

Approved

City of Peabody
Minutes of the City Council Meeting
April 12, 2021

Office of the City Clerk
April 12, 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 and Rick Reynolds. Jay Gfeller was absent. A quorum was established.

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

VISITORS: Pandeia Smith, Hannah Bourbon, NM Patton, Jenny Hurst, Darin Neufeld-EBH, Mary Olsen

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on March 29 and Special Meeting April 1

II. APPROPRIATIONS:

PAYROLL 2021 4A	\$10,289.89
PAYROLL 2021 4A extra tax & benefits	\$10,453.00
PAYABLES 2021 4A	<u>\$57,271.69</u>
Total	\$78,014.58

MOTION by Lindsay to approve March 29 minutes, Rick seconded. Motion Carried 4-0.

MOTION by Travis to approve April 1 Special Meeting minutes, seconded by Rick. Motion carried 4-0.

MOTION by Lindsay to approve Payroll and Payroll tax & benefits 4A and Payables 4A, Rick seconded. Motion carried 4-0.

III. PUBLIC COMMENT:
Suspended at this time

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with the removal of Faie and addition of a 10 minute executive under Water, seconded by Lindsay. Motion carried 4-0.

V. AGENDA ITEMS:

Darin gave an update on the Street Project. Will be opening up the bidding process on Wednesday April 14th and will come back on May 10th to go over the next steps of the project.

Don Wedd was unable to attend, Rick has been by and talked with him. When the water line had to be replaced to his meter from the main a small section of his driveway was removed. He would like for it to be replaced. If the Public Works guys feel comfortable with fixing it then they should.

Reports from Standing Committees:

- 1. Water (Gfeller, Gillen) –** Motion by Lindsay to have Elcon fix the weather head at the Water Tower for \$612.50, seconded by Travis. Motion carried 4-0.
Motion by Travis to go into a 10 minute executive session with Clerk, Council, Mayor and Treasurer to discuss confidential data relating to financial affairs or trade secrets of second parties, seconded by Lindsay. Motion carried 4-0.(7:32pm) Back in session 7:42pm

Motion by Travis to go into a contract with Morgan Marler in the amount of \$600/wk for Water and Wastewater Contractor, seconded by Rick. Motion carried 4-0.

2. Streets and Alleys (Spencer, Wilson, Reynolds) – nothing else to report.

3. Sanitation (Gfeller, Hutchison) – nothing to report.

4. Lights (Gfeller, Gillen)- Call Elcon about the lights at the football field.

5. Fire (Reynolds, Hutchison) – nothing to report

6. Park and Swimming Pool (Spencer, Hutchison, Gillen) – Motion by Lindsay to have Elcon repair the electrical issues at the Park Bathrooms in the amount of \$540, seconded by Rick. Motion carried 4-0.
Motion by Lindsay to purchase the new Chlorinator and T-fitting in the amount of \$4,064.46, seconded by Rick. Motion carried 4-0.
Motion by Lindsay to purchase 1½ pallet of chlorine in the amount of \$5,364, seconded by Travis. Motion carried 4-0.
Motion by Travis to purchase Hustler mower from Hale's in the amount of \$12,950 and add lights for additional \$250, seconded by Rick. Motion carried 4-0.
Motion by Lindsay to contribute \$5,000 to the playground equipment to come out of Capital Improvement, seconded by Travis. Motion carried 4-0.

7. Building (Gfeller, Reynolds) – nothing to report

8. Finance and Ordinance (Spencer, Wilson, Hutchison) –Motion by Travis to approve Lindsay and Clerk Wilson to attend webinar on zoom in the amount of \$50/ea, seconded by Rick. Motion carried 4-0.
Motion by Travis to approve the updated personnel policies, seconded by Rick. Motion carried 4-0.
Motion by Lindsay to move the 2nd meeting in May to the 24th of May at 7pm, seconded by Travis. Motion carried 4-0.

9. Economic Development Committee (Gfeller, Hutchison) –nothing to report.

10. Personnel (Spencer, Wilson, Reynolds) – Motion by Travis to give Isaac a \$.50 raise, seconded by Rick. Motion carried 4-0.

Report from the Mayor- Thanks to all the City employees for all that they are doing.

VI. ENCLOSURES:

Minutes March 29 Regular Meeting
Minutes April 1 Special Meeting
PAYROLL 2021 4A
PAYROLL 2021 4A extra tax & benefits
PAYABLES 2021 4A

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 8:30 p.m. Motion was seconded by Alan. 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