

Approved

City of Peabody
Minutes of the City Council Meeting
August 13, 2018

Office of the City Clerk
August 13, 2018

CALL TO ORDER: The regular meeting was called to order by Mayor Larsen at 7:06 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, Christina Harper-Head – Court Clerk.

VISITORS: Jim Rippe, Kim and Dale Nellans, Ginger Whitney, Mary Olsen, Steve Rose, Frank Oursler, Bobbie Saylor, Janice Woodruff

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on July 30, 2018 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2018 8A	\$ 12,091.32
PAYROLL 2018 8A extra tax & benefits	\$ 9,138.30
PAYABLES 2018 8A	\$ 26,332.62
PAYABLES 2018 8B	<u>\$22,959.01</u>
Total	<u>\$70,521.25</u>

MOTION by Travis to approve July 30, 2018 minutes, Jay seconded the motion. Motion Carried 3-0-1

MOTION by Travis to approve Payroll and Payables 8A and Payables 8B as amended, Jay seconded the motion. Motion Carried 4-0

III. PUBLIC COMMENT:

Janice Woodruff asked the council if they had looked at the drainage ditch that she had talked about at the last council meeting. Also wanted to know when the City started allowing advertising on the Park fence, it looks tacky. None of the council members knew anything about it and agreed that it needed to come down.

Larry wanted to let the Council know about the 12" water main break that happened overnight out between Kanza/Limestone at 190th and it has been fixed. The City Crew were out around 5pm and got back in to town around 5am.

Jim Rippe asked the council to request that property owners make an effort to trim their trees again.

IV. APPROVAL OF AGENDA:

MOTION by Lindsay to approve the agenda as Amended with the addition of Kim & Dale Nellans and an executive session under personnel for non-elected personnel. Jay seconded the motion. Motion carried 4-0

V. AGENDA ITEMS:

Ginger Whitney: As of right now the Fall Fest has 18 vendors that have paid. Vyve has decided to have free WIFI at the park and also downtown for the Fall Fest. The Fall Fest Committee has decided to not close Walnut, instead they will be on First Street from Walnut to Sycamore. They have received permission from the county to allow vendors to park in the county shop. Waste Connections has said that they will bring down 12 Trash Cans for Free for the event. And they would like to order 7 Port-a-Pottys @ \$75/porta and are asking the City to help out with that. A MOTION was made by Jay to get 7 Port-a-Pottys in the amount of \$525, seconded by Tom. Motion carried 4-0. All Council and Mayor volunteered to be in the dunk tank.

Bruce addressed the Council to get training approved for the new Court Clerk. It will cost \$65, mileage 2 nights lodging at \$99/night and 3 meals. A Motion was made by Lindsay to send Christina Harper-Head to the Court Clerk Conference, seconded by Tom. Motion carried 4-0.

Bruce also needs to replace an Axon Camera for the PT Officers for \$899 + \$250 for an extra battery pack to come out of the Diversion Fund. A Motion was made by Travis to purchase the camera and extra battery pack in the amount of \$1149, seconded by Lindsay. Motion carried 4-0.

Christina Harper-Head was introduced to Council as the new Court Clerk/Police Secretary.

Kim & Dale Nellans wanted to know where the process was with the property that they are wanting to purchase. Council looked at the Purchase Contract that Rob Lane wrote up. Will just need an offer on the property. Dale offered the City \$500 for the lot. A motion was made by Tom to accept the \$500 offer using the Contract for Purchase, but give the City 30 days to remove the Christmas Lights, seconded by Travis. Motion carried 4-0.

Reports from Standing Committees:

1. **Water (Gfeller)**- nothing to report
2. **Streets and Alleys (Spencer, Wilson)** – County has finally decided to allow Jesse to help with the repair of Prairie Lawn Road at the cost of \$3052.45. Motion made by Tom to pay \$3052.45 for the City half of road repair, seconded by Travis. Motion carried 4-0.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – Bruce has turned over 4 Street Lights to be replaced to Westar
5. **Fire (Larsen)** – Travis thanked the Fire Department for their assistance on an EMS call over the weekend.
6. **Park and Swimming Pool (Spencer, Peter)** – NM Patton had a handout of new Park Equipment that was purchased for the City Park. The horses and swan swings have been taking down for insurance purposes. They are being stored in NM's garage at the moment until it is decided what to do with them.
7. **Building (Larsen)**- Nothing to report.
8. **Finance and Ordinance (Spencer, Wilson)** – Nothing to report.
9. **Economic Development Committee (Larsen, Hutchison)** – Hillsboro has pulled out of the MCCEDC. It is now just the City of Peabody and the County that are still in it. Several Council members are wanting to pull out of this and others are wanting to still give it a chance. Nothing was decided and still holding the payment.
10. **Personnel (Larsen, Wilson, Peter)** – The mayor again wanted to thank the City Crew for their hard work. A Motion made by Travis at 8:35pm to go into an executive session for 20 minutes to discuss non-elected personnel with the City Clerk and the City Treasurer, seconded by Lindsay. Motion carried 4-0. Back in regular session at 8:55pm. A motion made by Lindsay to give Elizabeth Harder a \$.50/hr raise effective immediately, seconded by Tom. Motion carried 4-0.

Report from the Mayor –

The mayor thanked all City Employees for what they do, as well as thanked the Council for all they do. Thinks that we are on the right track to rebuild the city in regard to the people.

The Building Inspector is out of the area on vacation, but there is someone available if needed.

Asked to see if the Ann Potter Room is available for the 27th of August.

VI. ENCLOSURES:

Minutes July 30, 2018 Regular Meeting
PAYROLL 2018 8A
PAYROLL 2018 8A extra tax & benefits
PAYABLES 2018 8A & 8B

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 9:10 p.m. Motion was seconded by Lindsay. 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