

Approved

City of Peabody
Minutes of the City Council Meeting
April 29, 2019

Office of the City Clerk
April 29, 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, Lindsay Hutchison and Rick Reynolds. Beth Peter was absent. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Liz Harder- Treasurer, Ronnie Harms- PW Superintendent

VISITORS: Pandeia Smith, NM Patton, Linda Martinez, Donna Stevens, Alan Gilan, Jimmy Tennant, Melissa Parmley, Shane Marler, Taven Scott, Caleb VanCuren, Sarah McQuery, Justina Chen, Alex Simone- Peabody Gazette

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on April 8, 2019 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2019 4B	\$9,910.92
PAYROLL 2019 4B extra tax & benefits	\$9,712.00
PAYABLES 2019 4B	<u>\$17,385.99</u>
Total	\$37,008.91

MOTION by Lindsay to approve April 8, 2019 minutes, Rick seconded the motion. Motion Carried 3-0-1

MOTION by Jay to approve Payroll and Payables 4B & 4B, Travis seconded the motion. Motion Carried 4-0

III. PUBLIC COMMENT:

Linda Martinez was made aware that some of the flags that the Peabody Dreamer's Club put up on Walnut weren't properly illuminated, so they have removed 3 flags for the time being.

Jimmy Tennant will build a new website for the city at the same rate that we are currently paying the 2 different companies.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda as amended with the addition of 2 executive sessions and removal of Jimmy Tennant, Rick seconded the motion. Motion carried 4-0

V. AGENDA ITEMS:

The Junior Class is doing a project for English "Better the World" is the theme. They would like to do a Community Garden somewhere in the City on a piece of ground that the city owns and has a water supply.

Melissa Parmley represented the Peabody Health and Rehab had concerns about their rising water bill. They only budget a certain amount monthly and can't afford to keep having \$2600 water bills. Council will have Ronnie keep an eye on the meter over the next few months before the company pays to have a new meter put in.

VI. EMPLOYEE REPORTS:

Public Works: Motion by Travis to purchase 24 pails of Chlorine at \$141.87/pail for a total of \$3404.88 and purchase 4 tubs of Acid at \$185/tub for a total of \$740, seconded by Rick. Motion carried 4-0.

Motion by Lindsay to purchase 15gals of Duet and 15gals of Bio Mist mosquito fogger for a total of \$3975, seconded by Rick. Motion carried 4-0.

Motion by Jay to purchase 10ton of Cold Patch for a total of \$1350, seconded by Rick. Motion carried 4-0.

Motion by Travis to purchase (1) 55gal barrel of Aquameg for a total of \$820, seconded by Rick. Motion carried 4-0. Santa Fe Rail Road will be here this Wednesday to fix the S. Walnut crossing.

Police: Chief Burke was absent from the meeting. Council went over his reports.

Treasurer: Spring Clean Up went good.

Clerk: Motion by Travis to approve Resolution R01-2019 for the increase in price of black & white/color copies and return faxes and the notary service, seconded by Jay. Motion carried 4-0.

Motion by Travis to update Utility Billing & Water Reading Policy, seconded by Lindsay. Motion carried 4-0.

Reports from Standing Committees:

1. **Water (Gfeller, Hutchison)**- 6th & Walnut is back open.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – Travis met with Jim from APAC and he is willing to come down and meet to discuss roads.
3. **Sanitation (Gfeller, Hutchison)** – Clean up went good
4. **Lights (Peter, Gfeller)** – nothing to report.
5. **Fire (Reynolds, Hutchison)** – the Fire Dept needs to bring in a budget for the 2020 Budget meetings.
6. **Park and Swimming Pool (Spencer, Peter, Reynolds)** – NM would like to have a meeting with 2 council members about the 501c3 application. Travis and Lindsay will meet with NM on May 8th.
7. **Building (Hutchison, Gfeller)**- a couple of Council members will get together and fix the awning on the front of City Hall. Should just need a piece of roofing tin and maybe a sheet of sheeting.
8. **Finance and Ordinance (Spencer, Wilson)** – Stay with AT & T for phone services.
9. **Economic Development Committee (Gfeller, Hutchison)** – would like to get an ADHOC committee started and will start having ECODEVO meetings on the 3rd Monday of every month in the Council Chambers.
10. **Personnel (Spencer, Wilson, Peter)** – A motion by Jay to rehire Terry Clover and Rocco Weerts at a rate of \$7.40/hr and hire Breanna Lett at a rate of \$7.65/hr as returning lifeguards, seconded by Travis. Motion carried 4-0.
A motion by Lindsay to hire Hadley Clark and Jack Parks at a rate of \$7.25/hr as first year lifeguards, seconded by Rick. Motion carried 4-0.
Motion by Jay to go into a 10 minute executive with council, Ronnie, Clerk, Treasurer and the mayor, regarding personnel matters, seconded by Lindsay. Motion carried 4-0. (9:55pm) Back in regular session at 10:05pm with no action taken.
A motion by Travis to go into a 10 minute executive with council, Ronnie, Clerk, Treasurer and the mayor, regarding personnel matters, seconded by Rick. Motion carried 4-0. (10:06pm) Back in regular session at 10:16pm.
Motion by Jay to advertise in the Paper and on HRePartners seeking to fill a Public Works position, seconded by Travis. Motion carried 4-0.

Report from the Mayor – the mayor asked Ronnie to get bids to replace the signs on Walnut.

VII. **ENCLOSURES:**

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PAYROLL 2019 4B
PAYROLL 2019 4B extra tax & benefits
PAYABLES 2019 4B

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 Lindsay to adjourn the meeting at 10:20p.m. Motion was seconded by Jay. 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