

Approved

City of Peabody
Minutes of the City Council Meeting
August 26, 2019

Office of the City Clerk
August 26, 2019

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, Rick Reynolds, Lindsay Hutchison and Travis Wilson. A quorum was established.

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

VISITORS: Kim Nellans, Beth Peter, Alan Gillan, Donna Stevens, Steve Rose, NM Patton, Linda Martinez, Ron Traxson, Ginger Whitney, Pandeia Smith, Alex Simone- Peabody Gazette

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on August 12, Special Meeting August 14 and Special Meeting August 19; no changes were made.

II. APPROPRIATIONS:

PAYROLL 2019 8B	\$11,688.04
PAYROLL 2019 8B extra tax & benefits \$	9,542.06
PAYABLES 2019 8B	<u>\$11,491.47</u>
Total	\$32,721.57

MOTION by Travis to approve August 12, 2019 minutes, Rick seconded. Motion Carried 4-0

MOTION by Lindsay to approve Special Meeting August 14, 2019 minutes, Rick seconded. Motion carried 4-0

MOTION by Jay to approve Special Meeting August 19, 2019 minutes, Travis seconded. Motion carried 3-0-1(Rick abstained)

MOTION by Rick to approve Payroll and Payroll tax & benefits 8B and Payables 8B, Travis seconded. Motion Carried 4-0

III. PUBLIC COMMENT:

Kim Nellans addressed the council about getting the town cleaned up still. She is willing to help people clean up their properties, they just need to ask.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with removal of Carrie Toupin and the addition of Appointment of City Council member, seconded by Rick. Motion carried 4-0.

V. AGENDA ITEMS:

Mayor Spencer appointed Steve Rose to the open council seat. A motion by Lindsay to accept Steve Rose to vacant council position, Rick seconded. Motion carried 4-0.

Recess @ 7:20pm. Back in regular session at 7:23pm.

Mayor Spencer gave the oath to Steve Rose.

Ginger gave the council the flyer for the Fall Fest showing all the different activities and events going on that day. There is one vendor that would like to come in on Friday night and set up and park their truck and trailer on Walnut. Council is ok with that as long as they are with the truck all night.

A motion by Travis to approve the barricade request as long as it is approved by Chief Burke, seconded by Jay. Motion carried 5-0.

EMPLOYEE REPORTS:

Public Works-

Rick Penner with Viking went over their proposal for Water Tower maintenance program.

Motion by Travis to replace the tires on the backhoe \$1000 out of water and \$1000 out of sewer, seconded by Rick. Motion carried 5-0.

Council wanted to know if there were any updates on when APAC would be out for the class on Pot Holes. Not at this time.

When the PW guys go out to finish mowing the lot on the corner of 2nd/Sycamore they need to take the weed eater, clippers and tordon and clean up the City lot.

Need an estimate on the pool shark. Need one before the next pool season.

Police-

Motion by Travis to go into a 15min executive session to discuss non elected personnel with the mayor, council, Chief Burke and City Clerk, seconded by Jay. Motion carried 5-0. (7:58)

Back in regular session at 8:13.

Motion by Lindsay to hire Beth Peter as Municipal Court Clerk/Police Secretary at a rate of \$12.75/hr to begin as soon as possible, seconded by Rick. Motion carried 5-0.

The white car in the 300blk of E Division needs to be on the IN-OP list.

A motion by Lindsay to approve Blue Valley Public Safety to install new encoder/keypad for the new siren at a cost of \$3850.90, seconded by Rick. Motion carried 5-0. Heard there was some resistance of the location but it is in the City right away.

Motion by Jay to approve Court Clerk training on September 26-27 in the amount of \$140, motel, 1 meal and mileage, seconded by Lindsay. Motion carried 5-0.

Motion by Travis to approve sending Beth to training in Park City, including mileage and meal, seconded by Rick. Motion carried 5-0.

Motion by Travis to approve Bruce to go to training in Louisville, KY for the amount of \$595+lodging, seconded by Lindsay. Motion carried 5-0.

Treasurer:

Had 26 shut offs today.

The state has sent another water rate increase.

Water Replacement Fund meeting set for September 23rd at the Ann Potter Room.
Fall Clean up will be October 12th this year, and the Hazardous Waste pick up will be October 5th.
Motion by Jay to accept resignation letter from Liz with last day as October 10th, seconded by Rick.
Motion carried 5-0.

CLERK:

Motion by Travis to do all 4 sports posters with the Peabody Gazette for School Spirit at a cost of \$30 each, seconded by Rick. Motion carried 5-0.

Motion by Travis to hire Roofing Services to replace the hail damage at the price stated on estimate, seconded by Rick. Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Hutchison)** – City meeting for Waterline Replacement Fund September 23rd at 7pm in the Ann Potter Room.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** –Sunflower Theater wants to place a dumpster on Walnut September 6-8, with it being picked up on the 9th.
School Superintendent Ron Traxson went over the numbers of the quotes for the street project at the elementary school and the high school. He will need to have final numbers by September 11th school board meeting.
3. **Sanitation (Gfeller, Hutchison)** – Nothing to report
4. **Lights (Peter, Gfeller)** – there is one light at the Football Field that is out.
5. **Fire (Reynolds, Hutchison)** – 4th Fire has finally closed on the old Propane Central building. The fire dept has moved their meetings to Mondays.
6. **Park and Swimming Pool (Spencer, Peter, Reynolds)** – NM will be going to a nursery to look at some trees. In order to do the sewer coming out of the bathrooms we would have to raise the drive 1ft for it to flow correctly.
7. **Building (Hutchison, Gfeller)** – nothing to report.
8. **Finance and Ordinance (Spencer, Wilson)** – Motion by Travis to approve STO and UPOC ordinances, seconded by Jay. Motion carried 5-0.
9. **Economic Development Committee (Gfeller, Hutchison)** – moving forward to get directional signs done and welcoming packets for people coming to Peabody.
10. **Personnel (Spencer, Wilson, Peter)** –
A motion by Rick to go into executive session for 20min to discuss non elected personnel matters with the Clerk, Treasurer, Council and the Mayor, seconded by Jay. Motion carried 5-0. (9:31) Back in regular session at 9:51pm.
Motion by Travis to go back in executive session for 10 minutes with the same people to discuss non elected personnel matters, seconded by Jay. Motion carried 5-0. (9:51) Back in regular session at 10:01pm.
Motion by Rick to terminate Ronnie Harms as PW Supervisor and not to offer as just a PW employee, effective immediately, seconded by Steve. Motion carried 5-0.

Report from the Mayor – apologized to council for having tunnel vision on the park project and disregarding council input. Thanks to all for everything that they do.

VI. ENCLOSURES:

Minutes August 12 Regular Meeting, August 14 Special Meeting and August 19 Special Meeting

PAYROLL 2019 8A

PAYROLL 2019 8A extra tax & benefits

PAYABLES 2019 8A

VII. ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

Water Tower Transfer Switch

Purple Truck Repair

VIII. ADJOURNMENT:

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

MOTION by Lindsay to adjourn the meeting at 10:04p.m. Motion was seconded by Rick. 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