

Approved

City of Peabody  
Minutes of the City Council Meeting  
November 26, 2018

Office of the City Clerk  
November 26, 2018

**CALL TO ORDER:** The regular meeting was called to order by Mayor Larsen at 7:00 p.m. in the Ann Potter Room of the Peabody Township Library located at 214 N. Walnut, Peabody, Kansas. The following council members were present: Travis Wilson, Jay Gfeller and Lindsay Hutchison, Tom Spencer and Larry Larsen, Mayor. Beth Peter was absent. A quorum was established.

**STAFF:** City Treasurer Liz Harder, City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Ronnie Harms- Public Works Superintendent, Lucas Larsen- Public Works, Clayton Philpott- Public Works and Megan Chizek- Police Officer

**VISITORS:** Mark and Ginger Whitney, Mary Olsen, Jim Pohlman, Rodger Charles, Pandeia Smith and Shelia Kelley- Peabody Gazette

**THE PLEDGE OF ALLEGIANCE**

**I. MINUTES:**

The council reviewed minutes of the Regular City Council meeting held on November 12, 2018 and no corrections were made.

**II. APPROPRIATIONS:**

PAYROLL 2018 11B	\$ 9,853.69
PAYROLL 2018 11B extra tax & benefits	\$ 8,956.92
PAYABLES 2018 11B	<u>\$ 29,157.65</u>
<b>Total</b>	<b><u>\$47,698.26</u></b>

**MOTION** by Jay to approve November 12, 2018 minutes, Travis seconded the motion. Motion Carried 4-0

**MOTION** by Travis to approve Payroll and Payables 11B and Payables 11B, Jay seconded the motion. Motion Carried 4-0

**III. PUBLIC COMMENT:**

No public comment.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Lindsay to approve the agenda as Amended with the addition of an executive session under Public Works for non-elected personnel and performance review. Tom seconded the motion. Motion carried 4-0

**V. AGENDA ITEMS:**

Mark Whitney addressed the council with concerns and questions about allowing alcohol being allowed in the park. Along with Mary Olson, Rodger Charles and Pandeia Smith all voicing their concerns with it possibly being allowed for special events in the park.

Motion by Travis to go into a 15minute recess at 8:15pm, seconded by Jay. Motion carried 4-0  
Back in regular meeting at 8:30pm.

If the parade is unable to happen on the 1<sup>st</sup> of December due to weather the parade committee can get with Bruce to change the date and barricade request.

## **VI. EMPLOYEE REPORTS:**

**Police-** Chief Burke went over his reports with council

**Public Works-** Council questioned the invoice for 2 Aquameg, since only one was approved. Ronnie stated that 2 will last the year. A motion by Travis to approve the extra barrel of Aquameg, seconded by Jay. Motion carried 4-0. The new building will be here in 8-10 weeks.

**Treasurer-** An additional \$300 one time and \$52/ monthly has been added to the Christmas Light Fund. Council had asked Liz to check into why it was taken out and how much it would be to add the minutes to the newsletter. It would cost an extra \$37.50 and they were removed because by the time the minutes were approved they were 6+weeks old going into the newsletter.

**Clerk-** I called several roofing companies for the small project out front, only one got back with me and this is their estimate. Also I called Elcon about the light out in front of City Hall for the flag pole and here is their estimate as well. Both were put on hold for now.

### **Reports from Standing Committees:**

1. **Water (Gfeller)-** nothing to report
2. **Streets and Alleys (Spencer, Wilson)** – request Morgan Marler to be at the next council meeting.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – Bruce has turned over 2 Street Lights to be replaced to Westar
5. **Fire (Larsen)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Peter)** – When is Kansas Electric coming back out to finish the lights at the football field? Ronnie is to call and find out.
7. **Building (Larsen)-** Nothing to report.
8. **Finance and Ordinance (Spencer, Wilson)** – Jim Rippe with the Planning and Zoning Board has given his resignation effective December 31, 2018. Motion by Travis to accept Jim Rippe resignation, seconded by Jay. Motion carried 4-0.
9. **Economic Development Committee (Larsen, Hutchison)** – nothing to report.
10. **Personnel (Larsen, Wilson, Peter)** – Motion by Travis to go into a 20 minute executive session about non-elected personnel and performance review with Council, Clerk, Treasurer, Ronnie, Lucas, Clayton and the mayor, seconded by Jay. Motion carried 4-0.  
Back in regular session at 8:50pm.  
Motion by Travis to go back in executive for 10 minutes with the same people to discuss non-elected personnel, seconded by Lindsay. Motion carried 4-0.  
Back in regular session at 9:01. No action taken from executive sessions.

### **Report from the Mayor –**

The mayor wanted to let everyone know that he has bought a small farm outside of town and as soon as he moves into the new house he will be resigning as mayor.

VI. **ENCLOSURES:**

Minutes November 12, 2018 Regular Meeting  
PAYROLL 2018 11B  
PAYROLL 2018 11B extra tax & benefits  
PAYABLES 2018 11B

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

VIII. **ADJOURNMENT:**

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

**MOTION** by Lindsay to adjourn the meeting at 9:03 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)

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Jylle Wilson, City Clerk