

Approved

City of Peabody
Minutes of the City Council Meeting
August 10, 2020

Office of the City Clerk
August 10, 2020

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

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

VISITORS: Pandeia Smith, Randy Dallke, Amy Elliott-Knudson and Monroe, Jimmy Tenant

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

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

II. APPROPRIATIONS:

PAYROLL 2020 8A	\$ 12,359.58
PAYROLL 2020 8A extra tax & benefits	\$ 10,977.94
PAYABLES 2020 8A	<u>\$ 15,586.29</u>
Total	\$ 38,923.81

MOTION by Travis to approve July 27, 2020 minutes with the change of Rick was present, Rick seconded. Motion Carried 5-0.

MOTION by Lindsay to approve Payroll and Payroll tax & benefits 8A & Payables 8A, Travis seconded. Motion Carried 5-0

III. PUBLIC COMMENT:

Randy Dallke is interested in buying the properties on S. Olive and is wanting the City to help with some of the cost to tear them down.

Jimmy Tennant is wanting to put a ramp in front of his building.

IV. APPROVAL OF AGENDA:

MOTION by Jay to approve the agenda with addition of Jimmy Tennant after Pandeia Smith, seconded by Travis. Motion carried 5-0.

V. AGENDA ITEMS:

Amy went over the 2019 Audit. A motion by Travis to accept the 2019 Audit, seconded by Rick. Motion carried 5-0. A motion by Travis to send budget hearing to the paper for publication on August 12th for a Special Meeting on August 24th at 7pm, seconded by Lindsay. Motion carried 5-0.

Pandeia went over the Fall Fest activities and requested that the City help with the trash cans and porta potty. A motion by Lindsay for 1 handicap and 2 regular porta potties in the amount of \$360, seconded by Rick. Motion carried 5-0.

Jimmy Tennant would like to put an ADA compliant ramp in front of his building so he can open his business up. A motion by Jay to grant a variance to the Tennant's to build an ADA ramp in front of downtown building, seconded by Travis. Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – A motion by Jay to go into contract with SUEZ for Full Service Maintenance program on our Water Tower in the amount of \$31,595 yearly, seconded by Alan. Motion carried 5-0.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.
3. **Sanitation (Gfeller, Hutchison)** – went over trash rates.
4. **Lights (Gfeller, Gillen)** –nothing to report.
5. **Fire (Reynolds, Hutchison)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – nothing to report.
7. **Building (Gfeller, Reynolds)** – nothing to report.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – Motion by Travis to leave AT&T to go to Vyve in the amount of \$281.45, seconded by Rick. Motion carried 5-0.
9. **Economic Development Committee (Gfeller, Hutchison)** – Motion by Travis to send the Department of Commerce a letter to deny the acceptance of the grant, seconded by Lindsay. Motion carried 5-0.
10. **Personnel (Spencer, Wilson, Reynolds)** – nothing to report.

Report from the Mayor- just wanted to say thanks to Lindsay and Travis for working hard on the budget.

VI. **ENCLOSURES:**

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PAYROLL 2020 8A
PAYROLL 2020 8A extra tax & benefits
PAYABLES 2020 8A

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 8:40 p.m. Motion was seconded by Alan. 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