# City of Peabody Minutes of the City Council Meeting June 29, 2020

Office of the City Clerk June 29, 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(7:30pm), 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, Lori Pickens- Treasurer, Lucas Larsen- Public Works Superintendent, Rachel Wattson- Pool Manager

VISITORS: Randy Dallke, Steve Rose, Debbie Steele, Randy & Michael Kralicek, Pandea Smith

#### THE PLEDGE OF ALLEGIANCE

#### I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on June 8 and Special Meeting held on June 12.

## II. APPROPRIATIONS:

Total	\$103,435.26
PAYABLES 2020 6B	\$ 60,545.44
PAYROLL 2020 6B extra tax & benefits	\$ 10,523.34
PAYROLL 2020 6B	\$ 12,380.21
PAYROLL 2020 6A extra tax & benefits	\$ 10,048.22
PAYROLL 2020 6A	\$ 10,208.05

MOTION by Travis to approve June 8, 2020 minutes, Jay seconded. Motion Carried 4-0.

MOTION by Travis to approve Special Meeting June 12, 2020 minutes, Jay seconded. Motion carried 4-0

**MOTION** by Jay to approve Payroll and Payroll tax & benefits 6A & 6B and Payables 6B, Travis seconded. Motion Carried 4-0

# III. PUBLIC COMMENT:

None

#### IV. APPROVAL OF AGENDA:

**MOTION** by Lindsay to approve the agenda with addition of Randy Dallke with Atmos after the Rec Commission, seconded by Travis. Motion carried 4-0.

#### V. AGENDA ITEMS:

Motion by Travis to do the business circular in the Explorer of the Marion County Record for \$35, seconded by Jay. Motion carried 4-0.

Beth- the Rec Commission has placed 4 new tables by the Sand Volleyball pit and will be placing money aside to put a water fountain down there as well.

Randy- Atmos will be in town starting Tuesday June 30th to start on the alley by the Post Office.

#### **EMPLOYEE REPORTS**

## **PUBLIC WORKS**

Lucas went over reports.

Motion by Lindsay to purchase 8 5gallon buckets of paint from Crafco in the amount of \$678, seconded by Travis. Motion carried 4-0.

Motion by Jay to purchase 15gals of Biomist and 10 gals of Duet, not to exceed \$3055, seconded by Travis. Motion carried 4-0.

Motion by Lindsay to purchase a pallet of Chlorine from the City of Hillsboro in the amount of \$3624, seconded by Travis. Motion carried 4-0.

Motion by Travis to purchase 1 55gal barrel of Omni Epos+ in the amount of \$820, seconded by Lindsay. Motion carried 4-0.

#### **POLICE**

Chief Burke went over his reports.

#### **TREASURER**

Motion by Travis to go into a 10 minute executive session with Council, Mayor, Treasurer and Clerk to discuss nonelected personnel, seconded by Lindsay. Motion carried 4-0. (8:00pm) Back in regular session at 8:10pm with no action taken from the executive.

## **CLERK**

The Clerk training that is in November will be all virtual this year.

#### **Reports from Standing Committees:**

- Water (Gfeller, Gillen) Motion by Travis to purchase a new meter if needed at the nursing home ASAP not to exceed \$700, seconded by Alan. Motion carried 4-0.
- 2. Streets and Alleys (Spencer, Wilson, Reynolds) put in the newsletter the tree trimming ordinance.
- 3. Sanitation (Gfeller, Hutchison) burn pit needs cleaned out.
- 4. Lights (Gfeller, Gillen) nothing to report.
- 5. Fire (Reynolds, Hutchison) Chief Burke will be attending the July 21st Fire Dept meeting.
- 6. Park and Swimming Pool (Spencer, Hutchison, Gillen) the pool is running smoothly.
- 7. Building (Gfeller, Reynolds) nothing to report
- 8. Finance and Ordinance (Spencer, Wilson, Hutchison) Check into different Audit Companies.
- 9. Economic Development Committee (Gfeller, Hutchison) –
  Look at updating the advertisement in the Explorer for next July 4<sup>th</sup>.
- 10. Personnel (Spencer, Wilson, Reynolds) nothing to report.

# Report from the Mayor- nothing at this time.

#### VI. ENCLOSURES:

Minutes June 8 Regular Meeting Minutes June 12 Special Meeting PAYROLL 2020 6A & 6B PAYROLL 2020 6A & 6B extra tax & benefits PAYABLES 2020 6B

# VII. <u>ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS</u>:

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 8:45 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	