Approved

City of Peabody

Minutes of the City Council Meeting

July 26, 2021

Office of the City Clerk

 July 26, 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 Jay Gfeller. Rick Reynolds absent. A quorum was established.

**STAFF:** City Clerk- Jylle Wilson, Beth Peter- Court Clerk, Bruce Burke- Chief, Breanna Lett-Pool Manager

**VISITORS**: NM Patton, Pandea Smith, Antoinette Root, Ginger Whitney, Darin Neufeld-EBH

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on July 12

**II. APPROPRIATIONS**:

PAYROLL 2021 7B $12,292.98

 PAYROLL 2021 7B extra tax & benefits $10,741.78

 PAYABLES 2021 7B $18,462.94

 **Total** **$41,497.70**

**MOTION** by Travis to approve July 12 minutes, Lindsay seconded. Motion Carried 3-0-1(Jay abstained).

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

**III. PUBLIC COMMENT:**

Antoinette Root introduced herself to Council as the new Peabody-Burns School Superintendent

**IV. APPROVAL OF AGENDA:**

**MOTION** by Lindsay to approve the agenda with the addition of a 20 minute executive under personnel, seconded by Travis. Motion carried 4-0.

**V. AGENDA ITEMS:**

Motion by Travis to approve the following appointments:

Judge-Bradley Jantz, Prosecutor- Michael Cleary, City Attorney- Robert Lane, Police Chief- Bruce Burke, Clerk- Jylle Wilson, Treasurer- Lori Pickens, Fire Chief- Mark Penner

Seconded by Jay. Motion carried 4-0.

Darin went over how the School Street Project was moving along.

Ginger went over Fall Fest activities.

Motion by Travis to approve 4 porta-pots at a cost of $580 for Fall Fest, seconded by Lindsay. Motion carried 4-0.

Motion by Travis to approve the barricade request for the Fall Fest, seconded by Lindsay. Motion carried 4-0.

**EMPLOYEE REPORTS**

**POLICE**

Chief went over monthly reports

Motion by Travis to purchase 2 Minimum Maintenance signs at Road 64 & Locust, seconded by Lindsay. Motion carried 4-0.

Motion by Travis to approve the online training for August 4 & August 20th and here on out any free and online trainings do not need to be brought to Council for approval, seconded by Jay. Motion carried 4-0.

**TREASURER**

Clean up will be October 16th.

**CLERK**

Motion by Lindsay to purchase the VFD for the Hillsboro pump house in the amount of $6,984.50, seconded by Travis. Motion carried 4-0.

Motion by Travis to move the City Limits signs to where they are supposed to be,seconded by Alan.Motion carried 4-0

Motion by Lindsay to change to 475 meters to order instead of 480, seconded by Travis. Motion carried 4-0.

**POOL**

Breanna went over attendance at the pool for the season so far.

 **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) – nothing to report.**
2. **Lights (Gfeller, Gillen)-** nothing to report.
3. **Fire (Reynolds, Hutchison) –** nothing to report
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** still looking for someone to do the concrete work around the playground.
5. **Building (Gfeller, Reynolds) – nothing to report**
6. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – nothing to report.
7. **Economic Development Committee (Gfeller, Hutchison) –**
8. **Personnel (Spencer, Wilson, Reynolds) – Motion by Lindsay to go into a 20minute executive session to discuss non-elected personnel with the Council, Clerk and Mayor, seconded by Travis. Motion carried 4-0. (8:52pm) Back in regular session at 9:12pm**

Motion by Travis to go back into a 10minute executive session with the same people for non-elected personnel, seconded by Lindsay. Motion carried 4-0. (9:13pm) Back in regular session at 9:23pm.

Motion by Travis to hire Jonathon Foth at $20/hr and to be Water and Wastewater certified in 12 months, seconded by Jay. Motion carried 4-0.

Have Isaac and Jonathon at the next Council Meeting.

**Report from the Mayor-** nothing to report.

VI.  **ENCLOSURES:**

Minutes July 12 Regular Meeting

 PAYROLL 2021 7B

 PAYROLL 2021 7B extra tax & benefits

 PAYABLES 2021 7B

**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 9:25 p.m. Motion was seconded by Alan. 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