

Approved

City of Peabody
Minutes of the City Council Meeting
February 24, 2020

Office of the City Clerk
February 24, 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, Lindsay Hutchison, Travis Wilson and Alan Gillen. Rick Reynolds was absent. A quorum was established.

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

VISITORS: Pandeia Smith, Paul Martinez, Linda Martinez, Kim Nellans, Charles & Patricia Ayers, Alex Simone- Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on February 10; no changes were made.

II. APPROPRIATIONS:

PAYROLL 2020 2B	\$ 9,442.60
PAYROLL 2020 2B extra tax & benefits	\$ 9,575.75
PAYABLES 2020 2B	<u>\$ 9,776.29</u>
Total	\$28,794.64

MOTION by Lindsay to approve February 10, 2020 minutes, Jay seconded. Motion Carried 4-0

MOTION by Travis to approve Payroll and Payroll tax & benefits 2B and Payables 2B, Alan seconded. Motion Carried 4-0

III. PUBLIC COMMENT:

Linda Martinez asked if the Fire Dept could bring trucks downtown and clean the mud off the streets and sidewalks.

IV. APPROVAL OF AGENDA:

MOTION by Jay to approve the agenda with the addition of 2 executive sessions 1 under Clerk report for 5 minutes and 1 under Public Works for 20 minutes, seconded by Lindsay. Motion carried 4-0.

V. AGENDA ITEMS:

Beth Peter: The Rec Commission is going to be purchasing 3 benches for the pool maybe 4 depending on the pricing. Also Safe Kids Camp is asking for donations to keep the program going for the students of PBES. A Motion by Lindsay to donate \$75 to the Safe Kids Camp, seconded by Jay. Motion carried 4-0.

EMPLOYEE REPORTS:

Public Works-

Lucas went over reports for the month.

Motion by Travis to send Lucas, Clayton, and Allen to the KRWA for a total of \$575, seconded by Lindsay. Motion carried 4-0.

Motion by Jay to pay the \$20 State Water Operator renewal fee for Lucas, seconded by Travis. Motion carried 4-0.

Motion by Travis to go into a 20 minute executive to discuss personnel issues of non-elected personnel with the Council, Mayor, Lucas, Clerk and Treasurer, seconded by Lindsay. Motion carried 4-0. (7:23pm)
Back in regular session at 7:43pm. A motion by Jay to terminate Clayton Philpott effective immediately, Chief Burke is to go with Lucas after the meeting to collect City Property, seconded by Lindsay. Motion carried 4-0.

Jay amended previous motion to sending Lucas and Allen to the KRWA in the amount of \$395, seconded by Travis. Motion carried 4-0.

Police-

Chief Burke went over his reports for the month.

A Special Meeting is needed for the Formal Hearing process for 205 S Olive, set for March 30th at 6:30pm.

A motion by Lindsay to contract with Wiebe Construction to build the Alcove outside the Police Dept for the amount of \$4386.93 also to include a vent in the interior door, seconded by Travis. Motion carried 4-0.

A motion by Lindsay to send Beth to the KACM conference and pay dues of \$50, seconded by Alan. Motion carried 4-0.

Motion by Lindsay to send Bruce to the KACP conference April 6-9, to include lunch all 3 days and the \$250 registration fee, seconded by Travis. Motion carried 4-0.

Treasurer:

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

Worked on State Set Off

CLERK:

Trained Lori on how to do State Set Off for unpaid Utility Bills.

A motion by Travis to go into a 5 minute executive session to discuss personnel issues of non-elected personnel with Council, Clerk, Mayor and Treasurer, seconded by Lindsay. Motion carried 4-0. (8:19pm)

Back in regular session at 8:24pm, with no action taken.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen) – nothing more to report**
2. **Streets and Alleys (Spencer, Wilson, Reynolds) –nothing more to report**
3. **Sanitation (Gfeller, Hutchison) – City Wide Clean up is April 25th.**
4. **Lights (Gfeller, Gillen) –need to get with Elcon about putting lights in at the baseball field**
5. **Fire (Reynolds, Hutchison) – City Atty and the County Counselor have been in contact.**
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –**
A motion by Travis to send both mowers to JM Ag to be serviced for \$250/mower +parts, seconded by Alan. Motion carried 4-0.
A motion by Travis to approve \$2500 to SCKEDD for the grant writing process to begin, pending change of grant to Community Facilities Grant, seconded by Alan. Motion carried 4-0.
7. **Building (Gfeller, Reynolds) – still waiting on repair information on the Round House.**
8. **Finance and Ordinance (Spencer, Wilson, Hutchison) – Make sure to fill out the Census information when you receive it.**
9. **Economic Development Committee (Gfeller, Hutchison) – Dr. Whitely is looking at opening building up to the Association of Churches for the Food Bank.**
10. **Personnel (Spencer, Wilson, Reynolds) – re-up the job opening on HrePartners for Public Works.**

Report from the Mayor- nothing else to report.

VI. **ENCLOSURES:**

Minutes February 10 Regular Meeting
PAYROLL 2020 2B
PAYROLL 2020 2B extra tax & benefits
PAYABLES 2020 2B

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 Lindsay to adjourn the meeting at 8:45p.m. Motion was seconded by Travis. 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