

Approved

City of Peabody
Minutes of the City Council Meeting
March 30, 2020

Office of the City Clerk
March 30, 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, Travis Wilson, Rick Reynolds and Alan Gillen. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Beth Peter- Court Clerk, Lori Pickens- Treasurer, Lucas Larsen- Public Works Superintendent

VISITORS: Pandeia Smith, Jim Rippe, Darin Neufeld-EBH, Ron Traxson, Alex Simone- Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on March 9 and Special Meeting held on March 23; no changes were made.

II. APPROPRIATIONS:

PAYROLL 2020 3B	\$ 8,999.05
PAYROLL 2020 3B extra tax & benefits	\$ 9,408.66
PAYABLES 2020 3C	<u>\$ 2,141.98</u>
Total	\$ 12,449.69

MOTION by Jay to approve March 9, 2020 minutes, Lindsay seconded. Motion Carried 4-0-1(Travis abstained)

MOTION by Lindsay to approve March 23, 2020 Special Meeting minutes, seconded by Travis. Motion carried 5-0.

MOTION by Travis to approve Payroll and Payroll tax & benefits 3B and Payables 3C, Lindsay seconded. Motion Carried 5-0

III. PUBLIC COMMENT:

Jim Rippe asked about the timeline of the holes on 2nd Street. Lucas stated that the concrete has been poured at 2nd/Maple and that they are working on valves for the one by the CO-OP. Jim also asked about burning the stump in front of his house. He just needs to get a burn permit after April 30th.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with the removal of the Comp Plan, seconded by Lindsay. Motion carried 5-0.

V. AGENDA ITEMS:

Darin with EBH went over estimates for the street projects at the High School and Elementary School. He also went over the timeline that would need to be followed in order to get in on a grant process through KDOT.

EMPLOYEE REPORTS

PUBLIC WORKS:

Lucas went over his reports for the month.

There is a Mosquito Fogging class on June 17th that Lucas and Bob would like to go to, waiting to see if it is still a go.

A motion by Travis to have Esthetic Tree Service remove the tree from the front of City Hall and grind the stump for the amount of \$1026, seconded by Rick. Motion carried 5-0.

POLICE:

Chief Burke went over his reports for the month. Will start mowing investigations around April 22/23.

A Motion by Travis to approve the Barricade request for the Sunday Cruise, seconded by Jay. Motion carried 5-0.

TREASURER:

Spring Clean up has been cancelled for now and may be rescheduled at a later date.

CLERK:

A motion by Rick to purchase a new paper folding machine in the amount of \$660 or less, seconded by Travis. Motion carried 5-0.

A motion by Travis to go with the Cube Server in the amount of \$3574.50, seconded by Rick. Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – nothing to report.
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)** –
Rec Commission approved the purchase of 4 benches for the Pool.
7. **Building (Gfeller, Reynolds)** – 4th Fest is willing to help with Round House Project.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
A motion by Lindsay to go with Conrade Insurance Group for the City Insurance and include Cyber insurance in the amount of \$28,761/yr, seconded by Rick. Motion carried 5-0.
9. **Economic Development Committee (Gfeller, Hutchison)** – Picked out the color for the signs.
Would like to do a City Logo Contest and give the winner \$100 in Peabody Bucks.
10. **Personnel (Spencer, Wilson, Reynolds)** –
The committee will be getting together to go over applications and set up interviews.

Report from the Mayor- Continue to conduct business as usual.

VI. ENCLOSURES:

Minutes March 9 Regular Meeting
Minutes March 23 Special Meeting
PAYROLL 2020 3B
PAYROLL 2020 3B extra tax & benefits
PAYABLES 2020 3C

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 8:52p.m. Motion was seconded by Lindsay. 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