

Approved

City of Peabody  
Minutes of the City Council Meeting  
November 13, 2017

Office of the City Clerk  
November 13, 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, Tom Spencer, Steve Rose, and Beth Peter. Rick Reynolds was absent. A quorum was established.

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

**VISITORS:** Travis Wilson, Rex and Annette Watson, NM Patton, Larry Rosencrans, Kristen Turner, Phyllis Zorn from the Peabody Gazette.

**THE PLEDGE OF ALLEGIANCE**

**I. MINUTES:**

The council reviewed minutes of the Regular City Council meeting held on October 30, 2017.

**MOTION** by Spencer to approve as amended to correct spelling error. Motion seconded by Woodruff. Motion carried 4-0.

**II. APPROPRIATIONS:** The council reviewed:

PAYROLL 11A 2017	\$ 8,462.52
PAYROLL 11A 2017 tax & benefits	\$ 9,084.83
PAYROLL 11A extra 2017 - fire	\$ 600.26
PAYROLL 11A extra 2017 - Slater	\$ 128.73
PAYROLL 11A 2017 tax & benefits (Fire and Slater)	\$ 141.33
PAYABLES 11A 2017	<u>\$22,343.20</u>
Totaling	<u>\$40,760.87</u>

**MOTION** by Woodruff to approve appropriations in the amount of \$40,760.87. Motion seconded by Peter. Motion carried 4-0.

**III. PUBLIC COMMENT:**

None

**IV. APPROVAL OF AGENDA:**

Request to add executive session under personnel.

Request to add 800 Radio Project as Item 2A.

**MOTION** by Spencer to approve the agenda as amended. Motion seconded by Rose. Motion carried 4-0.

**V. AGENDA ITEMS:**

**1. 7:20 – 7:35 Rex Watson – Business Incentives**

Mr. and Mrs. Watson presented information to council relating to the expansion of their company "Affordable Street Rods". They have requested a zoning change for a portion of their property to be changed from agricultural use to business use. The Planning and Zoning Committee has scheduled the public hearing for December 4, 2017. They are also working with Marion County on other available business incentives. They are constructing a new 80' by 150' building. No water or sewer are needed for the addition. Vista Street has been vacated and will be used as a driveway for the business. Watsons are requesting that the city add a culvert there. There will be separate driveways for the house and business, They requested a new street light placed near the culvert. They would also like to lease property from the City at 9<sup>th</sup> & Locust and 9<sup>th</sup> & Peabody to place directional signs to the business. Watson will purchase the 4'x8' signs to be approved by KDOT. Council reminded them that truck traffic must use the truck route on Walnut. Watsons will have security system but asked for additional police presence, Affordable Street Rods is planning their Open House for September 22, 2018 with up to 1500 hot rod cars displayed from local and out of state owners. Their store will also be open on Peabody Cruise days.

**MOTION** by Woodruff to approve install culvert/driveway access off of Locust Street, Install street light at driveway access off Locust Street, lease location for signage at 9<sup>th</sup> and Locust and 9<sup>th</sup> and Peabody Street, Increase police patrol after building is constructed, assist with possible barricades/closing street during high traffic events. Motion seconded by Rose. Motion carried 4-0.

**2. 7:35 – 7:45 Kristen Turner – Water service**

Kristen Turner and Larry Rosencrans requested that council allow them to make monthly installments on their bill and have water restored to their home.

**MOTION** by Woodruff to approve 4 monthly installments of the past due amount and reconnect fee in addition to current bill due on or before the 15<sup>th</sup> of each month beginning December 15, 2017. Motion seconded by Spencer. Motion carried 4-0.

**MOTION** amended by Woodruff to include service will be reconnected on November 14, 2017. Motion seconded by Spencer. Motion carried 4-0.

**2A. 7:45 – 7:55 800 Radio Project – Chief Burke**

Chief Burke presented the Emergency Entities Agreement for Peabody Police and Peabody Fire to council for review.

**MOTION** by Spencer to approve Emergency Entities Agreement for Peabody Police and Peabody Fire. Motion seconded by Woodruff. Motion carried 3-0-1 Rose abstained.

**A. Employee Reports**

**7:55 – 8:10 1. Jonna Munson – City Clerk Report**

Clerk Munson presented information to council about health benefit plans.

**MOTION** by Spencer to approve Blue Cross Blue Shield Small Business Plan for full time employees with the City paying 75% of the premium and the employee paying 25% of the premium. Motion was seconded by Rose. Motion carried 4-0

**B. Reports from Standing Committees:**

1. **Water (Spencer & Reynolds)** – Mayor Larsen questioned if use of garden hose for drinking water is a health and safety issue. Councilman Woodruff mentioned the water hose connected to meter on South Olive. Clerk Munson stated that letter had been sent to owner of the South Olive property.
2. **Streets and Alleys (Woodruff & Spencer)** – Nothing to report.
3. **Sanitation (Larsen)** – Nothing to report.
4. **Lights (Reynolds & Peter)** - nothing to report
5. **Fire (Larsen & Rose & Woodruff)** – nothing to report
6. **Park and Swimming Pool (Woodruff & Spencer)** – NM Patton thanked staff and council for their assistance with the playground equipment project. Peabody Hearts 4 Hart Park Committee will be sending letter to people outside of Peabody who may be interested in contributing to the project. They are also placing donation jars with Gladys Hart's picture at local businesses. He said the merry go round needs boards replaced and to be sandblasted.
7. **Building - (Larsen & Woodruff)** – Nothing to report.
8. **Finance and Ordinance (Rose & Reynolds & Spencer)** – nothing to report
9. **Economic Development Committee (Larsen & Rose & Reynolds)** – Nothing to report.
10. **Personnel (Larsen & Rose & Reynolds)** – Travis Wilson informed council that he will be resigning at part time Peabody police officer on December 29, 2017 to transition to City Council.

**MOTION** by Woodruff to enter into executive session at 8:47 pm with Mayor, Council, Chief Burke and Clerk Munson for 10 minutes to discuss non-elected personnel. Motion was seconded by Rose. Motion carried 4-0.

Council returned to regular session at 9:02 pm.

**MOTION** by Woodruff to hire James Taylor as Full Time Police Officer. If he declines, offer position to Jeremy Rancier. Motion was seconded by Rose.

**MOTION** amended by Woodruff to add starting salary of \$16.25 and moving to \$16.75 after 90 days. Motion seconded by Rose. Motion carried 4-0.

**C. Report from the Mayor**

Mayor Larsen reported the election results. Travis Wilson was elected to City Council. Matt Litton won the write in vote for City Council. Mayor Larsen thanked Steve Rose for his long time service.

Councilman Woodruff asked about putting Bob Knapp on the Marion County Community Economic Development Corporation board. Mayor Larsen mentioned Bob could also serve on the Economic Development Standing Committee without being on City Council. The resident previously mentioned by Councilman Woodruff as a possible candidate for MCCEDC board informed Hannah Bourbon that they are not interested.

**ENCLOSURES:**

Minutes October 30, 2017 Regular Meeting  
PAYROLL 2017 11a  
PAYROLL 2017 11a tax & benefits  
PAYROLL 2017 11a extra - firemen  
PAYROLL 2017 11a extra – firemen tax & benefits  
PAYABLES 2017 11a  
City Clerk Report  
11-8-17 Marion County Community Economic Development Corporation letter

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

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

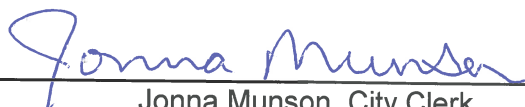
**VII. ADJOURNMENT:**

There being no more business to be brought before the council **MOTION** by Woodruff to adjourn the meeting at 9:11 p.m. Motion was seconded by Spencer. 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)

  
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Jonna Munson, City Clerk