Approved

City of Peabody

Minutes of the City Council Meeting

September 27, 2021

Office of the City Clerk

September 27, 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, Rick Reynolds. A quorum was established.

**STAFF:** City Clerk- Jylle Wilson, Lori Pickens- Treasurer, Bruce Burke- Chief

### **VISITORS**: Pandea Smith, Darin Neufeld-EBH, Linda Martinez, Cathy Weems, Kim Nellans

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on September 13 and Special Meeting

September 13 (#1&#2) and Special Meeting September 19

**II. APPROPRIATIONS**:

PAYROLL 2021 9B $10,261.25

PAYROLL 2021 9B extra tax & benefits $10,442.51

PAYABLES 2021 9B $11,590.26

**Total** **$32,294.02**

**MOTION** by Jay to approve September 13 minutes with the changes of Jay was not online and Rick was present, Travis seconded. Motion Carried 5-0.

**MOTION** by Lindsay to approve Special Meeting September 13 #1 minutes, seconded by Rick. Motion carried 4-0-1(Alan abstained).

**MOTION** by Travis to approve Special Meeting September 13 #2 minutes, seconded by Lindsay. Motion carried 4-0-1(Alan abstained)

**MOTION** by Travis to approve Special Meeting September 19 minutes, seconded by Rick. Motion carried 4-0-1(Jay abstained)

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

**III. PUBLIC COMMENT:**

Linda Martinez asked about any updates from Vyve and the surface of Peabody Street.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Travis to approve the agenda with the addition of an executive session under personnel, seconded by Rick. Motion carried 5-0.

**V. AGENDA ITEMS:**

Darin went over how the School Street Project was moving along. Concrete work will possibly be done in the next couple of weeks.

A motion by Lindsay to pay Andale and EBH, seconded by Rick. Motion carried 5-0.

**EMPLOYEE REPORTS**

POLICE

Chief Burke went over monthly reports.

CLERK/PUBLIC WORKS

Motion by Jay to accept the resignation of Isaac Hilliard, seconded by Rick. Motion carried 5-0.

**Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) – nothing to report.**
2. **Streets and Alleys (Spencer, Wilson, Reynolds)** – Motion by Travis to block off the 100blk of Walnut on October 8th, from after the Homecoming Game until 1am, seconded by Rick. Motion carried 5-0.

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) –** Motion by Lindsay to add $5/mo to each water service so the Peabody-Burns school district students can get into the City pool free, with a review at contract date, seconded by Travis. Motion died
5. **Building (Gfeller, Reynolds) – nothing to report**
6. **Finance and Ordinance (Spencer, Wilson, Hutchison)** – nothing to report.
7. **Economic Development Committee (Gfeller, Hutchison) –**nothing to report.
8. **Personnel (Spencer, Wilson, Reynolds) –** Motion by Travis to go into a 20 minute executive to discuss non-elected personnel with Council, Mayor, Clerk and Rob Oursler, seconded by Lindsay. Motion carried 5-0(8:08pm)

Back in regular session at 8:28pm

Motion by Travis to offer the Public Works Director position to Rob Oursler at $23/hr, to start as soon as his acceptance of the position, seconded by Rick. Motion carried 5-0.

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

VI.  **ENCLOSURES:**

Minutes September 13 Regular Meeting

Minutes Special Meeting September 13 (#1 &#2) and September 19

PAYROLL 2021 9B

PAYROLL 2021 9B extra tax & benefits

PAYABLES 2021 9B

**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 8:32 p.m. Motion was seconded by Rick. 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