

Approved

City of Peabody
Minutes of the City Council Meeting
February 22, 2021

Office of the City Clerk
February 22, 2021

CALL TO ORDER: The regular meeting was called to order by Mayor Spencer at 7:00 p.m. on gotomeeting.com and in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison, Travis Wilson, Alan Gillen, Jay Gfeller and Rick Reynolds. A quorum was established.

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

VISITORS: NM Patton, Hannah Bourbon, Pandeia Smith

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on February 8

II. APPROPRIATIONS:

PAYROLL 2021 2B	\$10,298.63
PAYROLL 2021 2B extra tax & benefits	\$10,487.34
PAYABLES 2021 2B	<u>\$11,846.68</u>
Total	<u>\$32,626.65</u>

MOTION by Travis to approve February 8 minutes with the change to Travis making the motion to deny payment under Fire, Rick seconded. Motion Carried 5-0.

MOTION by Lindsay to approve Payroll and Payroll tax & benefits 2B and Payables 2B, Travis seconded. Motion Carried 5-0.

III. PUBLIC COMMENT:
Suspended at this time

IV. APPROVAL OF AGENDA:

MOTION by Lindsay to approve the agenda with the addition of a 15min executive session under Finance, seconded by Jay. Motion carried 5-0.

V. AGENDA ITEMS:

EMPLOYEE REPORTS

PUBLIC WORKS-

Lucas went over what they have been doing the last few weeks.

A motion by Travis to send Lucas and Allen to training in Great Bend on March 16 & 17, to include hotel and meals, seconded by Rick. Motion carried 5-0.

POLICE-

Chief Burke went over monthly reports.

A motion by Travis to have Beth attend the 2021 Municipal Court Clerk virtual conference on March 5th, seconded by Rick. Motion carried 5-0.

A motion by Travis to send Chief Burke to training in Cincinnati, October 16-20, to include hotel and meals, seconded by Jay. Motion carried 5-0.

Treasurer- nothing to report

Clerk- nothing to report

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – KDA will be out to inspect the well.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – Motion by Travis to bid up to \$15,000 on a 1999 Dump Truck with blade, and spreader, to rollover to another Truck if not won, seconded by Alan. Motion carried 5-0.
3. **Sanitation (Gfeller, Hutchison)** – nothing to report.
4. **Lights (Gfeller, Gillen)**- nothing to report.
5. **Fire (Reynolds, Hutchison)** – there will be a fire meeting on February 25th.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – Public Works is to remove the benches at the Park that have chains on them.
Motion by Jay to table the Park Project talks until February 25th at 6:30pm, seconded by Travis. Motion carried 5-0.
7. **Building (Gfeller, Reynolds)** – nothing to report
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
Motion by Travis to go into a 15 minute executive session with the mayor, council, Clerk, Treasurer, to discuss confidential data relating to financial affairs or trade secrets of individual proprietorships or trusts, seconded by Lindsay. Motion carried 5-0. (8:13pm)
Back in regular session at 8:28pm with no action taken from executive.
9. **Economic Development Committee (Gfeller, Hutchison)** –nothing to report.
10. **Personnel (Spencer, Wilson, Reynolds)** – nothing to report.

Report from the Mayor- nothing to report.

VI. **ENCLOSURES:**

Minutes February 8 Regular Meeting
PAYROLL 2021 2B
PAYROLL 2021 2B extra tax & benefits
PAYABLES 2021 2B

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

Water Tower Transfer Switch
Football Lights

VIII. **ADJOURNMENT:**

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

MOTION by Travis to adjourn the meeting at 8:32p.m. Motion was seconded by Lindsay. 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