

Approved

City of Peabody
Minutes of the City Council Meeting
January 29, 2018

Office of the City Clerk
January 29, 2018

CALL TO ORDER: The regular meeting was called to order by Council President Tom Spencer 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: Tom Spencer, Rick Reynolds, Beth Peter and Travis Wilson. Mayor Larsen was absent. Matt Litton was absent. A quorum was established.

STAFF: Jonna Munson – City Clerk, Elizabeth Harder – City Treasurer, Bruce Burke – Chief of Police, Ronnie Harms – Superintendent of Public Works

VISITORS: Attorney Rob Lane, Anthony Zappone, Lorri Reynolds, Rex & Annette Watson, NM Patton, Paige Carr – Peabody Gazette-Bulletin

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on December 28, 2017.

MOTION by Wilson to approve as presented. Motion seconded by Reynolds. Motion carried 4-0-0.

II. APPROPRIATIONS:

PAYROLL 2018 1A	\$ 9,233.38
PAYROLL 2018 1A tax & benefits	\$ 9,486.85
PAYABLES 2018 1B	\$62,486.45
PAYROLL 2018 1B	\$ 9,669.85
PAYROLL 2018 1B tax & benefits	\$ 9,591.37
Total	\$100,467.90

MOTION by Wilson to approve appropriations in the amount of \$100,469.90. Motion seconded by Reynolds. Motion carried 4-0.

III. PUBLIC COMMENT:

NM Patton announced the Peabody Community Foundation is having a pancake feed at the Senior Center on February 3.

IV. APPROVAL OF AGENDA:

MOTION by Wilson to approve the agenda as amended to add Affordable Street Rods, Rob Lane – BNSF Agreement and 15 minute Executive session with Rob Lane. Motion seconded by Reynolds. Motion carried 4-0.

V. AGENDA ITEMS:

1. Tony Zappone – 911 N Maple

Mr. Zappone has lived at 911 N Maple since August 1995 and has never had issues with his sewer until April 2016. He provided a handout of damages and time he and his wife spent cleaning after the January 5, 2018 situation. The first occurrence in April 2016 involved \$14,000-15,000 in restoration costs. This time, the situation was caught quickly. He is requesting reimbursement for several items. He installed a back flow valve after the last time and it failed. He is concerned that the City installing another valve might fail as well. He requested this his sewer be connected to a different line that doesn't have issues. .

2. NM Patton – Peabody Heart 4 Hart Park

Peabody Quilters have been raising money to sandblast playground equipment. NM Presented a quote to council for \$16,890 from S&S Remodeling. The work could be completed this spring. S&S can do one piece to see if workmanship is approved before the rest of work is done. Wilson and Spencer would like one piece done while we check available finances to complete the project. The next PH4HP meeting is at Peabody Township Library on February 19th.

3. Rex & Annette Watson – Affordable Street Rods

Annette provided a handout showing a sample of the signs they will be ordering. They would like to sign a lease agreement with the City for use of City property to place signs. Dirt work will start next Monday. Truck traffic will come down Mustang Rd.

MOTION by Reynolds to approve use of City Park overnight for camper trailers from September 21-24, 2018. Motion seconded by Wilson. Motion carried 3-0-1 Peter abstained.

4. Attorney Rob Lane – BNSF Agreement

Mr. Lane indicated the City can't stop the railroad from installing crossing guards.

MOTION by Wilson to move into executive session for 15 minutes at 8:15pm to discuss attorney-client matters Motion seconded by Reynolds. Motion carried 4-0.

Council returned to regular session at 8:30pm. No motions made, no actions taken.

Councilman Reynolds left the meeting.

A. Employee Reports

1. Bruce Burke – Police Report

MOTION by Wilson to approve Chief Burke to attend Sex Crimes Investigation training from July 9-13, 2018 at Raleigh, NC. Expenses include airfare \$370, hotel \$110/night for 5 nights, class cost \$695. Motion was seconded by Peter. Motion carried 3-0.

MOTION by Wilson to approve purchase of 2018 Ford Explorer from Hillsboro Ford for \$29,257.00 and sell his current police car on Purple Wave.

MOTION amended by Wilson to add that \$26,000 payment be made to Hillsboro Ford and finance the remainder to be paid from 2019 budget. Motion was seconded by Peter. Motion carried 3-0

2. Ronnie Harms – Public Works Report

Councilman Wilson voiced his concern that the 3rd Public Works employee is not submitting a monthly report for the council packet. Ronnie will discuss this with the employee.

Harms said Public Works has been dealing with frozen meters.

Wilson recommended moving up the spring sewer cleaning schedule with Mayer Specialties and include the Zappone property on the schedule.

MOTION by Wilson to have J&M Ag service the mowers once a year for \$65 per mower. Motion was seconded by Peter. Motion carried 3-0

B. Reports from Standing Committees:

1. **Water (Spencer & Reynolds)** – Nothing to report.
2. **Streets and Alleys (Spencer)** – Nothing to report.
3. **Sanitation (Larsen)** – Nothing to report.
4. **Lights (Reynolds & Peter)** – Peter reported that the street light is now up at 8th & Plum. Westar Energy is working on the street light at the Watson's property for Affordable Street Rods.
5. **Fire (Larsen)** – Nothing to report.
6. **Park and Swimming Pool (Spencer)** – Hiring of pool manager is being tabled until the next meeting.
7. **Building - (Larsen & Woodruff)** – Nothing to report.
8. **Finance and Ordinance (Rose & Reynolds & Spencer)** – Clerk Munson is working on the Ordinance changing acceptable methods of court payments and hopes to have it prepared for approval at next council meeting.
9. **Economic Development Committee (Larsen & Rose & Reynolds)** – Nothing to report.
10. **Personnel (Larsen & Rose & Reynolds)** – Nothing to report.

C. Report from the Mayor – Mayor Larsen was absent.

ENCLOSURES:

Minutes January 8, 2018 Regular Meeting
PAYROLL 2018 1A
PAYROLL 2018 1A tax & benefits
PAYABLES 2018 1A
PAYROLL 2018 1B
PAYROLL 2018 1B tax & benefits
Chief of Police Report
Superintendent of Public Works Report
Lucas Larsen, Public Works Report
Marion County Planning Commission letter (Comprehensive Plan Public Hearing)

VI. ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

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

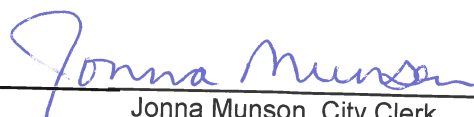
VII. ADJOURNMENT:

There being no more business to be brought before the council **MOTION** by Wilson to adjourn the meeting at 9:15 p.m. Motion was seconded by Peter. 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)



Jonna Munson, City Clerk