City of Peabody Minutes of the City Council Meeting March 8, 2021

Office of the City Clerk March 8, 2021

CALL TO ORDER: The regular meeting was called to order by Mayor Spencer at 7:00 p.m. on gotomeeting.com and in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison, Travis Wilson, Alan Gillen, Jay Gfeller and Rick Reynolds. A quorum was established.

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

VISITORS: Pandea Smith, Darin Neufeld-EBH, Jenny Hurst, Paula Harris

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on February 22 and Special Meeting February 25

II. APPROPRIATIONS:

| Total | \$43,354.50 |
|--------------------------------------|-------------|
| PAYABLES 2021 3A | \$22,979.17 |
| PAYROLL 2021 3A extra tax & benefits | \$10,365.18 |
| PAYROLL 2021 3A | \$10,010.15 |

MOTION by Travis to approve February 22 minutes, Rick seconded. Motion Carried 5-0.

<u>MOTION</u> by Jay to approve the February 25 Special Meeting minutes, seconded by Alan. Motion carried 4-0-1(Lindsay abstained)

<u>MOTION</u> by Travis to approve Payroll and Payroll tax & benefits 3A and Payables 3A, Jay seconded. Motion carried 5-0.

III. PUBLIC COMMENT:

Suspended at this time

IV. <u>APPROVAL OF AGENDA</u>:

MOTION by Lindsay to approve the agenda as written, seconded by Rick. Motion carried 5-0.

V. AGENDA ITEMS:

Darin with EBH went over the City Connecting Links grant. A motion by Travis to move forward with the City Connecting Links grant with the mill overlay, seconded by Rick. Motion carried 5-0.

Reports from Standing Committees:

- 1. Water (Gfeller, Gillen) a gasket inside of the vault is what is causing it to leak.
- 2. Streets and Alleys (Spencer, Wilson, Reynolds) a new Dump Truck was purchased. A motion by Travis to have David Lafoy repair the door on the new truck, seconded by Rick. Motion carried 5-0.
- Sanitation (Gfeller, Hutchison) nothing to report.
- **4. Lights (Gfeller, Gillen)-** The south light on the 4 way is out again.

- **5. Fire (Reynolds, Hutchison)** the 4th Fire District is in the process of hiring a new Treasurer and are working on their By-Laws.
- **6.** Park and Swimming Pool (Spencer, Hutchison, Gillen) contact Solomon to see who they had do the pool work.
- 7. Building (Gfeller, Reynolds) nothing to report
- 8. Finance and Ordinance (Spencer, Wilson, Hutchison) will start working on the budget in early April
- 9. Economic Development Committee (Gfeller, Hutchison) -nothing to report.
- **10. Personnel (Spencer, Wilson, Reynolds) –** check with Rachel to see if she is still wanting to do Pool manager this year.

Report from the Mayor- nothing to report.

VI. ENCLOSURES:

Minutes February 22 Regular Meeting Minutes February 25 Special Meeting PAYROLL 2021 3A PAYROLL 2021 3A extra tax & benefits PAYABLES 2021 3A

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

Water Tower Transfer Switch Football Lights

VIII. <u>ADJOURNMENT:</u>

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

MOTION by Travis to adjourn the meeting at 8:15 p.m. Motion was seconded by Rick. 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) | |
|--------|--------------------------|
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| | Jylle Wilson, City Clerk |