

Approved

City of Peabody
Minutes of the City Council Meeting
December 27, 2018

Office of the City Clerk
December 27, 2018

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

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

VISITORS: Pandeia Smith, NM Patton, Jim Rippe, Dan Martel, Morgan Marler, Ginger Whitney, Shelia Kelley- Peabody Gazette

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on December 10, 2018 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2018 12A	\$9,810.34
PAYROLL 2018 12A extra tax & benefits	\$9,933.99
PAYROLL 2018 12B	\$ 11,456.61
PAYROLL 2018 12B extra tax & benefits	\$ 11,176.17
PAYABLES 2018 12B	\$ 53,133.57
Total	\$95,510.68

MOTION by Beth to approve December 10, 2018 minutes, Travis seconded the motion. Motion Carried 3-0-1

MOTION by Jay to approve Payroll and Payables 12A & 12B and Payables 12B with the addition of \$2,858.96 for Elcon, Travis seconded the motion. Motion Carried 4-0

III. PUBLIC COMMENT:

No public comments.

IV. APPROVAL OF AGENDA:

MOTION by Jay to approve the agenda with the addition of Ginger Whitney after Jim Rippe. Travis seconded the motion. Motion carried 4-0

V. AGENDA ITEMS:

Dan Martel is concerned about the Backhoe being used for a job it isn't designed for and the joy riding in it. Council will address the joy riding with Public Works.

Jim Rippe addressed council about the Public Hearing that Planning and Zoning(P & Z) had in regards to Affordable Street Rods(ASR) zoning variance. P & Z voted to recommend the set backs for ASR. A motion by Travis to approve the Zoning Variance, seconded by Tom. Motion carried 4-0.

Ginger Whitney is requesting permission from council to apply for a Peabody Community Foundation grant under the City. Motion by Tom to allow Fall Fest to apply for a grant under the City, seconded by Travis. Motion carried 4-0.

VI. EMPLOYEE REPORTS:

Public Works: council read through reports of Public Works

Police: Chief Burke went over his reports with council.

Reports from Standing Committees:

1. **Water (Gfeller)**- nothing to report.
2. **Streets and Alleys (Spencer, Wilson)** – nothing to report.
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)** –NM Patton showed council the final design of the park equipment.
7. **Building (Larsen)**- nothing to report.
8. **Finance and Ordinance (Spencer, Wilson)** – Motion by Travis to accept Hannah Bourbon's resignation from MCCEDC and the reimbursement check of funds from MCCEDC, 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 executive session for 20 minutes for non-elected personnel with Council, mayor, clerk and Morgan Marler, seconded by Jay. Motion carried 4-0.
7:33pm
Back in regular session at 7:53pm. Motion by Travis to go into executive session for 15 minutes for pursuant to K.S.A. 75-7319(b)(4) with Council, mayor, clerk, and Morgan Marler, seconded by Jay. Motion carried 4-0.
7:55pm. Back in regular session at 8:10pm

Report from the Mayor – mayor thanked the Council, Police Department, Clerk and Treasurer for all that they do for the city.

VII. ENCLOSURES:

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PAYROLL 2018 12A & 12B
PAYROLL 2018 12A & 12B extra tax & benefits
PAYABLES 2018 12B

VIII. 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 8:29p.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