

Approved

City of Peabody
Minutes of the City Council Meeting
May 11, 2020

Office of the City Clerk
May 11, 2020

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: Jay Gfeller, Lindsay Hutchison, Travis Wilson, Rick Reynolds and Alan Gillen. A quorum was established.

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

VISITORS: Darrin Neufield- EBH, Pandeia Smith, Alex Simone- Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on April 27

II. APPROPRIATIONS:

PAYROLL 2020 5A	\$ 9,377.11
PAYROLL 2020 5A extra tax & benefits	\$ 9,776.87
PAYABLES 2020 5A	<u>\$56,236.77</u>
Total	<u>\$75,390.75</u>

MOTION by Travis to approve April 27, 2020 minutes, Alan seconded. Motion Carried 5-0

MOTION by Lindsay to approve Payroll and Payroll tax & benefits 5A and Payables 5A, Jay seconded. Motion Carried 5-0

III. PUBLIC COMMENT:
Suspended at this time

IV. APPROVAL OF AGENDA:

MOTION by Lindsay to approve the agenda with the addition of Council President nominations and voting, seconded by Travis. Motion carried 5-0.

V. AGENDA ITEMS:

Darrin went over the grant paperwork for the Street Project. A motion by Travis to up our portion to 20% from 15% on the grant from KDOT, seconded by Rick. Motion carried 5-0.

Motion by Lindsay to nominate Jay for Council President, seconded by Travis. Motion carried 3-1-1(Jay abstained)

Motion by Rick to nominate Lindsay for Council President, seconded by Jay. Motion died 2-2-1(Lindsay abstained)

Motion by Jay to stop nominations, seconded by Travis. Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – A motion by Lindsay to forgo the water bill at the Old Propane Building, seconded by Rick. Motion carried 5-0.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – on Thursday May 14th, the school will be doing a parade up and down the streets.
3. **Sanitation (Gfeller, Hutchison)** – no dumpsters are being offered by Waste Connections, Lori will ask about 2 Fall Clean Ups.
4. **Lights (Gfeller, Gillen)** –nothing
5. **Fire (Reynolds, Hutchison)** – Rick will email fire paperwork to Rob.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – Repair the pool first before decision can be made about when to open.
Motion by Lindsay to bring back Rachel Wattson as Pool Manager, seconded by Rick. Motion carried 5-0.
Motion by Lindsay to purchase a 60" portable stand for no more than \$900 and fix the westside stand, seconded by Rick. Motion carried 5-0.
Motion by Lindsay to allow camping in the park the night of June 5th for the Kapaun walkers, seconded by Jay. Motion carried 5-0.
Motion by Travis to open the park equipment back up with signs stating that we are not sanitizing, seconded by Alan. Motion carried 5-0.
7. **Building (Gfeller, Reynolds)** – nothing to report
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
Motion by Travis to move next City Council meeting to Tuesday May 26th at 7pm, seconded by Jay.
Motion carried 5-0.
9. **Economic Development Committee (Gfeller, Hutchison)** –nothing to report.
10. **Personnel (Spencer, Wilson, Reynolds)** –
Interviews will be set up for May 21st.

Report from the Mayor- waiting to hear back from Paul Stoner with EBH.

VI. **ENCLOSURES:**

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PAYROLL 2020 5A extra tax & benefits
PAYABLES 2020 5A

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 Travis to adjourn the meeting at 8:37p.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