Unapproved

City of Peabody

Minutes of the City Council Meeting

September 13, 2021

Office of the City Clerk

 September 13, 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, Cathy Weems, Linda Wetta, Ginger Whitney

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on August 30 and Special Meeting

September 9

**II. APPROPRIATIONS**:

PAYROLL 2021 9A $11,731.47

 PAYROLL 2021 9A extra tax & benefits $10,816.73

 PAYABLES 2021 9A $27,700.97

 **Total** **$50,249.17**

**MOTION** by Travis to approve August 30 minutes, Lindsay seconded. Motion Carried 4-0-1(Rick abstained).

**MOTION** by Lindsay to approve Special Meeting September 9 minutes, seconded by Alan. Motion carried 4-0-1(Jay abstained).

**MOTION** by Travis to approve Payroll and Payroll tax & benefits 9A and Payables 9A, Lindsay seconded. Motion carried 5-0.

**III. PUBLIC COMMENT:**

Ginger Whitney went over the vendors for the Fall Fest.

Linda Martinez mentioned that Peabody St is already wash boarding after the new road was put in.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Travis to approve the agenda as written, seconded by Rick. Motion carried 5-0.

**V. AGENDA ITEMS:**

Darin went over how the School Street Project was moving along. Also went over another KDOT cost share program.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) – State Inspection is coming up.**
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – nothing to report

1. **Sanitation (Gfeller, Hutchison) – Fall Cleanup is October 16th**
2. **Lights (Gfeller, Gillen)-** nothing to report.
3. **Fire (Reynolds, Hutchison) –** nothing to report.
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** Move the pool fund talk to October 11th meeting.
5. **Building (Gfeller, Reynolds) – nothing to report**
6. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – nothing to report.
7. **Economic Development Committee (Gfeller, Hutchison) –** Planning and Zoning is moving their meetings to the 3rd Monday of the month.
8. **Personnel (Spencer, Wilson, Reynolds) –** nothing to report.

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

VI.  **ENCLOSURES:**

Minutes August 30 Regular Meeting

 Minutes Special Meeting September 9

 PAYROLL 2021 9A

 PAYROLL 2021 9A extra tax & benefits

 PAYABLES 2021 9A

**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 8:10 p.m. Motion was seconded by Lindsay. 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)

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Jylle Wilson, City Clerk