

City of Peabody
Agenda

CALL TO ORDER: January 14, 2008 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

ROLL CALL: PETERSON: ___ ROSE: ___ LARSEN: ___ LAFOY: ___

AGENDA:

I. **MINUTES:** Reading and approval of minutes December 31, 2007.
7:00 – 7:05 Corrections: _____

Motion: _____, Seconded: _____, Vote: _____

II. **APPROPRIATIONS:** 2008-0108A-Payables
7:05 – 7:10

Motion: _____, Seconded: _____, Vote: _____

III. **Public Comment:**
7:10 – 7:15

IV. **Approval of Agenda:**
7:15 – 7:20

ADDITIONS: 1. _____
2. _____
3. _____
4. _____

Motion: _____, Seconded: _____, Vote: _____

V. AGENDA ITEMS:

7:20 – 8:00 **1. Presentation by John Keller/KSU (Peabody Comprehensive Plan):**

8:00– 8:15 **2. Resolution 1008B-07: Continuance of Public Hearing on Nuisance Conditions at 805 N. Plum:**

8:15 – 8:30 **3. Resolution 1126B-07: Continuance of Public Hearing on Nuisance Conditions at 111 S. Olive:**

8:30 – 8:45 **4. Resolution 1126C-07: Continuance of Public Hearing on Nuisance Conditions at 509 Locust:**

8:45 – 9:00 **5. Resolution 1210-07: Continuance of Public Hearing on Nuisance Conditions at 405 N. Vine:**

9:00 – 9:15 **6. Continue Discussions on Abatement Process Concluded at 213 N. Plum:**

9:15 – 9:30 **7. Continue Review of Utility Account 619 for 711 Prairie Lawn Road:**

9:30 – 9:45 **8. Sewer Project – Issues & Updates:**

- a) Contract Amendment #5 – Time Extension
- b) Quarterly Progress Report #16
- c) New Central Region Field Rep (Le Ann Graf)
- d) VCP – Status Report

9:45 – 10:15 **9. Reports from Employees:**

- a. Tammy Whiteside/Health & Safety Officer:
- b. Kristen Hooper/PMSA Director
- c. Jeff Benbrook/Administrators Report:

10:15 – 10:30 **10. Executive Session – Annual Performance Review for PMSA Director:**

10:30 – 11:00 **11. REPORTS FROM STANDING COMMITTEES**

- a. Water (Slocombe & Rose):
 - 1) Marion County SWAB Meeting Agenda for 01/28/08.
 - 2) MicroComm Extended Service Warranty Proposal
- b. Streets & Alleys (??? & Rose):
 - 1) Street project 2007.
 - 2) Highway 50 Meeting 01/23/08
- c. Sanitation (Larsen & LaFoy):
- d. Lights (??? & Peterson):
- e. Fire (Peterson & Rose):
 - 1) Fire siren maintenance program
 - 2) Repeater
- f. Park & Swimming Pool (Peterson & Larsen):
 - 1) Memorial Tree Program
- g. Building (LaFoy & Slocombe):
 - 1) Municipal Building Project – Westar has been notified to complete the installation of service line from pole to bldg.
- h. Finance & Ordinance (LaFoy & Peterson):
 - 1) Westar Franchise Agreement still under legal review.
 - 2) New Policy for Collection of City Utilities – Cash Only Policy
 - 3) Amendment to Extend Expiration Date of Cable Television Franchise
- i. Economic Development (Larsen & Benbrook):

11:00 – 11:15 **12. REPORT FROM MAYOR:**

VI: COMMUNICATIONS:

- 1. Legacy Park Newsletter January 2008
- 2. Letter 01/02/08 RE: Accounts 544 and 427

3. Letter 01/03/08 RE: Account 74
4. Letter 01/03/08 RE: Account 553
5. Letter 01/03/08 RE: Account 444
6. Letter 01/04/08 RE: Account 586
7. Letter 01/03/08 RE: Account 261
8. Letter 01/02/08 RE: 2008 Kansas Legislature Forecast
9. Letter 01/04/08 RE: Request for Variance (Wrench)
10. Email 01/08/08 RE: Registration for 2008 City Hall Day at the Capitol
11. Letter 01/02/08 RE: Review of 2008 Peabody Budget
12. Letter 01/10/08 RE: Account 328
13. Letter 01/07/08 RE: Allegiance Communications Franchise Amendment

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: January 28, 2008

1. Presentation by USD398 – The State of the District (Rex Watson)
2. Public Hearings on Nuisance Conditions
3. Sewer Project Issues & Updates

VIII. ADJOURNMENT: _____ AM/PM

Motion: _____, Seconded: _____, Vote: _____

Enclosures and attachments in this packet:

1. Unapproved Minutes from 12/31/07
2. Check Journal 2008 0108A-Payables
3. Administrator's Report 011408
4. Nuisance Properties Master List 01/14/08
5. December YTD Financial Report – 2007
6. Preliminary Month End Bank Balance – December 31, 2007
7. Financial Statement December 2007
8. Year End Debt Collections
9. Kansas Government Journal – December 2007
10. Cash Summary Report - 2007
11. Detailed Expense Spreadsheets December/YTD 2007.
12. 2008 Approved Salary Adjustments
13. MLA/KOMA KORA Training Program
14. PMSA Director's Report January 14, 2008