Approved

City of Peabody

Minutes of the City Council Meeting

August 30, 2021

Office of the City Clerk

 August 30, 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 City Council Room located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison, Travis Wilson, Alan Gillen. Jay Gfeller was present online. Rick Reynolds was absent. A quorum was established.

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

### **VISITORS**: Pandea Smith, Darin Neufeld-EBH, Linda Martinez, Dale Weber, Jeff Layne, Vonnie Gfeller, Cathy Weems, Roger Charles, Annette & Rex Wattson, Linda Wetta, Tracy Lowe, Madeleine Reyda- Marion Record

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on August 9

**II. APPROPRIATIONS**:

PAYROLL 2021 8A $12,917.40

 PAYROLL 2021 8A extra tax & benefits $10,780.39

 PAYABLES 2021 8A $186,182.09

 **Total** **$209,879.88**

**MOTION** by Travis to approve August 9 minutes, Lindsay seconded. Motion Carried 4-0.

**MOTION** by Lindsay to approve Payroll and Payroll tax & benefits 8B and Payables 8B, Lindsay seconded. Motion carried 4-0.

**III. PUBLIC COMMENT:**

Roger Charles brought up that Vyve objected to TCW grant. Wants City to have Vyve come in and explain what their plan is.

Linda Martinez asked who is responsible for the weeds close to the road on 3rd Street.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Travis to approve the agenda with the changes of adding Fiber Optic after Senior Life and an executive session under personnel, seconded by Lindsay. Motion carried 4-0.

**V. AGENDA ITEMS:**

Darin went over how the School Street Project was moving along. A motion by Lindsay to have Andale take care of the water leak hole on Walnut, seconded by Alan. Motion carried 4-0.

Affordable Street Rods will be having their annual Open House on September 18th. A motion by Travis to allow ASR to use the Sand Volleyball area and the park for parking trailers, seconded by Alan. Motion carried 4-0.

Dale Weber came in to see if Council made a decision on his properties for mowing. A motion by Travis to amend the bill to $200 to be paid in full by March 31, 2022, seconded by Alan. Motion carried 4-0.

Jeffery Layne takes care of 404 Elm and they have received a $400 invoice for mowing. A motion by Travis to amend bill to $200 and to be paid in full by March 31,2022, seconded by Lindsay. Motion carried 4-0.

Senior Life Solutions is asking the City to make a proclamation to make September Suicide Prevention month. A motion by Jay to approve the Suicide Prevention Proclamation, seconded by Travis. Motion carried 4-0.

Fiber Optic- get a meeting set up with Travis Kohlris to explain why Vyve objected to the TCT grant.

**EMPLOYEE REPORTS**

**Police**

Chief went over monthly reports.

Motion by Travis to send Beth to KACM Training in Lawrence September 29- October 1 to include motel, meals and mileage, seconded by Lindsay. Motion carried 4-0.

Motion by Travis to purchase a new vest out of Special Law and Fire, seconded by Lindsay. Motion carried 4-0.

**PUBLIC WORKS/CLERK**

Motion by Jay to purchase the VFD pump for the Hillsboro pump house, seconded by Travis. Motion carried 4-0.

Motion by Travis to allow people to come to the dump site and get bricks, Monday-Friday from 7am-4pm and will try to accommodate a couple of Saturdays, seconded by Alan. Motion carried 4-0.

Motion by Lindsay to send Jylle to Clerk Academy, November 9-10 in the amount of $355 and include meals and mileage, seconded by Alan. Motion carried 3-0-1(Jay abstained).

 **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) –** Ribbon cutting on October 2nd, get with the Fall Fest on timing.
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) –** Motion by Travis to have Lindsay go to the school with the Civic Program, seconded by Alan. Motion carried 4-0.

Motion by Travis to send Lindsay to the Grant Writing offered by K-State for $60, seconded by Jay. Motion carried 3-0-1(Lindsay abstained)

1. **Personnel (Spencer, Wilson, Reynolds) –** Motion by Travis to go into a 15-minute executive session to discuss non-elected personnel matters with Council, Clerk, Mayor and Isaac, seconded by Lindsay. Motion carried 4-0. (9:45pm)

Back in regular session at 10:00pm.

Motion by Travis to give Isaac Hilliard a $1/hr raise effective immediately, seconded by Alan. Motion carried 3-1

Motion by Travis to go back into executive session for 10 minutes to discuss non-elected personnel matters with Clerk, Council and Mayor, seconded by Lindsay. Motion carried 4-0. (10:04pm)

Back in regular session at 10:14pm.

Motion by Lindsay to advertise for Public Works employee to start at $13/hr negotiable with experience, seconded by Alan. Motion carried 3-1

Motion by Lindsay to give Jylle a $2,000 bonus for the last 5months as acting Public Works Superintendent, seconded by Alan. Motion carried 3-0-1(Travis abstained)

Motion by Lindsay to send Allen and Isaac to Distribution Tools and Practices in Salina to include meals, seconded by Travis. Motion carried 3-1.

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

VI.  **ENCLOSURES:**

Minutes August 9 Regular Meeting

 PAYROLL 2021 8B

 PAYROLL 2021 8B extra tax & benefits

 PAYABLES 2021 8B

**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 10:30 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