

Approved

City of Peabody
Minutes of the City Council Meeting
January 13, 2020

Office of the City Clerk
January 13, 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, Rick Reynolds, Lindsay Hutchison, Travis Wilson and Steve Rose. A quorum was established.

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

VISITORS: Alan Gillan, Donna Stevens, Pandeia Smith, Paul Martinez, Linda Martinez, Kim Nellans, Joe Hutchison, Alex Simone- Peabody Gazette.

THE PLEDGE OF ALLEGIANCE

I. MINUTES:

The council reviewed minutes of the Regular City Council meeting held on December 30; no changes were made.

II. APPROPRIATIONS:

PAYROLL 2020 1A	\$ 9,915.37
PAYROLL 2020 1A extra tax & benefits	\$ 10,312.90
PAYABLES 2020 1A	<u>\$47,652.28</u>
Total	<u>\$67,880.55</u>

MOTION by Jay to approve December 30, 2019 minutes, Steve seconded. Motion Carried 5-0

MOTION by Lindsay to approve Payroll and Payroll tax & benefits 1A and Payables 1A, Rick seconded. Motion Carried 5-0

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF AGENDA:

MOTION by Travis to approve the agenda with the removal of Fire, seconded by Rick. Motion carried 5-0.

V. AGENDA ITEMS:

Councilman Gfeller, Reynolds, Gillen and Mayor Spencer were sworn into office by Clerk Wilson.

Joe Hutchison is the new Planning & Zoning President and has been doing some research into the P&Z Regulations for the City. From his research the regulations are good, just the Comprehensive Plan that was not adopted properly. Wants the Council's permission to talk with the City Planner in El Dorado and to City Attorney about the P&Z Regulations and the Comprehensive Plan. Council's consensus to allow Joe to talk with the City Planner and the City Attorney.

Reports from Standing Committees:

1. **Water (Gfeller, Gillen)** – Chief Burke has been in contact with the residents at 511 W 9th, they are requesting an extension until February 27th because their contractor is not able to be here until the 1st of February. Their contractor needs a License and permit applied and paid for by January 27th. A motion by Lindsay to approve the purchase of 1 barrel of Augamag not to exceed \$600 without approval, seconded by Rick. Motion carried 5-0.
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** –nothing to report.
3. **Sanitation (Gfeller, Hutchison)** – nothing to report.
4. **Lights (Gfeller, Gillen)** – nothing to report.
5. **Fire (Reynolds, Hutchison)** – County Counselor has been a hard person to get ahold of. City Attorney says that if he hasn't heard from him by the next City Court session that he would be here then to talk to him.
6. **Park and Swimming Pool (Spencer, Hutchison, Gillen)** – went over different grant ideas.
7. **Building (Gfeller, Reynolds)** – downspout on the roof of City Hall has not been looked at yet.
8. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – look into the misspellings in the ordinance for Planning and Zoning.
9. **Economic Development Committee (Gfeller, Hutchison)** – next meeting at 7pm on January 20, 2020.
10. **Personnel (Spencer, Wilson, Reynolds)** – Council went over standing committees and the following changes were made:
 - Water (Gfeller, Gillen)
 - Lights (Gfeller, Gillen)
 - Park (Spencer, Hutchison, Gillen)
 - Building (Gfeller, Reynolds)

Report from the Mayor – nothing at this time. Will do a State of the City at the next Council meeting.

VI. ENCLOSURES:

Minutes December 30 Regular Meeting
PAYROLL 2020 1A
PAYROLL 2020 1A extra tax & benefits
PAYABLES 20201A

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 Lindsay to adjourn the meeting at 8:12p.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