

Approved

City of Peabody
Minutes of the City Council Meeting
July 27, 2020

Office of the City Clerk
July 27, 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, Alan Gillen, and Rick Reynolds. 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, Tony Grant

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on July 13.

II. APPROPRIATIONS:

PAYROLL 2020 7B	\$ 13,241.26
PAYROLL 2020 7B extra tax & benefits	\$ 11,034.99
PAYABLES 2020 7B	<u>\$ 12,718.43</u>
Total	\$ 36,994.68

MOTION by Travis to approve July 13, 2020 minutes, Alan seconded. Motion Carried 4-0-1(Rick abstained).

MOTION by Travis to approve Payroll and Payroll tax & benefits 7B and Payables 7B, Jay seconded. Motion Carried 5-0.

III. PUBLIC COMMENT:

None

IV. APPROVAL OF AGENDA:

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

V. AGENDA ITEMS:

Tony Grant with McGuire Iron went over his proposal for Water Tower Maintenance program.

EMPLOYEE REPORTS

PUBLIC WORKS

Lucas went over reports.

POLICE

Chief Burke went over his reports.

A motion by Rick to pay \$35 for training for Officer Chizek online on September 10th, seconded by Jay. Motion carried 5-0.

TREASURER

Fall Clean-ups will be October 3rd and November 21st

CLERK

Motion by Travis to waive a one time reconnect fee for Denise Krause, seconded by Alan. Motion carried 5-0.

Motion by Lindsay to switch from KMIT to Berkshire Hathaway effective September 1, 2020, seconded by Travis.

Motion carried 5-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – Motion by Jay to go into a 15 minute executive session to discuss non-elected personnel with the Council, Lucas and the Mayor, seconded by Lindsay. Motion carried 5-0 (8:25pm)
Back in regular session at 8:40pm with no action taken
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.
3. **Sanitation (Gfeller, Hutchison)** – nothing to report.
4. **Lights (Gfeller, Gillen)** –3 lights turned in to be fixed.
5. **Fire (Reynolds, Hutchison)** – Chief Burke attended the July 21st Fire Dept meeting.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – Rachel is going to try and come up with a schedule to keep the pool open longer with the later school start.
7. **Building (Gfeller, Reynolds)** – have the Public Works guys look at the rotting wood around the window on corner of City Hall.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –
Will have a budget meeting on Wednesday with Dept Heads.
9. **Economic Development Committee (Gfeller, Hutchison)** – nothing to report.
10. **Personnel (Spencer, Wilson, Reynolds)** – nothing to report.

Report from the Mayor- nothing at this time.

VI. ENCLOSURES:

Minutes July 13 Regular Meeting
PAYROLL 2020 7B
PAYROLL 2020 7B extra tax & benefits
PAYABLES 2020 7B

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 9:25 p.m. Motion was seconded by Rick. 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