

Approved

City of Peabody
Minutes of the City Council Meeting
January 27, 2020

Office of the City Clerk
January 27, 2020

CALL TO ORDER: The regular meeting was called to order by Mayor Spencer 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: Jay Gfeller, Rick Reynolds, Lindsay Hutchison, Travis Wilson and Alan Gillen. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Lucas Larsen- Public Works Director, Lori Pickens- Treasurer, Beth Peter- Court Clerk

VISITORS: Mary Olson, Pandeia Smith, NM Patton, Alex Simone- Peabody Gazette

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on January 13; no changes were made.

II. APPROPRIATIONS:

PAYROLL 2020 1B	\$ 9,380.29
PAYROLL 2020 1B extra tax & benefits	\$ 9,410.36
PAYABLES 2020 1B	<u>\$14,522.24</u>
Total	\$33,312.89

MOTION by Rick to approve January 13 minutes, Travis seconded. Motion Carried 5-0

MOTION by Jay to approve Payroll and Payroll tax & benefits 1B and Payables 1B, Lindsay seconded. Motion Carried 5-0

III. PUBLIC COMMENT:

NM Patton wanted to thank Susan Good for everything that she has done with decorating the corner at 2nd/Walnut.

IV. APPROVAL OF AGENDA:

MOTION by Rick to approve the agenda, seconded by Lindsay. Motion carried 5-0.

V. AGENDA ITEMS:

Mayor Spencer gave a State of the City Address that went over his plan and ideas for the City.

Dr. Chin did not show.

EMPLOYEE REPORTS:

Public Works-

A motion by Lindsay to rescind motion to purchase a barrel of Auqameg, seconded by Travis. Motion carried 5-0.

Lucas went over reports for the month.

Motion by Jay to purchase 1 barrel of Omni ePhos+ in the amount of \$770, seconded by Rick. Motion carried 5-0.

Motion by Travis to purchase 1 pallet of Crafcold Patch for \$540 to try, whoever fills the pothole is to take a picture of before/after and date it with location given to Lucas so he can make note, seconded by Jay. Motion carried 5-0. At the KRWA will set up to take Wastewater test.

Police-

Chief Burke went over his reports for the month.

Chief will be issuing tickets on 9th Street at his earliest convenience.

Chief will start the process for formal hearing for 205 S Olive.

A motion by Travis to approve lodging for \$88.02/night for a total of \$408.66, seconded by Rick 5-0.

Treasurer:

Spring Clean up is on the books for April 25th.

Reconciliations are done. Will be working on closing tools next Monday.

CLERK:

Motion by Travis to have Elcon hook up water heaters for the amount of \$799.38, seconded by Lindsay. Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – nothing else to report.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** –nothing else to report.
3. **Sanitation (Gfeller, Spencer)** – nothing to report.
4. **Lights (Gillen, Gfeller)** – West end light in playground is always on, light on back of press box not working, the old Propane building needs to have 2 new street lights, Bruce will call to get those flagged.
5. **Fire (Reynolds, Hutchison)** – 4th Fire Board meeting will be February 17th
6. **Park and Swimming Pool (Spencer, Gillen, Hutchison)** – would like to have benches before swim team. Beth Peter will talk to the Rec Commission about putting 4 benches.
7. **Building (Reynolds, Gfeller)** – the Round House has some issues that need to be addressed.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – nothing to report
9. **Economic Development Committee (Gfeller, Hutchison)** – Had a meeting and set some goals for the year.
10. **Personnel (Spencer, Wilson, Reynolds)** –
A motion by Travis to go into executive session for 10 minutes to discuss non elected personnel matters with Clerk, Council, and Mayor, seconded by Lindsay. Motion carried 5-0. (9:00pm)
Back in regular session at 9:10pm
A motion by Rick to pay \$68.67 in an under payment of PTO buyout on next pay cycle, seconded by Lindsay. Motion carried 5-0
A motion by Lindsay to increase Clerk Wilson's pay by \$.75/hr to \$16.75/hr, seconded by Rick. Motion carried 4-0-1(Travis abstained)

Report from the Mayor – nothing more to report.

VI. **ENCLOSURES:**

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PAYROLL 2020 1B
PAYROLL 2020 1B extra tax & benefits
PAYABLES 2020 1B

VII. ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:
Water Tower Transfer Switch

VIII. ADJOURNMENT:

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

MOTION by Travis to adjourn the meeting at 9:20p.m. Motion was seconded by Alan. 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)

Jylle Wilson, City Clerk