

Approved

City of Peabody
Minutes of the Special Meeting
April 19th, 2018

Office of the City Clerk
April; 19th, 2018

CALL TO ORDER: The special meeting was convened at 7:00 p.m. by Travis Wilson in the council chambers of City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Beth Peter, Travis Wilson, Jay Gfeller and Lindsay Hutchison. Mayor Larson and Tom Spencer were absent. A quorum was established.

STAFF: Jonna Munson - City Clerk and Destinie Dyer- City Clerk

GUESTS: Paige Carr – Peabody Gazette-Bulletin.

Purpose of the Special Meeting was to discuss Non-Elected Personnel

THE PLEDGE OF ALLEGIANCE

MOTION by Hutchinson to move to executive session at 7:02pm for 20 minutes to discuss non-elected personnel. Motion was seconded by Peter. Motion carried 4-0.

Council returned to regular session at 7:22pm.

MOTION by Gfeller to move back to executive session at 7:23pm for 25 minutes to discuss non-elected personnel. Seconded by Hutchinson, Clerk Munson was invited into session. Motion carried 4-0.

Council returned to regular session at 7:48 pm.

MOTION by Gfeller to return to executive session at 7:50pm for 10 minutes to discuss non-elected personnel. Clerk Munson and Clerk Dyer were invited into session. Motion seconded by Peters. Motion carried 4-0

Council returned to open session 8:00 Pm

Hutchinson led discussion on sending Clerk Dyer and herself or other council members to Budget Training in Salina or Wichita in May. Gfeller interested if available. Consensus was to add Budget Training to Agenda for City Council Meeting on April 30th

ADJOURNMENT:

There being no more business to be brought before the council, **MOTION** by Gfeller to adjourn the meeting at 8.08 p.m. Motion was seconded by Hutchinson. 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)

Destinie Dyer, City Clerk

Approved

City of Peabody
Minutes of the City Council Meeting
April 30, 2018

Office of the City Clerk
April 30, 2018

CALL TO ORDER: The regular meeting was called to order by Mayor Larsen 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, Beth Peter, Travis Wilson, Jay Gfeller and Lindsay Hutchison. A quorum was established.

STAFF: Liz Harder City Treasurer, Ronnie Harms- Superintendent of Public Works, Bruce Burke – Chief of Police City Clerk Destinie Dyer

VISITORS: Hannah Bourbon, Rachel Wattson, Murry Walker, Jim Rippe, Kristi Silvernale, Steve Johnson, Dale Nellens, Paige Carr – Peabody Gazette-Bulletin

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on April 9th 19th and 25th , 2018. April 9th and 25th minutes were approved, April 19th needed corrections.

II. APPROPRIATIONS:

PAYROLL 2018 4A	\$ 8,937.98
PAYROLL 2018 4A extra tax & benefits	\$ 8,000.70
PAYABLES 2018 4A	<u>\$ 23,624.62</u>
Total	\$40,563.30

MOTION by Wilson to approve checks in the amount of \$40,563.30, Seconded by Gfeller. Motion carried 5-0.

III. PUBLIC COMMENT:

Kristi Silvernale – The Horse show pits are going well, all that was left to do was to paint lines and let concrete dry. There will be 5 sets of pits total.

Hannah Bourbon (Hearts for Hart Park) – Peabody Hearts for Hart Park has reached its goal of 10,000 to be raised by April 30th. This amount was matched by outside donors and now stands at 20,000 which is 10 percent of their overall goal of 200,000. Then she introduced our 2018 Pool Manager Rachel Wattson.

IV. APPROVAL OF AGENDA:

MOTION by Council member Peters to approve the agenda as presented. Gfeller seconded the motion. Motion carried 5-0

Office of the City Clerk
April 30th, 2018
Page 2

V. AGENDA ITEMS:

- MCCEDC-** Hannah Bourbon stood up and introduced Anthony Wright and Marlin Entz as part of the board. They have hired an Administrative Assistant and are currently looking for a director, they thought they had one hired but it ended up not fitting the way each party had hoped. They had included a document they had received previously from an outside source on what they were expected to do for the community, and wanted to clarify on those requirement and made get new ones or update the current list. The discussion went back and forth between Larry and the council about how the MCCEDC would service to better the community. The

goals are to hire a director and get the different community boards to come together for the goal of bettering Marion County as a whole. They will reach out to us for help or directions if needed.

2. **Kenny Roger-** Kenny Rogers hired an Attorney (Stephen W. Johnson) to represent him in the dispute over the road closure. There was discussion over the exact length of road that was in the ordinances. Mr. Johnson said that he would visit with our city Attorney if we wanted to go over specifics but everyone came to the agreement that it should wait until the two land owners had a chance to talk it over and see if lawyers were really needed for this disagreement.
3. **Kim Nellens-** the Nellen's wanted information on the property of 811 locust. 811 locust is the location of a city owned pump house, they had proposed the question of buying the land to add to their existing plot that sits next to it. Ronnie Harms was brought into the conversation to see if that pump house was still needed by the city. The pump house also doubles as a storage facility for our city decorations. Discussion went back and forth between the Nellen's and Council about getting everything lined out and seeing if the city would indeed sale that property. No decision was made.
4. **Murry Walker-** Murry Walker was present to dispute the mowing violation fine that he was issued last season. He claims that the city did not mow that property and that he had just mowed it days before he received the fine. The city's policy on mowing violations is to take pictures before using a yard stick to show the length of grass then to take pictures after to show that we had mowed the property. The city could only provide a blurry picture of beforehand that did not include the yard stick. For these reasons City Hall decided to revoke the fine with understanding that Mr. Walker would keep up on mowing his property this season.

A. Employee Reports

Police Report- Chief Burke started off with upcoming events for the police department, May 21st he has a budget meeting to attend, He requested that Court Clerk Wilson be sent to a morning training on May 23rd

Motion- Spencer made motion to send the Court Clerk Wilson to training May 23rd, Hutchinson seconded the motion. Motion carried 4-1 with Council Member Wilson abstaining

Chief Burke also has training May 8th – May 11th to attend so he has his 40 hours to keep him certified. He will be gone every day after 9 am and has schedule proper coverage for the department.

Motion- Wilson made motion to send Chief Burke to training may 8th – May 11th at the cost of 150.00 dollars for training with meals being covered as well. Council Member Gfeller seconded motion. Motion Carried 5-0

Office Chizek left for Academy training this morning and will graduate August 10th. Training will be Monday through Friday and is not allowed to be on duty on the weekends.

There is a meeting to discuss the 4th of July events and Chief Burke invited council to join in the meeting as well.

Public Works –

Motion – Made by Wilson to approve a 50 cent raise for Lucas Larsen in regards to him passing the Water Certification Test. He should be paid retroactively for hours worked since Certification was received. Spencer to second motion. Motion carried 5-0

McGuire Iron was recommended to us to replace and repair the water tower pipe that has become rusted and broken. They have the same price as Tank Space. \$6,800 for the contract to work for us. Council requested that we receive a letter from Tank Space that our contract with them is Null and Void.

Ronnie brought to council the price of pool chemical needed for this year. \$135.91 a pail, wants to order 24 pails for the total of 3,261.84

Motion- made my peter's to ok purchase of pool chemicals. Spencer seconded the motion. Motion carried 5-0

Also the pool shark is close to being fix for this season, it will cost \$209 to be repaired where as a new one will cost several times that to replace.

The Snoopy well that was sent off to be repaired came back that the pump on it was burnt out and needed replace.

Two pumps were quoted to us 1. 2 Horse Power pump was quoted at 1,764.00 2. .50 Horse Power pump was quoted at 650.00

Motion- Wilson made motion to purchase .50 Horse Power pump at the price of 650.00. Seconded by Gfeller. Motion Carried 4-1 Spencer abstained

Ronnie updated council that Public Works will soon be fogging for mosquitos and the cost of materials is 1,390.00.

Motion- Hutchinson made motion to approve the cost of materials to fog for mosquitoes. Gfeller seconded the motion. Motion carried 5-0

Clerk's Report –

State of Kansas Municipal Court Cost of 1030.00 to be paid for the month of March.

Motion- Motion made by Wilson to approve Court fees to be paid. Gfeller seconded the motion. Motion carried 5-0

There is a budget conference May 24th in Wichita that clerk Dyer would like to be sent to for formal training, Gfeller and Spencer and Hutchinson to go as well. Cost of training is \$60.00 person.

Motion- Wilson made motion to send Clerk Dyer and three council members to training, paying Clerk Dyer her hourly wages and meals. Gfeller seconded motion. Motion Carried 5-0

Clerk Dyer requested a new laptop after IT determined that laptop already owned by the city do not hold the capability to perform the duties needed. Council requests more information and pricing on laptops.

Motion- made by Wilson to renew lease for maintenance software for ASYST. Hutchinson seconded the motion. Motion carried 5-0

Motion- made by Spencer to reimburse Hutchison for hotel costs from KORA Conference. Travis seconded the motion. Motion Carried 4-1 Hutchinson abstained.

B. Reports from Standing Committees:

1. **Water (Gfeller)-** Nothing
2. **Streets and Alleys (Spencer, Wilson) –** Nothing

3. **Sanitation (Larsen) –** Nothing to report
4. **Lights (Peter) –** Nothing

5. **Fire (Larsen) –**Mayor Larsen will be attending the next fire meeting.

6. **Park and Swimming Pool (Spencer, Peter) –** Nothing

7. **Building - (Larsen)** – Nothing to report
8. **Finance and Ordinance (Spencer, Wilson)** – nothing to report.
9. **Economic Development Committee (Larsen, Hutchison)** –See Agenda conversation above.
10. **Personnel (Larsen, Wilson, Peter)** – Mayor Larsen just wanted to extend a thank you to the City Clerk and Treasurer for the hard work and dedication to the town they have shown through the transitions that have happened lately.

C. **Report from the Mayor** –

ENCLOSURES:

Minutes April 19th, 2018 Regular Meeting
PAYROLL 2018 5A
PAYROLL 2018 5A extra tax & benefits
PAYABLES 2018 5A

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 9:30 p.m. Motion was seconded by Spencer. 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)

Destinie Dyer, City Clerk