

Approved

City of Peabody
Minutes of the City Council Meeting
July 9, 2018

Office of the City Clerk
July 9, 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: Travis Wilson, Jay Gfeller and Lindsay Hutchison, Tom Spencer and Larry Larsen, Mayor, Beth Peter was absent. A quorum was established.

STAFF: City Treasurer Liz Harder, City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Amy Elliott- City Accountant

VISITORS: Kenny Rogers, Joan Berg, Michael Hurst, Jenny Hurst, Jim Rippe and Sheila Kelley – Peabody Gazette-Bulletin

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on June 25, 2018 and corrections were made, minutes from the special meeting held on July 2, 2018 were reviewed and no changes were made.

II. APPROPRIATIONS:

PAYROLL 2018 6B	\$ 12,801.27
PAYROLL 2018 6B extra tax & benefits	\$ 6,416.49
PAYABLES 2018 6C	<u>\$ 17,682.28</u>
Total	<u>\$36,900.04</u>

MOTION by Jay to approve June 25th minutes as amended, Lindsay seconded the motion. Motion Carried 3-0-1

MOTION by Lindsay to approve special meeting July 2nd minutes. Tom seconded the motion. Motion Carried 4-0

MOTION by Travis to approve Payroll and Payables 6C, Lindsay seconded the motion. Motion Carried 4-0

Swearing in of the new City Clerk was put off until the Mayor was back in town on Wednesday July 11, 2018

III. PUBLIC COMMENT:

Mike Hurst addressed the council about the possibility of campers/tents in the city park during a Softball Tournament in August. Council decided to add Mike to the agenda.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda as Amended with the addition of Michael Hurst and Joan Berg. Jay seconded the motion. Motion carried 4-0

V. AGENDA ITEMS:

Amy Elliott- City Accountant, presented the Final Draft of the 2017 Audit. There was nothing major that stood out in the audit but that there were a couple of State Statutes that were out of Compliance that needed to be addressed. Otherwise there was nothing specific to point out but she encouraged all the council members to look it all over. Amy also went over the Historical Fund Balance and the City is doing a good job on getting the cash balances up. While Amy was here we set the days for special meetings for the 2019 Budget as follows: July 10 and July 24, 2018 at 7pm.

Kenny Rogers- wants it published that Road 64 (east & west) is to remain open. Also requested that the road that goes past his shop be given a name. Kenny brought up that his renter at 501 Poplar received a mow violation letter after he had already mowed, wanted to know why they would still get the letter after it was mowed before letter served. Chief Burke said that the letters still get served even if it's been mowed due to the time and money used to do the investigations. Mayor Larsen stated that once the process is started it has to follow through all the way.

Joan Berg- came in April 19- 2018 and asked about money that is supposed to be used to fix the water lines. Also asked to be placed on the agenda at that time and was left off and told to wait. She then quoted several old newspaper articles dealing with the water quality and water lines. There was also an article about the city being out of compliance on street signs and Lindsay said she would look into the statue about the street signs to be in compliance. Also brought up the possibility of drinking in the park, and her thoughts on that. Ms. Berg then brought up the spraying of mosquitos and that they used to spray in their yard and in the past several years they have just drove past. Travis said that they should be going out Locust and around curve, he said that he would talk to Ronnie about where all they spray.

Michael Hurst- Requested that the Softball Tournament be allowed to have campers/tents in the park the nights of August 3 & 4, 2018. Said that they will make sure that the area is picked up of trash and look better than what it looks like when they show up. Motion made by Tom to allow campers/tents August 3 & 4, 2018, seconded by Lindsay. Motion carried 4-0.

MCCEDC Invoice- Motion was made by Lindsay to table paying the invoice until next council meeting, seconded by Travis. Motion carried 4-0.

Budget Meeting Schedule- 2 Special Meetings will be held to go over the 2019 Budget, those dates will be July 10, 2018 at 7pm and July 24, 2018 at 7pm. Motion was made by Travis to publish the 2019 Budget on August 2 & 9, 2018, seconded by Lindsay. Motion carried 4-0.

Lease Agreement- council agreed that the owners of Affordable Street Rods should be at the next meeting to hash out the lease agreement. Jay said that he would contact Rex and Annette Watson.

Set Time and Date for Alcohol Consumption on Public Property- council agreed that now is not the right time to be trying to have a meeting on this topic. Will have a special meeting before the first meeting in November and allow for 30 minutes for those that are opposed and 30 minutes for those that are for allowing it. Will check and see if the Potter Room is available for the 12th of November. We will place it in several mailings for the citizens to know about the meeting.

Reports from Standing Committees:

1. **Water (Gfeller)**- nothing to report
2. **Streets and Alleys (Spencer, Wilson)** – couple more years of saving
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – nothing to report
5. **Fire (Larsen)** – 4th Fire still in process of buying old Propane building.
6. **Park and Swimming Pool (Spencer, Peter)** – Rachael requested time off and has Mallory to cover for her while she was gone. Council approved her request, but she will have to forfeit those days from the summer contract.
7. **Building (Larsen)**-

8. **Finance and Ordinance (Spencer, Wilson)** – Motion by Lindsay to approve the 2017 Audit, seconded by Tom. Motion carried 4-0.
9. **Economic Development Committee (Larsen, Hutchison)** – Please go meet the new applicant for the MCCEDC at the bank.
10. **Personnel (Larsen, Wilson, Peter)** – Nothing to report.

Report from the Mayor –

NM Patton talked with the Mayor about the trash days and not knowing that it didn't change on Holiday weeks. Trash pick up is on Fridays no matter what. There will be a meeting in the Potter's Room to discuss playground equipment Tuesday July 10th. He would like to look in the General Budget/Front Office Budget to look into security for the front office, would like to build a wall and place a window up with a door instead of the swinging gate. Also brought up that the front office needs to be painted and have the flooring looked at being replaced. Council agreed to allow paint for the front office, but wanted to wait on flooring and the window for now.

VI. ENCLOSURES:

Minutes June 25, 2018 Regular Meeting
Minutes July 2, 2018 Special Meeting
PAYROLL 2018 6C
PAYROLL 2018 6C extra tax & benefits
PAYABLES 2018 6D

VII. ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

VIII. ADJOURNMENT:

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

MOTION by Travis to adjourn the meeting at 8:45 p.m. Motion was seconded by Tom. 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

Approved

City of Peabody
Minutes of the Special City Council Meeting
July 10, 2018

Office of the City Clerk
July 10, 2018

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

STAFF: City Clerk- Jylle Wilson, City Treasurer Liz Harder, Bruce Burke – Chief of Police, Ronnie Harms- Public Works Superintendent, Amy Elliott- City Accountant

VISITORS: Bob Knapp

THE PLEDGE OF ALLEGIANCE

New City Clerk Jylle Wilson was sworn in by Council President Tom Spencer.

The CPA, Amy Elliott, walked the Council through line by line of the 2019 Budget to get a rough idea of where the budget will be for 2019.

Council set up the next meeting for a Budget Workshop for July 24, 2018 at 5pm.

ADJOURNMENT:

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

MOTION by Travis to adjourn the meeting at 9:45p.m. Motion was seconded by Lindsay. 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)

Jylle Wilson, City Clerk

Approved

City of Peabody
Minutes of the Special City Council Meeting
July 24, 2018

Office of the City Clerk
July 24, 2018

CALL TO ORDER: The special 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, Travis Wilson, Jay Gfeller, Lindsay Hutchison and Beth Peter. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Ronnie Harms- Public Works Superintendent, Amy Elliott- City Accountant

VISITORS: Sheila Kelley-Peabody Gazette, Mark Penner- Fire Chief

THE PLEDGE OF ALLEGIANCE

The CPA, Amy Elliott, walked the Council through line by line of the 2019 Budget to get a rough idea of where the budget will be for 2019.

A motion made by Travis to go with the 95 mil option with taking \$23,000 from ECODVO and approval for Publication, seconded by Beth. Motion carried 4-1.

Council set up the next meeting for a Budget Hearing for August 13, 2018 at 6:30pm.

ADJOURNMENT:

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

MOTION by Tom to adjourn the meeting at 7:00p.m. Motion was seconded by Travis. 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)

Jylle Wilson, City Clerk