susan Marshall wanted to know if the council would participate in the Holiday Shopping Spree again. Motion by Jay to participate in the Holiday Shopping Spree in the amount of \$50.00, seconded by Tom. Motion carried 4-0.

NM Patton wants to know if the minutes can be put back into the newsletter. Liz will look into what it would cost to do so.

IV. APPROVAL OF AGENDA:

MOTION by Tom to approve the agenda. Lindsay seconded the motion. Motion carried 4-0

V. AGENDA ITEMS:

Chief Burke has been approached to do a document series on small town Police Departments, by ITV America. A motion by Travis to go on to the next step of the process, seconded by Jay. Motion carried 4-0

Rodger Charles with the Peabody Township Library addressed the council about the upcoming 2019 changes at the Library. The plan is to get central air conditioning in the basement and put in a sound system. Eventually put in a smart panel.

Reports from Standing Committees:

1. **Water (Gfeller)**- On the ordinance regarding the Landlord responsibility, the Clerk will need to get with the City Attorney and have him write the ordinance with the addition of the subsection (b) of K.S.A. 12-808c.
2. **Streets and Alleys (Spencer, Wilson)** – Motion by Travis to purchase the Metal Building for Public Works in the amount of \$3220.00, seconded by Tom. Motion carried 4-0.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – nothing to report.
5. **Fire (Larsen)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Peter)** – The 4th Fest will continue! They would like to get permission to have a fly over before the fireworks. A motion by Travis to allow fly over, seconded by Lindsay. Motion carried 4-0.
7. **Building (Larsen)**- Front awning over the front door of City Hall needs attention. Clerk will get 3 different bids: Tin, Shingles and Shake.
The flag pole in front of City Hall needs to have a light put up so that the flags can stay up. Motion
8. **Finance and Ordinance (Spencer, Wilson)** –
The Fence that is at 3rd & Pine has not been moved as of yet. The Mayor said he was able to talk to the owner and they plan on having the fence moved by the 25th.
9. **Economic Development Committee (Larsen, Hutchison)** – get a work session with PMSA set up for later January.
10. **Personnel (Larsen, Wilson, Peter)** – nothing to report.
Travis wanted to thank everyone that came to help with the remodel of the front office last weekend.

Report from the Mayor – nothing to report.

VI. **ENCLOSURES:**

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PAYROLL 2018 11A
PAYROLL 2018 11A extra tax & benefits
PAYABLES 2018 11A

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

Evaluations
Aquameg Invoice

VIII. **ADJOURNMENT:**

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

MOTION by Travis to adjourn the meeting at 8:00 p.m. Motion was seconded by Tom. Motion carried 4-0.

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