

**City of Peabody  
City Council Meeting  
Agenda**

06-29-2009

**CALL TO ORDER:** June 29, 2009 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

**ROLL CALL:** ROSE: \_\_\_ SCHMIDT: \_\_\_ LAMBORN: \_\_\_ WOODRUFF: \_\_\_ PHILPOTT \_\_\_

**PLEDGE OF ALLFGENANCE**

**AGENDA:**

**I. MINUTES:  
7:00 – 7:15**

Reading and Approval of Minutes from Regular Meeting June 08, 2009.  
Corrections: \_\_\_\_\_  
\_\_\_\_\_

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

Reading and Approval of Minutes from Special Meeting June 15, 2009.  
Corrections: \_\_\_\_\_  
\_\_\_\_\_

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

Reading and Approval of Minutes from Special Meeting June 22, 2009.  
Corrections: \_\_\_\_\_  
\_\_\_\_\_

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

Reading and Approval of Minutes from Special Meeting June 23, 2009.  
Corrections: \_\_\_\_\_  
\_\_\_\_\_

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

**II. APPROPRIATIONS: 2009 6B Payables \$ 3,426.09  
7:15 – 7:20**

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

2009-6C Payables \$ 20,462.92

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

**III. Public Comment:  
7:20 – 7:30**

**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 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. APPROVAL OF AGENDA:  
7:30 – 7:35**

ADDITIONS: 1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

**V. AGENDA ITEMS:**

- 7:35 – 7:45     1. POLICY ON USE OF SIGN AT 2<sup>ST</sup> & WALNUT.**
  
- 7:45 – 7:55     2. DONATION FOR 4<sup>TH</sup> OF JULY PARADE.**
  
- 7:55 – 8:05     3. TRIMMING TREES THAT OVERHANG STREETS AND SIDEWALKS**
  
- 8:05 -8:10     4. WITHDRAWAL OF RESIGNATION AS ANIMAL CONTROL & HEALTH AND SAFETY OFFICER –TAMMY WHITESIDE**
  
- 8:10 – 8:45     5. EMPLOYEE REPORTS:**
  - a. Tammy Whiteside/Health & Safety Officer, Animal Control Officer**
  
  - b. Darren Pickens, Public Works Superintendent**
    - 1. Upgrade of lift station with grinder pumps
    - 2. Report on replacement of 5<sup>th</sup> Street bridge
  
  - c. Bruce Burke, Chief of Police**
    - 1. Location of truck parking
  
  - d. Mac Manning, City Administrator**
    - 1. Claim #651780 - UPRR update
    - 2. Status on obtaining as-built drawings of sewer project
  
- 8:45– 9:00     6. EXECUTIVE SESSION:  
60 DAY REVIEW OF CITY ADMINISTRATOR**
  
- 9:00– 9:30     7. REPORTS FROM STANDING COMMITTEES**
  - a. Water – (Rose)**
  
  - b. Streets & Alleys – (Lamborn & Woodruff)**
  
  - c. Sanitation – (Larsen & Woodruff)**
  
  - d. Lights – (Rose & Lamborn)**

- e. Fire – (Rose)
- f. Park & Swimming Pool (Schmidt & Lamborn)
- g. Building - (Larsen & Woodruff)
- h. Finance & Ordinance – (Schmidt)
- i. Economic Development – (Schmidt & Larsen)

**9:30 – 9:35 8. REPORT FROM MAYOR**

**VI: COMMUNICATIONS:**

**VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: JULY 13, 2009**

1. Claim #651780 - UPRR update
2. Report on replacement of bridge on 5<sup>th</sup> Street
3. Status on obtaining as-built drawings of sewer project.

**VIII. ADJOURNMENT:**

Motion: \_\_\_\_\_, Seconded: \_\_\_\_\_, Vote: \_\_\_\_\_

**Enclosures and attachments in this packet:**

1. Draft Minutes of city council meeting 06/08/09
2. Draft Minutes of special city council meeting 06/15/09
3. Draft Minutes of special city council meeting 06/22/09
4. Draft Minutes of special city council meeting 06/23/09
5. Account Payable 06/18/09 - \$ 3,426.09
6. Account Payable 06/25/09 - \$20,463.92
7. Memo on Policy on Use of Sign at 2<sup>nd</sup> & Walnut
8. Request of donation for 4<sup>th</sup> July parade.
9. Memo on Trimming Trees that Overhang Streets and Sidewalks.
10. Letter withdrawing resignation from Tammy Whiteside
11. Report from Peabody Police Department
12. Health & Safety Officer Report
13. Letter of resignation from Peabody Planning Commission – Curtis McBride
14. Minutes City of Peabody Planning Commission, June 1, 2009.
15. Letter Richard Hill.
16. Letter Sandra Hardin
17. Letter Delbert Mellott
18. Letter Dennis McKinney, Kansas State Treasurer