

Approved

City of Peabody
Minutes of the City Council Meeting
August 31, 2020

Office of the City Clerk
August 31, 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: Lindsay Hutchison, Travis Wilson, Alan Gillen. Jay Gfeller and Rick Reynolds were 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

VISITORS: Pandeia Smith, Alex Simone-Peabody Gazette

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on August 10 and Special Meeting held on August 24.

II. APPROPRIATIONS:

PAYROLL 2020 8B	\$ 12,118.41
PAYROLL 2020 8B extra tax & benefits	\$ 10,776.97
PAYABLES 2020 8B	<u>\$ 55,209.48</u>
Total	\$ 78,104.86

MOTION by Travis to approve August 10 minutes with no changes, Alan seconded. Motion Carried 3-0.

MOTION by Lindsay to approve the August 24 Special meeting minutes with no changes, seconded by Travis. Motion carried 3-0.

MOTION by Travis to approve Payroll and Payroll tax & benefits 8B & Payables 8B, Lindsay seconded. Motion Carried 3-0

III. PUBLIC COMMENT:

None

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with addition of Appointments by the Mayor and a 45-minute executive session under Personnel, seconded by Lindsay. Motion carried 3-0.

V. AGENDA ITEMS:

The mayor appointed the following people to their respective City Positions:

Bruce Burke- Police Chief, Robert Lane- City Attorney, Bradley Jantz- Municipal Judge, Michael Cleary- City Prosecutor, Jylle Wilson-City Clerk, Lori Pickens-Treasurer, Lucas Larsen- Public Works Superintendent, Mark Penner- Fire Chief.

A motion by Travis to accept the appointments by the mayor, seconded by Alan. Motion carried 3-0.

EMPLOYEE REPORTS:

Public Works-

Lucas went over reports.

Police-

Chief went over monthly reports.

Motion by Travis to approve the barricade request for Fall Fest, seconded by Lindsay. Motion carried 3-0.

Motion by Travis for Chief Burke to pursue an open Kansas Association of Chiefs position on the board, seconded by Lindsay. Motion carried 3-0.

Treasurer-

Clean up days are still set for October 3rd and November 21st

Clerk-

Motion by Travis to allow The Gathering Church to use electric and the bathrooms the first 2 Sundays in October, seconded by Alan. Motion carried 3-0.

Motion by Lindsay to have Kaye Electric move the wires and electric over at the 4-way stop for \$1750, seconded by Travis. Motion carried 3-0.

Motion by Travis to accept the changes to the 2021 General Budget, seconded by Lindsay. Motion carried 3-0.

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)** –Motion by Lindsay to contact Kaye Electric to trouble shoot light issue in the park if it is not a lightbulb, seconded by Travis. Motion carried 3-0.
5. **Fire (Reynolds, Hutchison)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – contact Prairie Pots and have the porta potty moved to the Football Field.
7. **Building (Gfeller, Reynolds)** – nothing to report.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – Planning and Zoning need to meet once a month.
9. **Economic Development Committee (Gfeller, Hutchison)** – Motion by Travis to purchase 6 trash cans, 2 for each side of Walnut, 1 by the bank and 1 at the corner of 2nd/Walnut in the amount of \$3189.44, seconded by Lindsay. Motion carried 3-0.
10. **Personnel (Spencer, Wilson, Reynolds)** – Motion by Travis to go into a 45-minute executive session to discuss non-elected personnel with Council, Mayor, Clerk and the Chief, seconded by Lindsay. Motion carried 3-0. (8:38pm)
Back in regular session at 9:24pm
Motion by Lindsay to go back into executive session for 15minutes with the same people to discuss non-elected personnel, seconded by Travis. Motion carried 3-0. (9:24pm)
Back in session at 9:40pm with nothing coming out of the executive.

Report from the Mayor- nothing at this time.

VI. **ENCLOSURES:**

Minutes August 10 Regular Meeting
Minutes August 24 Special Meeting
PAYROLL 2020 8B
PAYROLL 2020 8B extra tax & benefits
PAYABLES 2020 8B

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 9:40 p.m. Motion was seconded by Lindsay. 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