City of Peabody Minutes of the City Council Meeting March 9, 2020

Office of the City Clerk March 9, 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: Jay Gfeller, Lindsay Hutchison, Rick Reynolds and Alan Gillen. Travis Wilson was absent. A quorum was established.

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

VISITORS: Pandea Smith, Paul Martinez, Linda Martinez, Rachel Wattson, Rachel Bachman, Brandy Smith, Scott Smith, Alex Simone- Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on February 24; no changes were made.

II. APPROPRIATIONS:

PAYROLL 2020 3A	\$ 9,442.60
PAYROLL 2020 3A extra tax & benefits	\$ 9,575.75
PAYABLES 2020 3A	<u>\$ 21,179.85</u>
Total	\$ 40,198.20

MOTION by Lindsay to approve February 24, 2020 minutes, Jay seconded. Motion Carried 3-0-1(Rick abstained)

MOTION by Jay to approve Payroll and Payroll tax & benefits 3A and Payables 3A, Rick seconded. Motion Carried 4-0

III. PUBLIC COMMENT:

None

IV. APPROVAL OF AGENDA:

<u>MOTION</u> by Lindsay to approve the agenda with the addition of the Siren Project for 10 minutes after the Pool, seconded by Rick. Motion carried 4-0.

V. AGENDA ITEMS:

Rachel Bachman with Conrade Insurance Group went over an Insurance Quote for Liability, Property and Vehicle Insurance.

Peabody Dreamer's Club will be starting the Sunday Cruise up again starting in April. They will be on the 4th Sunday of the month until October.

Council went over needed Pool repairs with 2019 Pool Manager Rachel Wattson. Will have a Special Meeting on March 23rd at 7pm for Parks & Pool.

Chief Burke update the Council on the Siren Project. They will be shutting the power off in that area for a little bit on Thursday March 12th to get everything in place. The City will be without a siren for a 24hr period, but we have a standby plan in place for just incase it is needed.

Reports from Standing Committees:

- 1. Water (Gfeller, Gillen) Mayor Spencer received a letter from KDHE. A motion by Jay to have Tom call KDHE and enter a negotiated Consent Order, seconded by Rick. Motion carried 4-0.
- 2. Streets and Alleys (Spencer, Wilson, Reynolds) nothing to report
- 3. Sanitation (Gfeller, Hutchison) nothing to report.
- 4. Lights (Gfeller, Gillen) nothing to report.
- 5. Fire (Reynolds, Hutchison) nothing to report.
- 6. Park and Swimming Pool (Spencer, Hutchison, Gillen) Need to put gravel in the ruts by the dumpster up by the bathrooms
- 7. Building (Gfeller, Reynolds) went over a quote from Mark Whitney on the Round House.
- 8. Finance and Ordinance (Spencer, Wilson, Hutchison) nothing to report.
- 9. Economic Development Committee (Gfeller, Hutchison) Nothing to report.
- 10. Personnel (Spencer, Wilson, Reynolds) –
 A motion by Jay to go into a 10 minute executive to discuss non-elected personnel with Council, Mayor and Clerk, seconded by Lindsay. Motion carried 4-0(8:49pm)
 Back in session at 8:59pm.
 A motion by Lindsay to increase Allen McLaughlin's pay by \$.50/hr to \$12.50/hr to begin immediately, seconded by Alan. Motion carried 4-0.

<u>Report from the Mayor-</u>Census stuff has started showing up in the mail. Make sure that you are filling those out and sending them back.

VI. ENCLOSURES:

Minutes February 24 Regular Meeting PAYROLL 2020 3A PAYROLL 2020 3A extra tax & benefits PAYABLES 2020 3A

VII. <u>ITEMS TO BE ON AGENDA FOR UPCOMING MEETING</u>S: Water Tower Transfer Switch

VIII. ADJOURNMENT:

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

MOTION by Rick to adjourn the meeting at 9:04p.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)