

Unapproved

City of Peabody
Minutes of the City Council Meeting
December 28 2020

Office of the City Clerk
December 28, 2020

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 and Jay Gfeller. Rick Reynolds was absent. A quorum was established.

STAFF: City Clerk- Jylle Wilson, Bruce Burke – Chief of Police, Lori Pickens- Treasurer, Lucas Larsen- Public Works Superintendent

VISITORS: Pandeia Smith, Linda Wetta and Alex Simone- Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on December 14 and Special Council Meeting December 21.

II. APPROPRIATIONS:

| | |
|---------------------------------------|---------------------------|
| PAYROLL 2020 12B | \$10,444.38 |
| PAYROLL 2020 12B extra tax & benefits | \$10,231.10 |
| PAYABLES 2020 12B | <u>\$28,043.19</u> |
| Total | <u>\$39,318.67</u> |

MOTION by Travis to approve December 14 minutes, Lindsay seconded. Motion Carried 3-0-1(Jay abstained)

MOTION by Travis to approve Special Meeting December 21 minutes, seconded by Lindsay. Motion carried 4-0.

MOTION by Travis to approve Payroll and Payroll tax & benefits 12A and Payables 12A, Travis seconded. Motion Carried 4-0

III. PUBLIC COMMENT:
Suspended at this time

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with the addition of the Employee Reports, seconded by Lindsay. Motion carried 4-0.

V. AGENDA ITEMS:

Tammy Whiteside is requesting the EMS stipend for 2020. A motion by Lindsay to approve the \$900 EMS stipend, seconded by Travis. Motion carried 4-0.

EMPLOYEE REPORTS

Public Works

Went over monthly reports. Will call Joe Alvarez at Hillsboro to see about coming to help with the Wastewater things until Lucas can get in to get his Wastewater test.

Police

Went over monthly reports. Requested that the following vacation hours be rolled over: Beth 25.3hrs, Josh 22hrs, Bruce 96hrs. A motion by Travis to approve all vacation as requested, would like to see everyone use it as soon as possible, seconded by Lindsay. Motion carried 4-0.

Treasurer

Has put in all the new water/sewer rates and is ready to go for 2021.

Clerk

The iPads that are used for our credit card processing are out dated and will no longer update. Would like to purchase a new Square system to be able to process credit cards still.

A motion by Lindsay to purchase 2 Square Systems in the amount of \$811.50/ea, 1 for City Hall and 1 for Court, seconded by Travis. Motion carried 4-0.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – no thru traffic at 7th/Sycamore so the trash truck don't drive over the rock and break the water line underneath, until the road project is done there.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.
3. **Sanitation (Gfeller, Hutchison)** – nothing to report.
4. **Lights (Gfeller, Gillen)** –Kaye Electric has been out to fix the 4way light.
5. **Fire (Reynolds, Hutchison)** – nothing to report.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – the Elephant and one of the Horses have been removed and fixed.
7. **Building (Gfeller, Reynolds)** – nothing to report
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – nothing to report.
9. **Economic Development Committee (Gfeller, Hutchison)** –next meeting will be January 18th.
Motion by Travis to approve the logo and to give \$100 Peabody Bucks to Mackenzie Ensminger for digitizing it for the City, seconded by Jay. Motion carried 4-0.
10. **Personnel (Spencer, Wilson, Reynolds)** – nothing to report.

Report from the Mayor- ready for 2021.

VI. **ENCLOSURES:**

Minutes December 14 Regular Meeting
Minutes December 21 Special Meeting
PAYROLL 2020 12B
PAYROLL 2020 12B extra tax & benefits
PAYABLES 2020 12B

VII. **ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:**

Water Tower Transfer Switch
Football Lights

VIII. **ADJOURNMENT:**

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

MOTION by Travis to adjourn the meeting at 7:55p.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