

Approved

City of Peabody  
Minutes of the City Council Meeting  
February 25, 2019

Office of the City Clerk  
February 25, 2019

**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: Travis Wilson, Jay Gfeller, Beth Peter, Lindsay Hutchison and Rick Reynolds. A quorum was established.

**STAFF:** City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Liz Harder- Treasurer, Ronnie Harms- PW Superintendent

**VISITORS:** Pandeia Smith, NM Patton, Christine Flaming, Craig Dodd, Hope Reynolds, Mollie Partridge, Norma Patton, David Beckner, Shelia Kelley- Peabody Gazette

**THE PLEDGE OF ALLEGIANCE**

**I. MINUTES:**

The council reviewed minutes of the Regular City Council meeting held on February 11, 2019 and no corrections were made.

**II. APPROPRIATIONS:**

|                                      |                    |
|--------------------------------------|--------------------|
| PAYROLL 2019 2B                      | \$9,873.53         |
| PAYROLL 2019 2B extra tax & benefits | \$9,587.98         |
| PAYABLES 2019 2C                     | \$16,226.27        |
| <b>Total</b>                         | <b>\$35,687.78</b> |

**MOTION** by Jay to approve February 11, 2019 minutes, Rick seconded the motion. Motion Carried 5-0

**MOTION** by Travis to approve Payroll and Payables 2B & 2B and Payables 5C, Lindsay seconded the motion. Motion Carried 5-0

**III. PUBLIC COMMENT:**

David Beckner requested that rock be put down on his street at 6<sup>th</sup> & Olive. Council asked Ronnie to look into it.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Travis to approve the agenda as amended with the addition of 3 executive sessions and the removal of Fall Fest Committee, Lindsay seconded the motion. Motion carried 5-0

**V. AGENDA ITEMS:**

Norma Patton requested that the council donate towards upgrades that are happening at the Library. Total cost with everything will be around \$25,000. Council wants to check numbers in the budget and asked Norma to come back to the March 11<sup>th</sup> meeting.

Come Home for Christmas Committee wants to know if they can be placed under an umbrella of the City for purposes of applying for grants. Motion by Travis to allow Come Home for Christmas Committee to use the city as an umbrella for grant purposes, seconded by Lindsay. Motion carried 4-0-1

Craig Dodd presented council with more economic development ideas to help bring more businesses to town.

## **VI. EMPLOYEE REPORTS:**

**Public Works:** Ronnie went over reports. Beth wanted to know what kind of plan there was for snow removal. If there is 3" or more has been the policy. Travis stated that after the salt/sand mix is put down that in the afternoon they come back and blade it off so the possibility of freeze over is less likely. Jay wanted to know if the salt would be tarped over the rest of the year.

Ronnie got another bid on the Purple Truck and it was comparable to the last quote.

Conference is coming up and Ronnie needs 15hrs over the next year, would like to take Clayton the first day and Thursday and take Lucas on Wednesday. It is in Wichita at Century II and total cost is \$640.

A motion by Jay to send Ronnie (3 days), Clayton (for 2 days), and Lucas (1 day) at the cost of \$640 in Wichita March 26-28, seconded by Rick. Motion 5-0.

**Police:** Chief Burke went over his reports with council. Had some training requests one for Manhattan, KS and one in Clarksville, IN. A motion by Rick to approve the 2 training requests plus lodging and meals, seconded by Travis. Motion carried 5-0.

Animal Control received a \$200 grant from the Peabody Community Foundation for the purchase of a Microchip Reader. The City just received a private donation for the remaining amount to cover the full purchase of the reader.

A motion by Travis to approve the purchase of the Microchip Reader, seconded by Jay. Motion carried 5-0.

**Treasurer:** Spring Clean Up will be April 27 and the City Wide Garage Sale will be May 4<sup>th</sup>. She will be putting in the Newsletter that there are 3 Council Positions open as well as the Mayor and 1 Planning & Zoning Spot open if citizens would like to put their name in for a spot.

A motion by Travis to go into a 10 minute executive session concerning confidential data, financial affairs of 3<sup>rd</sup>

Parties with Council, Mayor, Treasurer and Clerk attending, seconded by Beth. Motion carried 5-0. 8:08pm

Back in regular session at 8:18pm with no action taken.

**Clerk:** Oxen will be out on Friday March 1, 2019 to set up the new computers and transfer the information from the PW computer.

We currently have Oxen as our IT Company, they are getting worse about call backs and we don't have time to wait around for them to find time to call back. I have done some shopping around with different IT companies and Great Plains Computers/Blue Valley has given us a great proposal. A motion by Travis to send Oxen a 30 day notice of quit and go with Great Plains/Blue Valley, seconded by Rick. Motion carried 5-0.

A motion by Travis to go into a 20 minute executive session concerning confidential data, financial affairs of 3<sup>rd</sup>

Parties with Council, Mayor, Treasurer and Clerk attending, seconded by Beth. Motion carried 5-0. 8:37pm

Back in regular session 8:57pm

A motion by Travis to rescind the check to Morgan Marler for the 2018 PMSA hours, seconded by Jay. Motion carried 5-0.

## **Reports from Standing Committees:**

1. **Water (Gfeller, Hutchison)**- nothing to report.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – look into renting a crack sealer machine to seal cracks in the roads so they don't deteriorate more.
3. **Sanitation (Gfeller, Hutchison)** – Nothing to report
4. **Lights (Peter, Gfeller)** – nothing to report.
5. **Fire (Reynolds, Hutchison)** – nothing to report
6. **Park and Swimming Pool (Spencer, Peter, Reynolds)** –
7. A motion by Travis to go into a 15 minute executive session concerning confidential data, financial affairs of 3<sup>rd</sup> Parties with NM Patton, Council, Mayor, Treasurer and Clerk attending, seconded by Lindsay. Motion carried 5-0. 9:10pm  
Back in regular session 9:25pm with no action taken.  
NM presented park restorations and pricing for total project.

8. **Building (Hutchison, Gfeller)**- nothing to report.
9. **Finance and Ordinance (Spencer, Wilson)** – The state has changed the CMB ordinances to allow grocery stores and gas stations to sale 6% beer as of April 1, 2019. A motion by Travis to approve ordinance # 2019-01, seconded by Rick. Motion carried 5-0.
10. **Economic Development Committee (Gfeller, Hutchison)** – nothing to report.
11. **Personnel (Spencer, Wilson, Peter)** – for next meeting review expectations of swimming pool employees

**Report from the Mayor** – the mayor went over the Comprehensive Plan for the City from 2008.

VII. **ENCLOSURES:**

Minutes February 11 Regular Meeting  
PAYROLL 2019 2B  
PAYROLL 2019 2B extra tax & benefits  
PAYABLES 2019 2C

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

Water Tower Transfer Switch  
Purple Truck Repair

VIII. **ADJOURNMENT:**

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

**MOTION** by Travis to adjourn the meeting at 9:56p.m. Motion was seconded by Rick. 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)

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Jylle Wilson, City Clerk