

Approved

City of Peabody
Minutes of the City Council Meeting
May 14th 2018

Office of the City Clerk
May 14th, 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: City Clerk Destinie Dyer, Ronnie Harms- Superintendent of Public Works, Bruce Burke – Chief of Police Liz Harder City Treasurer

VISITORS: Stephan Owens, Andy Ortiz, Rachel Wattson, Paige Carr – Peabody Gazette-Bulletin

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on April 30th and corrections of Anthony Wright needed to be changed to Anthony Roy. Minutes approved with that correction made.

II. APPROPRIATIONS:

PAYROLL 2018 5A	\$ 14,952.57
PAYROLL 2018 5A extra tax & benefits	\$ 8,235.72
PAYABLES 2018 5A	\$ 17,365.42
Total	\$ 40,553.71

MOTION by Travis to approve minutes, Jay seconded the motion. Motion Carried 5-0

Motion by Travis to approve payables and bill from Knudsen and Monroe, Beth seconded the motion. Motion Carried 5-0

III. PUBLIC COMMENT:

Stephen Owens – Wanted to stop in and introduce himself to the Council. He is a Conservative Republican that is running for a seat in the 74th House District. He brought his campaign manager with him and introduced him as Andy Ortiz. They were walking around town handing out cards and door hangers.

IV. APPROVAL OF AGENDA:

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

V. AGENDA ITEMS:

- 1. Rachel Wattson (Pool Manager)** – Rachel came to Council looking for approval to buy supplies for lifeguards, upgrades and maintenance repair that needs to be done. She requested 5 Life Guard hip packets that already come filled with first aid supplies. The kits are \$16.95 a pack which brings a total of 84.75 for the packs. She also wanted permission to paint the outside of the pool house repair some spots on the outside were needing repaired. The paint is a light blue and she had talked to mark at the hardware store on Main Street. He had quoted her paint at \$43.00 a gallon with the need of 6-7 gallons. Rachel said that she had volunteers from the community to come help with the labor for the projects she had. They would be scraping the old paint and using a power washer on the building and then they would paint. Also some people said they would donate painting supplies along with man power.

She also asked to purchase 6 shower curtain for the changing areas. Each shower curtains cost \$14 a piece. The pools first day open will be Sunday may 27th.

Motion by Travis to purchase the Life Guard Kits at 16.95 apiece for a total of \$84.75 for the swimming pool staff. Jay seconded the motion. Motion Carried 5-0

Motion by Beth to purchase paint from Peabody hardware and some painting supplies for a total to be spent not to exceed \$300. Jay seconded the motion. Motion Carried 5-0

Motion by Travis to purchase the 6 shower curtains at \$14 dollars apiece for a total of \$84. Beth seconded the motion. Motion Carried 5-0

A. Employee Reports

Clerk's Report –

1. The next council meeting falls on a Holiday so we need to make a motion to move the meeting.
2. Peabody Hearts for Hearts Park requested a check be cut from the funds they have fundraised for a down payment on the work done on the playground in the City Park. Total of the check is \$8,000.
3. Liz and I ordered our stamps to become notaries and would like the city to pay for the enrollment fees since it benefits the city.

Motion by Travis to move the City Council Meeting from Monday May 28th forward one day to Tuesday May 29th due to the Memorial Holiday to be held in the same location at the same time as normal council meetings. Jay seconded the motion. The Motion Carried 5-0

Motion by Travis to issue check for PH4HP. Jay Seconded the Motion. Motion Carried 5-0

Motion by Travis for the city to pay for the costs associated with Liz and I to become notaries. Tom seconded the motion. Motion Carried 5-0

B. Reports from Standing Committees:

1. **Water (Gfeller)**- Nothing to report
2. **Streets and Alleys (Spencer, Wilson)** – Discussion on throwing around improvement ideas for the future.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – Nothing to report
5. **Fire (Larsen)** – Mayor Larsen will be attending the next fire meeting.
6. **Park and Swimming Pool (Spencer, Peter)** – Pool opens Sunday May 27th. The Rec Center donated check for Free Swim Nights in the amount of \$750. Also we have been asked to host a Softball tournament and there was a question on alcohol in the park. Chief Burke was going to look into that.

7. **Finance and Ordinance (Spencer, Wilson)** – Nothing to report.

8. **Economic Development Committee (Larsen, Hutchison)** – Nothing to report

9. **Personnel (Larsen, Wilson, Peter)** – There is an open position to be filled in public works. Applicants must be over the age of 18 and applications must be turned in by May 23rd so the Personnel committee can review them.

C. **Report from the Mayor** – Travis Wilson asked for council to make a motion to reimburse Liz for \$50.00 as part of doing Brent Buller's lovely funeral arrangement, as well as welcoming council members to contribute personally if they felt the inclination to do so.

Motion was made by Travis to reimburse Liz for \$50.00 for funeral arrangement cost. Lindsay seconded the motion. Motion Carried 5-0

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:**

VII. **ADJOURNMENT:**

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

MOTION by Travis to adjourn the meeting at 8:15 p.m. Motion was seconded by Tom. 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