

Approved

City of Peabody
Minutes of the City Council Meeting
September 14, 2020

Office of the City Clerk
September 14, 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: Lindsay Hutchison, Travis Wilson, Alan Gillen, Jay Gfeller and Rick Reynolds. A quorum was established.

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

VISITORS: Pandeia Smith, Annette & Rex Watson, Joe Hutchison, Jim Rippe, Darin Neufield-EBH, Jimmy Tennant, Kenny Rogers, Joan Berg.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on August 31.

II. APPROPRIATIONS:

PAYROLL 2020 9A	\$ 12,332.94
PAYROLL 2020 9A extra tax & benefits	\$ 11,200.87
PAYABLES 2020 9A	<u>\$ 19,180.17</u>
Total	\$ 42,713.98

MOTION by Travis to approve August 10 minutes with no changes, Lindsay seconded. Motion Carried 3-0-2(Rick and Jay abstained).

MOTION by Lindsay to approve Payroll and Payroll tax & benefits 9A & Payables 9A, Jay seconded. Motion Carried 5-0

III. PUBLIC COMMENT:

Pandeia Smith just wanted to remind Council about bringing 5-6 trashcans from the park to downtown and that the sand volleyball field is mowed.

IV. APPROVAL OF AGENDA:

MOTION by Jay to approve the agenda with addition of Annette Watson with Affordable Street Rods and Darin Neufield with EBH and an extra 5-minute executive, seconded by Lindsay. Motion carried 5-0.

V. AGENDA ITEMS:

Council went over meeting expectations with Joe for the Planning and Zoning Board. They are to meet once a month not once a quarter.

Annette with Affordable Street Rods wanted to let Council know that they will be having their annual open house this weekend. ASR would like to be able to use the volleyball pit for trailer parking again as in years past.

Darin with EBH went over the Interlocal Agreement and the Contract for Engineering for the School/Street Project. A motion by Travis to accept both contracts, seconded by Rick. Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – nothing to report.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.
3. **Sanitation (Gfeller, Hutchison)** – burn pit needs to be cleaned up
4. **Lights (Gfeller, Gillen)** –the bulb on the north side of the 4-way light is out.
5. **Fire (Reynolds, Hutchison)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** –
Motion by Lindsay to get a refund from SCKEDD, seconded by Travis. Motion carried 5-0.
7. **Building (Gfeller, Reynolds)** – nothing to report.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
A motion by Travis to approve Ordinances 02-2020 and 03-2020, seconded by Lindsay.
Motion carried 5-0.
9. **Economic Development Committee (Gfeller, Hutchison)** – nothing to report.
10. **Personnel (Spencer, Wilson, Reynolds)** –
Motion by Travis to go into a 15-minute executive session to discuss non-elected personnel with Council, Mayor, Clerk and the Chief, seconded by Lindsay. Motion carried 5-0. (8:25pm)
Back in regular session at 8:40pm
Motion by Travis to accept Megan Chizek's resignation as full time Police Officer, seconded by Rick. Motion carried 5-0.
Motion by Travis to go into executive session for 5minutes with Council, Mayor and Clerk to discuss non-elected personnel, seconded by Lindsay. Motion carried 5-0. (8:41pm)
Back in session at 8:46pm.
Motion by Travis to go back into executive session for 5 minutes with the same people for the same reason, seconded by Lindsay. Motion carried 5-0 (8:47pm)
Back in regular session at 8:52pm.
Motion by Lindsay to terminate employee Brandon Cassity effective Wednesday September 16, 2020, seconded by Travis. Motion carried 5-0.
Motion by Travis to publish open Public Works position Wednesday afternoon, seconded by Jay. Motion carried 5-0.

Report from the Mayor- nothing at this time.

VI. ENCLOSURES:

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PAYROLL 2020 9A
PAYROLL 2020 9A extra tax & benefits
PAYABLES 2020 9A

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 8:58 p.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