

Approved

City of Peabody
Minutes of the Special City Council Meeting
October 18, 2020

Office of the City Clerk
October 18, 2020

CALL TO ORDER: The special meeting was called to order by Mayor Spencer at 1:00 p.m. in the council chambers of City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Travis Wilson, Alan Gillen, Jay Gfeller, Lindsay Hutchison and Rick Reynolds was absent. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke- Chief

VISITORS: None

THE PLEDGE OF ALLEGIANCE

A motion by Travis to hire Mark Goatley as the new Public Works employee at \$12/hr to start at his earliest convenience, seconded by Rick. Motion carried 5-0.

A motion by Travis to pay EBH \$8,273.20 for the surveying invoice, seconded by Rick. Motion carried 5-0.

A motion by Lindsay to accept APAC proposal of max price \$7,396.00 to come out of the water fund, seconded by Travis. Motion carried 5-0.

ADJOURNMENT:

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

MOTION by Travis to adjourn the meeting at 1:06 p.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

Approved

City of Peabody
Minutes of the City Council Meeting
October 12, 2020

Office of the City Clerk
October 12, 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 (by phone). A quorum was established.

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

VISITORS: Pandeia Smith and Kim Nellans

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on September 28.

II. APPROPRIATIONS:

PAYROLL 2020 10A	\$ 7,632.16
PAYROLL 2020 10A extra tax & benefits	\$ 8,788.30
PAYABLES 2020 10A	<u>\$ 27,539.58</u>
Total	\$ 43,960.04

MOTION by Travis to approve September 28 minutes with no changes, Lindsay seconded. Motion Carried 5-0.

MOTION by Travis to approve Payroll and Payroll tax & benefits 10A & Payables 10A, Lindsay seconded. Motion Carried 5-0

III. PUBLIC COMMENT:

Pandeia Smith thanked the City for all the help with the Fall Fest.

IV. APPROVAL OF AGENDA:

MOTION by Lindsay to approve the agenda with a 10-minute executive session under Personnel, seconded by Jay. Motion carried 5-0.

V. AGENDA ITEMS:

Kim Nellans was originally upset about the toilet water, but has since calmed down. Would like to know who is responsible for the cleaning of the curbs.

Reports from Standing Committees:

1. Water (Gfeller, Gillen) –

A motion by Travis to send Allen to Ark City on the 21st and 22nd for training at a cost of \$180 also including hotel, meals and mileage, seconded by Rick. Motion carried 5-0.

2. Streets and Alleys (Spencer, Wilson, Reynolds) – just fill the hole at 7th and Sycamore with rock since it will be included with the street project.

3. Sanitation (Gfeller, Hutchison) – nothing to report.

4. Lights (Gfeller, Gillen) –Chief will check the town for street light damage from the storm.

5. **Fire (Reynolds, Hutchison)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – nothing to report.
7. **Building (Gfeller, Reynolds)** – Motion by Lindsay to purchase 3 storm doors and 2 exterior doors for \$743.20, seconded by Rick. Motion carried 5-0.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
Motion by Lindsay to approve Ordinance 04-2020, seconded by Travis. Motion carried 4-0-1(Rick abstained)
Motion by Travis to change the payment to Waste Connections to \$680 and from here on out have a written proposal, seconded by Lindsay. Motion carried 5-0.
Motion by Travis to go with CodeRed Alert System for \$1200/yr, seconded by Lindsay.
Motion carried 5-0.
9. **Economic Development Committee (Gfeller, Hutchison)** – no meeting for the month of October.
10. **Personnel (Spencer, Wilson, Reynolds)** – A motion by Travis to go into a 10-minute executive session to discuss non-elected personnel with Council, Mayor and City Clerk, seconded by Jay. Motion carried 5-0. (7:55pm) Back in regular session at 8:05pm.
A motion by Travis to hire Conner VanCuren at a rate of \$12/hr starting at his earliest convenience, seconded by Rick. Motion carried 5-0.

Report from the Mayor- nothing to report.

VI. **ENCLOSURES:**

Minutes September 28 Regular Meeting
PAYROLL 2020 10A
PAYROLL 2020 10A extra tax & benefits
PAYABLES 2020 10a

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 8:10 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