Approved

City of Peabody

Minutes of the City Council Meeting

June 14, 2021

Office of the City Clerk

 June 14, 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 were absent. A quorum was established.

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

**VISITORS**: NM Patton, Pandea Smith, Mark Diecker, Kim Nellans, Steve Rose, Deb Steele, Cathy Weems, Linda Martinez, Linda Wetta, Darin Neufeld-EBH

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on May 24

**II. APPROPRIATIONS**:

PAYROLL 2021 5B $11,197.82

 PAYROLL 2021 5B extra tax & benefits $11,037.92

 PAYROLL 2021 6A $11,442.53

 PAYROLL 2021 6A $10,812.23

 PAYABLES 2021 6A $37,635.63

 **Total** **$82,126.13**

**MOTION** by Travis to approve May 24 minutes, Lindsay seconded. Motion Carried 3-0.

**MOTION** by Travis to approve Payroll and Payroll tax & benefits 5B and 6A and Payables 6A, Alan seconded. Motion carried 3-0.

**III. PUBLIC COMMENT:**

None.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Travis to approve the agenda with the addition of a 10 minute executive session under Parks, NM Patton and Darin Neufeld and remove Bev, seconded by Lindsay. Motion carried 3-0.

**V. AGENDA ITEMS:**

NM Patton gave an update on the park install.

Darin Neufeld went over an intended use plan for water line replacement. A motion by Lindsay to have EBH move forward with the KDHE intended use plan, seconded by Travis. Motion carried 3-0.

Cathy Weems with Peabody Market would like to renew the CMB License. A motion by Lindsay to approve the CMB License, seconded by Alan. Motion carried 3-0.

Deb Steele with the Marion Record talked about the 4th of July ad for the explorer.

A motion by Travis to pay $45 for a sponsor ad in the Record, seconded by Lindsay. Motion carried 3-0.

A motion by Lindsay to put a 3x7 color ad in the explorer showcasing options in the City for $281, seconded by Travis. Motion carried 3-0.

Kim Nellans addressed yards that need mowed.

Family Dollar has applied for a CMB License, need to research recent changes to the CMB regulations before it can be approved or denied.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) –**

Motion by Travis to sign Allen up for the Water School in Topeka, seconded by Lindsay. Motion carried 3-0.

Motion by Lindsay to purchase 2 check valves and the labor in the amount of $3,500 for the pump house in Hillsboro, seconded by Travis. Motion carried 3-0.

1. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report.

1. **Sanitation (Gfeller, Hutchison) –** nothing to report
2. **Lights (Gfeller, Gillen)-** Football Lights have been replaced.
3. **Fire (Reynolds, Hutchison) –** nothing to report
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –**

Motion by Lindsay to enter into an agreement with the Peabody Community Foundation to make a pass thru account for pool repairs and maintenance, seconded by Travis. Motion carried 3-0.

1. **Building (Gfeller, Reynolds) – nothing to report**

Get estimates for building remodel/repair

1. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – department heads need to be ready to have budget meetings starting the 18th at 6pm/
2. **Economic Development Committee (Gfeller, Hutchison) –**nothing to report.
3. **Personnel (Spencer, Wilson, Reynolds) –**

Motion by Travis to hire Cody Dunahoo for PT Public Works Mowing at $10/hr, seconded by Lindsay. Motion carried 3-0.

Motion by Lindsay to go into a 10 minute executive session with Council, Mayor and Clerk to discuss non-elected personnel, seconded by Travis. Motion carried 3-0. (9:08pm)

Back in regular session at 9:18pm

Motion by Lindsay to go back into executive session for 10minutes to discuss non-elected personnel with Council, Mayor and Clerk, seconded by Travis. Motion carried 3-0. (9:18pm)

Back in regular session at 9:28pm

Motion by Travis to cancel the Contract Operator Contract with Morgan Marler and go into contract with Ed Hickman for $600/wk to include weekly visits and training seconded by Alan. Motion carried 3-0.

Motion by Lindsay to go into a contract for Labor with Trent Miller for $20/hr to include up to 10hrs/wk, and pay out 53hrs in the amount of $1060, seconded by Travis. Motion carried 3-0.

**Report from the Mayor-** trees at the tennis court need to be trimmed.

VI.  **ENCLOSURES:**

Minutes May 24Regular Meeting

 PAYROLL 2021 5B & 6A

 PAYROLL 2021 5B & 6A extra tax & benefits

 PAYABLES 2021 6A

**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 9:50 p.m. Motion was seconded by Lindsay. Motion carried 3-0.

 **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