

Approved

City of Peabody
Minutes of the City Council Meeting
December 10, 2018

Office of the City Clerk
December 10, 2018

CALL TO ORDER: The regular meeting was called to order by Councilman Gfeller 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: Travis Wilson, Jay Gfeller and Beth Peter. Lindsay Hutchison, Tom Spencer and Mayor Larsen were absent. A quorum was established.

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

VISITORS: Pandeia Smith, NM Patton, Jonah Gehring

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on November 26, 2018 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2018 11C	\$ 11,077.35
PAYROLL 2018 11C extra tax & benefits	\$ 6,907.61
PAYABLES 2018 12A	<u>\$ 18,530.33</u>
Total	<u>\$36,515.29</u>

MOTION by Travis to approve November 26, 2018 minutes, Jay seconded the motion. Motion Carried 2-0-1

MOTION by Travis to approve Payroll and Payables 11C and Payables 12A, Beth seconded the motion. Motion Carried 3-0

III. PUBLIC COMMENT:

No public comments.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with the addition of Change of Council Meeting. Beth seconded the motion. Motion carried 3-0

V. AGENDA ITEMS:

Kansas Electric needs to add an additional \$2900 to their estimate for doing the lights at the football field. Motion by Travis to pull the Kansas Electric bid and check with Elcon if their bid is still good go with theirs, seconded by Jay. Motion carried 3-0.

Motion by Travis to move the next council meeting to Thursday December 27, 2018 at 7pm, seconded by Beth. Motion carried 3-0.

Reports from Standing Committees:

1. **Water (Gfeller)**- nothing to report.
2. **Streets and Alleys (Spencer, Wilson)** – culvert at 411 S Locust has collapsed. Send the city crew out to check on it.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – 1 light out at the Park south of the water well.
5. **Fire (Larsen)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Peter)** – email received from Pandeia Smith regarding the park. Council answered several of her questions.
7. **Building (Larsen)**- nothing to report.
8. **Finance and Ordinance (Spencer, Wilson)** – nothing to report.
9. **Economic Development Committee (Larsen, Hutchison)** – nothing to report.
10. **Personnel (Larsen, Wilson, Peter)** – Chief Burke requested a personnel meeting for December 17th at 6pm.

Report from the Mayor – nothing to report.

VI. **ENCLOSURES:**

Minutes November 26 Regular Meeting
PAYROLL 2018 11C
PAYROLL 2018 11C extra tax & benefits
PAYABLES 2018 12A

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 7:45 p.m. Motion was seconded by Beth. 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