Approved

City of Peabody

Minutes of the City Council Meeting

December 13, 2021

Office of the City Clerk

December 13, 2021

**CALL TO ORDER**: The regular meeting was called to order by Mayor Spencer at 6:00 p.m. in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Jay Gfeller, Lindsay Hutchison, Alan Gillen, Rick Reynolds and Travis Wilson. A quorum was established.

**STAFF:** Bruce Burke – Chief of Police, Zac Thackston-Public Works, Beth Peter- Court Clerk

**VISITORS**: Cathy Weems, Linda Martinez, Patty and Sammy Peach, Daniel Lambert

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on November 29; no changes were made.

**II. APPROPRIATIONS**:

PAYROLL 2021 12A $ 9,179.46

PAYROLL 2021 12A extra tax & benefits $ 9,681.21

PAYABLES 2021 12A $43,548.02

**Total**  **$62,408.69**

**MOTION** by Jay to approve November 29 minutes, Rick seconded. Motion Carried 5-0.

**MOTION** by Lindsay to approve Payroll and Payroll tax & benefits 12A and Payables 12A, Rick seconded. Motion Carried 5-0

**III. PUBLIC COMMENT:**

Patty Peach addressed the Council about her concern of 7th Street.

**IV. APPROVAL OF AGENDA:**

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

**V. AGENDA ITEMS:**

The owners of 116 W 3rd Street were unable to attend the meeting, Council was unaware that ownership had changed hands back in May. Chief Burke is to send the owners a letter to have all open areas covered within the next 30 days.

**Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) –** Motion by Travis to sign the maintenance contract with Microcomm in the amount of $2,000, seconded by Rick. Motion carried 5-0.
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) –** the mulch has been spread at the park.

Motion by Rick to add to the January newsletter the pool maintenance donation letter, seconded by Travis. Motion carried 5-0.

1. **Building (Gfeller, Reynolds) –** nothing to report.
2. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –nothing to report.
3. **Economic Development Committee (Gfeller, Hutchison) –** Motion by Lindsay to purchase 500 prints from Baker Brothers, seconded by Travis. Motion carried 5-0.
4. **Personnel (Spencer, Wilson, Reynolds) – Motion by Rick to give $100 to all FT employees and $50 to all PT employees, seconded by Travis. Motion carried 5-0.**

**Report from the Mayor** –

Nothing to report.

VI.  **ENCLOSURES:**

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PAYROLL 2021 12A

PAYROLL 2021 12A extra tax & benefits

PAYABLES 2021 12A

**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 Jay to adjourn the meeting at 6:45 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