

Approved

City of Peabody
Minutes of the City Council Meeting
July 13, 2020

Office of the City Clerk
July 13, 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, and Alan Gillen. Rick Reynolds was absent. A quorum was established.

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

VISITORS: Pandeia Smith

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on June 29.

II. APPROPRIATIONS:

PAYROLL 2020 7A	\$ 12,733.21
PAYROLL 2020 7A extra tax & benefits	\$ 11,077.24
PAYABLES 2020 7A	<u>\$ 29,053.57</u>
Total	\$ 52,864.02

MOTION by Travis to approve June 29, 2020 minutes, Lindsay seconded. Motion Carried 4-0.

MOTION by Jay to approve Payroll and Payroll tax & benefits 7A & Payables 7A, Alan seconded. Motion Carried 4-0

III. PUBLIC COMMENT:

None

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with removal of meter readings and the addition of Tony Grant with McGuire Iron, seconded by Jay. Motion carried 4-0.

V. AGENDA ITEMS:

None

Reports from Standing Committees:

- 1. Water (Gfeller, Gillen)** – nothing to report.
- 2. Streets and Alleys (Spencer, Wilson, Reynolds)** – We did receive the KDOT grant and will be reimbursed back \$446,616 after the project is completed.
A motion by Travis to purchase 10 tons of patch from APAC in the amount of \$1403 and 2 pallets of patch from Crafcro in the amount of \$1080, seconded by Lindsay. Motion carried 4-0.

3. **Sanitation (Gfeller, Hutchison)** – trash trucks need to be reminded to stay off of the edge of the streets and citizens need to be reminded to place their trash/recycle cans in the curbing not in the grass.
4. **Lights (Gfeller, Gillen)** –nothing to report.
5. **Fire (Reynolds, Hutchison)** – Scott Smith was approved to fill the 4th Fire Board vacancy and 4th Fire approved to increase the mil from 2.9 to 5.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – the resin has came up again at the pool, the spot has been blocked off for now.
7. **Building (Gfeller, Reynolds)** – will be moving stuff from the back office upstairs.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
Look at what we need to do to quit KMIT. Will have a budget meeting with Dept Heads on the 20th at 3pm
9. **Economic Development Committee (Gfeller, Hutchison)** –
Motion by Lindsay to go into executive for 20minutes with Mayor and Council to discuss confidential data relating to financial affairs or trade secrets of second parties, seconded by Jay. Motion carried 4-0.
10. **Personnel (Spencer, Wilson, Reynolds)** – A motion by Jay to go into executive for 10 minutes to discuss non-elected personnel with Mayor, Council and Clerk, seconded by Lindsay. Motion carried 4-0. (8:15pm)
Back in regular session at 8:25 with nothing coming from the executive.

Report from the Mayor- will have his work cut out for him as he gets back into the park grant process.

VI. **ENCLOSURES:**

Minutes June 29 Regular Meeting
PAYROLL 2020 7A
PAYROLL 2020 7A extra tax & benefits
PAYABLES 2020 7A

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 8:33 p.m. Motion was seconded by Alan. 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)

Jylle Wilson, City Clerk