Approved

City of Peabody

Minutes of the City Council Meeting

July 12, 2021

Office of the City Clerk

 July 12, 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 and Rick Reynolds. Jay Gfeller absent. A quorum was established.

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

**VISITORS**: NM Patton, Pandea Smith, Kim Nellans, Cathy Weems, Randy Dallke, Linda Wetta

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on June 28

**II. APPROPRIATIONS**:

PAYROLL 2021 7A $12,304.52

 PAYROLL 2021 7A extra tax & benefits $10,451.15

 PAYABLES 2021 7A $80,450.04

 **Total** **$103,205.71**

**MOTION** by Travis to approve June 28 minutes, Lindsay seconded. Motion Carried 3-0-1(Rick abstained).

**MOTION** by Lindsay to approve Payroll and Payroll tax & benefits 7A and Payables 7A, Travis seconded. Motion carried 4-0.

**III. PUBLIC COMMENT:**

Linda Wetta asked about the Pool Maintenance Agreement. It will be added to the agenda.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Lindsay to approve the agenda with the addition of Linda Wetta with PCF after Randy, seconded by Rick. Motion carried 4-0.

**V. AGENDA ITEMS:**

Randy Dallke is wanting to know if the City would want to go in 50/50 with the County and have Nighthawk/Peabody St done in the road project that is currently in progress. It will cost between $50,000- $55,000 for the section of Peabody St. The County has offered in the past to finance if needed and that could be the case on this as well.

A motion by Travis to go in with the County 50/50 and if needed do a payment plan, seconded by Rick. Motion carried 4-0.

Motion by Lindsay to approve the Peabody Pool Maintenance Agreement with PCF, seconded by Travis. Motion carried 4-0.

Motion by Travis to approve the CMB License for the Family Dollar, seconded by Lindsay. Motion carried 3-1.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) – A motion by Lindsay to purchase 480 radio read meters from Core & Main, seconded by Rick. Motion carried 4-0.**
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – APAC will be here on Wednesday to fix the hole at 1st/Walnut.

1. **Sanitation (Gfeller, Hutchison) –**

213 E Division looks good.

1. **Lights (Gfeller, Gillen)-** nothing to report.
2. **Fire (Reynolds, Hutchison) –** nothing to report
3. **Park and Swimming Pool (Spencer, Hutchison, Gillen) – need to have a concrete pad under the pipe that comes out by the playground.**
4. **Building (Gfeller, Reynolds) – nothing to report**
5. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – A motion by Lindsay to have RNR meeting on September 13 at 6pm, seconded by Travis. Motion carried 4-0.
6. **Economic Development Committee (Gfeller, Hutchison) – AIA Inspections were done downtown.**
7. **Personnel (Spencer, Wilson, Reynolds) – nothing to report.**

**Report from the Mayor-** KSN was in town.

VI.  **ENCLOSURES:**

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 PAYROLL 2021 7A

 PAYROLL 2021 7A extra tax & benefits

 PAYABLES 2021 7A

**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 8:38 p.m. Motion was seconded by Rick. 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)

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Jylle Wilson, City Clerk