

City of Peabody
City Council Regular Meeting
Agenda
February 11, 2019

CALL TO ORDER: February 11, 2019 at 7:00 PM. Council Chambers, 300 N. Walnut, Peabody

ROLL CALL: _____ PETER _____ WILSON _____
HUTCHISON _____ GFELLER _____
MAYOR SPENCER _____

PLEDGE OF ALLEGIANCE

REGULAR MEETING AGENDA:

- I. 7:00 - 7:05 **MINUTES:**
Reading and Approval of Minutes of the Regular Council Meeting of January 28, 2019
- II. 7:05 – 7:10 **APPROPRIATIONS:**
- | | |
|--------------------------------------|---------------------|
| PAYROLL 2019 2A | \$ 10,172.17 |
| PAYROLL 2019 2A extra tax & benefits | \$ 9,983.61 |
| PAYABLES 2019 1D | \$ 2,537.70 |
| PAYABLES 2019 2A | <u>\$20,975.49</u> |
| Total | \$ 43,668.97 |

III. 7:10 – 7:25 **PUBLIC COMMENT:**

The public is reminded that comments in this portion of the meeting will be held to a maximum of three (3) minutes. Comments requiring longer than this time period should be scheduled as an agenda item. Requests for a hearing and requests to be on the agenda must be addressed to the city clerk no later than noon (12:00) on the Friday preceding a scheduled council meeting (council meetings are scheduled for the second and last Monday of every month). Any comments relating to a specific employee of the city must be done so under executive session. This session must be scheduled in advance with the city clerk and require formal request to be brought forth before the council for consideration and approval.

IV. 7:25 – 7:30 **APPROVAL OF AGENDA:**

Times are approximate and are for guidance purposes only. Additions and deletions to the printed agenda may occur during the meeting, thus making the posted guidance times different.

V. **AGENDA ITEMS:**

- 7:30- 7:35 Appointment of new Council
- 7:35- 7:45 State of the City Address- Mayor Spencer
- 7:45- 8:00 Craig Dodd- Business Development
- 8:00- 8:10 Chief Burke Body Cams

Reports From Standing Committees

1. **Water – (Gfeller)**
2. **Streets & Alleys – (Spencer, Wilson)**
3. **Sanitation –**
4. **Lights – (Peter)**
5. **Fire -**
6. **Park & Swimming Pool - (Spencer, Peter)**
7. **Building -**
8. **Finance and Ordinance - (Spencer, Wilson)**
9. **Economic Development – (Hutchison)**
10. **Personnel – (Wilson, Peter)**

9:15- 9:20 Report from Mayor

VI: COMMUNICATIONS:

ENCLOSURES:

Minutes January 28 Regular meeting
PAYROLL 2019 2A
PAYROLL 2019 2A extra tax & benefits
PAYABLES 2019 1D
PAYABLES 2019 2A

VII: ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

VIII. ADJOURNMENT: (Please remain seated until motion is made to adjourn and all business is completed. Thank you.)

Unapproved

City of Peabody
Minutes of the City Council Meeting
January 28, 2019

Office of the City Clerk
January 28, 2019

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

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Liz Harder- Treasurer, Ronnie Harms- PW Superintendent

VISITORS: Pandeia Smith, NM Patton, Mark Diecker, Martin Nellans, Alex Simon- Peabody Gazette

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on January 14, 2019 and no corrections were made.

II. APPROPRIATIONS:

PAYROLL 2019 1B	\$9,810.34
PAYROLL 2019 1B extra tax & benefits	\$9,933.99
PAYABLES 2019 1C	<u>\$16,152.61</u>
Total	\$35,896.94

MOTION by Beth to approve January 14, 2019 minutes, Travis seconded the motion. Motion Carried 5-0

MOTION by Travis to approve Payroll and Payables 1B & 1B and Payables 1C, Travis seconded the motion. Motion Carried 5-0

III. PUBLIC COMMENT:

No public comments.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda. Lindsay seconded the motion. Motion carried 5-0

V. AGENDA ITEMS:

Motion by Travis to go into a 5 minute executive session with the Mayor, Clerk, Treasurer, in regards to non-elected personnel, seconded by Jay. Motion carried 5-0.

Back in regular session at 7:09pm with no action being taken from executive session.

Larry would like to thank the Council and City employees for all the work, effort and concerns of the City.

A motion by Travis to accept Larry's resignation, seconded by Jay. Motion carried 5-0.

Tom Spencer was sworn in as Mayor.

Mark Diecker and Martin Nellans presented a petition to the Council to start the process of Deannaxation of their properties. Council requested that they go before Planning & Zoning to have them get a public hearing set.

VI. EMPLOYEE REPORTS:

Public Works: Ronnie went over reports and gave Council a quote for work that is needing to be done on the Purple truck. Also presented a quote for a new switch at the water tower.

Police: Chief Burke went over his reports with council. Presented quotes to replace the front door at the Police Department.

Treasurer: The next billing cycle will have the new water rates on it. In the past there has been an extra 30 day grace period. Do we continue that? A Motion by Travis to stop extra 30 day grace period, seconded by Lindsay. Motion carried 4-0

Clerk: Motion by Travis to close the front office on March 29, 2019, for training on the new Clerkbooks system, seconded by Jay. Motion carried 4-0.

Motion by Travis to approve new mileage sheet, Lindsay seconded. Motion carried 4-0.

Motion by Travis to purchase 2 new computers for City Hall not to exceed \$1254.12/computer and current Clerk computer cleaned up and sent to Public Works, seconded by Beth. Motion carried 3-1.

Reports from Standing Committees:

1. **Water (Gfeller)**- nothing to report.
2. **Streets and Alleys (Spencer, Wilson)** – Clayton hasn't received a raise since he was hired. Should have received \$.50/hr after his 90days. Motion by Travis to give Clayton a \$.50/hr and make it retroactive from 90 days, seconded by Beth. Motion by 4-0.
3. **Sanitation (Larsen)** – Nothing to report
4. **Lights (Peter)** – The power at Santa Fe Park will be disconnected until Elcon can come out and check to see why it is pulling so much electricity.
5. **Fire (Larsen)** – 4th Fire needs to know who will be the new committee chair for the City with Larry now gone. New Committee Chair will be decided when new council member is appointed.
6. **Park and Swimming Pool (Spencer, Peter)** –NM Patton said the Hart for Parks is working on getting more funding.
7. **Building (Larsen)**- nothing to report.
8. **Finance and Ordinance (Spencer, Wilson)** – Audit is in the process.
9. **Economic Development Committee (Larsen, Hutchison)** – nothing to report.
10. **Personnel (Larsen, Wilson, Peter)** – look at evaluations for departments.
Motion by Travis to elect Jay as the Council President, seconded by Lindsay. Motion carried 4-0-1

Report from the Mayor – mayor thanked Larry for his service and he can't wait to learn.

Motion by Travis to get Larry a plaque for his service, seconded by Jay. Motion carried 4-0.

Motion by Lindsay to remove Larry Larsen from the bank accounts and add Tom Spencer and Jay Gfeller as signers, seconded by Jay. Motion carried 3-0-1

VII. ENCLOSURES:

Minutes January 14 Regular Meeting
PAYROLL 2019 1B
PAYROLL 2019 1B extra tax & benefits
PAYABLES 2019 1C

VIII. 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 Travis to adjourn the meeting at 8:45p.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

**City of Peabody
Paycheck Detail
February 8, 2019**

Date	Name	Num	Pay Period Begin Date	Pay Period End Date	Account	Amount
Feb 8, 19						
02/08/2019	Aaron M Slater	40062	01/21/2019	02/03/2019	101 · General Check...	-153.48
02/08/2019	Bronson Shipman	40063	01/21/2019	02/03/2019	101 · General Check...	-162.09
02/08/2019	Bruce F Burke	40064	01/21/2019	02/03/2019	101 · General Check...	-1,419.48
02/08/2019	Christina A Harpet...	40065	01/21/2019	02/03/2019	101 · General Check...	-784.57
02/08/2019	Clayton Philpott	40066	01/21/2019	02/03/2019	101 · General Check...	-1,185.16
02/08/2019	David M Harper-Head	40067	01/21/2019	02/03/2019	101 · General Check...	-155.89
02/08/2019	David Martinez	40068	01/21/2019	02/03/2019	101 · General Check...	-111.66
02/08/2019	Elizabeth R Harder	40069	01/21/2019	02/03/2019	101 · General Check...	-797.13
02/08/2019	Josh G Wilson	40070	01/21/2019	02/03/2019	101 · General Check...	-998.07
02/08/2019	Jylle N Wilson	40071	01/21/2019	02/03/2019	101 · General Check...	-798.92
02/08/2019	Kaylan F Miles	40072	01/21/2019	02/03/2019	101 · General Check...	-386.17
02/08/2019	Lucas K Larsen	40073	01/21/2019	02/03/2019	101 · General Check...	-885.07
02/08/2019	Megan G Chizek	40074	01/21/2019	02/03/2019	101 · General Check...	-1,081.20
02/08/2019	Ronald J Harms	40075	01/21/2019	02/03/2019	101 · General Check...	-974.83
02/08/2019	Tammy R Whiteside	40076	01/21/2019	02/03/2019	101 · General Check...	-278.45
Feb 8, 19						-10,172.17