Unapproved

City of Peabody

Minutes of the City Council Meeting

August 9, 2021

Office of the City Clerk

 August 9, 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 Ann Potter Room located at 214 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison, Travis Wilson, Alan Gillen and Jay Gfeller. Rick Reynolds was present online. A quorum was established.

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

### **VISITORS**: NM Patton, Pandea Smith, Darin Neufeld-EBH, Samantha Westbrock, Scott Weber, Steve Rose, Linda Martinez, Randi Kralicek, Cathy Weems, Kim Nellans, Ruth Lott, Katie Heidelberger, Dale Weber, Jim Rippe, Brenda Riggs, Paul Martinez, Angela Schwerdtfeger

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on July 26

**II. APPROPRIATIONS**:

PAYROLL 2021 8A $12,546.65

 PAYROLL 2021 8A extra tax & benefits $10,939.31

 PAYABLES 2021 8A $40,278.17

 **Total** **$63,764.13**

**MOTION** by Travis to approve July 26 minutes, Lindsay seconded. Motion Carried 4-0-1(Rick abstained).

**MOTION** by Travis to approve Payroll and Payroll tax & benefits 8A and Payables 8A, Jay seconded. Motion carried 5-0.

**III. PUBLIC COMMENT:**

Katie Heidelberger asked about a doggie day on the last day the pool is opened.

A motion by Lindsay to have a dog swim September 12th from 4pm to 6pm, seconded by Alan. Motion carried 5-0

Pandea- There will be a Candidate Forum on Wednesday October 20th at 7pm in the Ann Potter Room.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Jay to approve the agenda with the changes of adding Dale Weber after Cathy Weems and moving Angela after Samantha, seconded by Travis. Motion carried 5-0.

**V. AGENDA ITEMS:**

Darin went over how the School Street Project was moving along and gave a cost estimate for the project so far.

A motion by Jay to pay Andale Construction $118,020.23, seconded by Lindsay. Motion carried 5-0.

Cathy Weems wanted to update the Council and let them know that she was able to secure funding for the feasibility study.

Dale Weber has received an invoice for mowing 2 properties that he owns in town. Says he can not afford to pay the invoice and has a deed to deed the properties over to the City as payment. Council asked to move this to the next meeting on August 30th.

Samantha Westbrock lives on 7th St, her Godmother is in a motorized wheelchair and has problems getting down the road. Public Works will look at the road to see what can be done to make it more traversable.

Angela with TCT/TCW is trying to get a grant to bring fiber optic cable to all houses in Peabody. They are needing a letter of support from citizens and the City for the grant application.

A motion by Travis to write a letter of support and for TCW Attorney to contact Rob Lane, seconded by Alan. 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) – nothing to report.**
2. **Lights (Gfeller, Gillen)-** nothing to report.
3. **Fire (Reynolds, Hutchison) –** Rick will send the new ByLaws out to Council.
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** will get rock in and start building forms. What does the City want to do with all the dirt at the park.
5. **Building (Gfeller, Reynolds) – nothing to report**
6. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – Budget meeting and RNR meeting will be September 13th at 6pm.
7. **Economic Development Committee (Gfeller, Hutchison) –**
8. **Personnel (Spencer, Wilson, Reynolds) –** A motion by Travis to put the Public Works Superintendent back into the local paper, Newton and Indeed for 2 more weeks, seconded by Jay. Motion carried 5-0.

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

VI.  **ENCLOSURES:**

Minutes July 26 Regular Meeting

 PAYROLL 2021 8A

 PAYROLL 2021 8A extra tax & benefits

 PAYABLES 2021 8A

**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 9:03 p.m. Motion was seconded by Alan. 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