Approved

City of Peabody

Minutes of the City Council Meeting

May 24, 2021

Office of the City Clerk

 May 24, 2021

**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, Rick Reynolds and Jay Gfeller. A quorum was established.

**STAFF:** City Clerk- Jylle Wilson, Beth Peter- Court Clerk, Lori Pickens- Treasurer, Bruce Burke- Chief

**VISITORS**: NM Patton, Jenny Hurst, Pandea Smith, Hannah Bourbon, Paula Harris, Stacey Parks, Randy Dallke, Mark Diecker, Breanna Lett

**THE PLEDGE OF ALLEGIANCE**

**I**. **MINUTES:**

The council reviewed minutes of the Regular City Council meeting held on May 10

**II. APPROPRIATIONS**:

PAYROLL 2021 5A $10,483.52

 PAYROLL 2021 5A extra tax & benefits $10,537.98

 PAYABLES 2021 5B $14,908.58

 **Total** **$35,930.08**

**MOTION** by Travis to approve May 10 minutes, Rick seconded. Motion Carried 5-0.

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

**III. PUBLIC COMMENT:**

Randy Dallke received mow letter after talking with the Chief about mower being down.

Mark Diecker would like the City to reconsider deannexation of his property.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Travis to approve the agenda with the addition of a 15 minute executive session under Police and a 10 minute executive under Clerk, seconded by Rick. Motion carried 5-0.

**V. AGENDA ITEMS:**

**EMPLOYEE REPORTS**

**Police**

Chief went over monthly reports.

Motion by Travis to approve the barricade request for the 4th of July, seconded by Rick. Motion carried 5-0.

Motion by Travis to go into a 15 minute executive session to discuss non-elected personnel with the Mayor, Council and the Chief, seconded by Lindsay. Motion carried 5-0. (7:24pm)

Back in regular session at 7:39pm.

Motion by Travis to go back into executive session for 20 minutes to discuss non-elected personnel with the same people, seconded by Rick. Motion carried 5-0. (7:40pm)

Back in regular session at 8:02pm with no action taken from executive.

**Treasurer**

Having trouble with getting a reading on one property in town, has tried calling and texting but won’t respond. Is to send a letter to the property to let them know they have to allow access to the meter.

**Clerk/Public Works**

Motion by Lindsay to purchase 1 case of each: Biomist for $780 and Duet for $1982.50, seconded by Rick. Motion carried 5-0.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) – nothing else to report**
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.

1. **Sanitation (Gfeller, Hutchison) –** call Sunflower Services to have them clean the lateral lines at the park before the 4th of July, and have Waste Connections bring out another dumpster by then as well.
2. **Lights (Gfeller, Gillen)-** nothing to report.
3. **Fire (Reynolds, Hutchison) –** nothing to report
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –**

Pool is full but having some issues with the pump.

1. **Building (Gfeller, Reynolds) – nothing to report**
2. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – department heads need to be ready to have budget meetings.
3. **Economic Development Committee (Gfeller, Hutchison) –**nothing to report.
4. **Personnel (Spencer, Wilson, Reynolds) –**

Motion by Travis to go into a 30 minute executive session with Council, Mayor and Clerk to discuss non-elected personnel, seconded by Lindsay. Motion carried 5-0. (9:00pm)

Back in regular session at 9:30pm

Motion by Lindsay to amend the offer to Breanna Lett to $6,000 for the pool season, seconded by Rick. Motion carried 5-0.

Motion by Lindsay to go into a 15 minute executive session with Council, Mayor and Clerk to discuss non-elected personnel, seconded by Travis. Motion carried 5-0. (9:32pm)

Back in regular session at 9:47pm

Motion by Rick to relist the Public Works Superintendent at $25/hr with Water/Waste Water Certification, seconded by Lindsay. Motion carried 5-0.

**Report from the Mayor-** has put in the paperwork to run for Mayor.

VI.  **ENCLOSURES:**

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 PAYROLL 2021 5A

 PAYROLL 2021 5A extra tax & benefits

 PAYABLES 2021 5B

**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 9:51 p.m. Motion was seconded by Lindsay. 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)

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Jylle Wilson, City Clerk