Approved

City of Peabody

Minutes of the City Council Meeting

December 27, 2021

Office of the City Clerk

 December 27, 2021

**CALL TO ORDER**: The regular meeting was called to order by Mayor Spencer at 7:00 p.m. in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Lindsay Hutchison, Alan Gillen, Rick Reynolds and Travis Wilson. Jay Gfeller was absent. A quorum was established.

**STAFF:** Bruce Burke – Chief of Police, Beth Peter- Court Clerk, Lori Pickens- Treasurer

**VISITORS**: Cathy Weems, Linda Martinez, NM Patton, Madeline Reida-Newspaper

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on December 13; no changes were made.

**II. APPROPRIATIONS**:

PAYROLL 2021 12B $10,353.18

 PAYROLL 2021 12B extra tax & benefits $ 9,909.10

 PAYABLES 2021 12B $15,589.24

 **Total**  **$35,851.52**

**MOTION** by Travis to approve December 13 minutes, Rick seconded. Motion Carried 4-0.

**MOTION** by Rick to approve Payroll and Payroll tax & benefits 12B and Payables 12B, Travis seconded. Motion Carried 4-0.

**III. PUBLIC COMMENT:**

Linda Martinez brought in a check for the Dreamer’s Club for vendor fees.

A motion by Travis to allow the Dreamer’s Club to keep the $25 for vendor fees,seconded by Rick. Motion carried 4-0.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Rick to approve as written, seconded by Travis. Motion carried 4-0.

**V. AGENDA ITEMS:**

**EMPLOYEE REPORTS**

**POLICE-** Chief went over monthly reports.

**TREASURER-**

A motion by Travis to approve the letter for pool donation, seconded by Rick. Motion carried 4-0.

**PUBLIC WORKS/CLERK-** nothing to report.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) –** nothing 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) –** Motion by Travis to approve ordinance 7-2021, seconded by Rick. Motion carried 4-0.
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** NM gave an update on the park/playground project.
5. **Building (Gfeller, Reynolds) –** nothing to report.
6. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –nothing to report.
7. **Economic Development Committee (Gfeller, Hutchison) –** Motion by Lindsay to rescind motion to purchase 500 flyers, seconded by Travis. Motion carried 4-0.
8. **Personnel (Spencer, Wilson, Reynolds) –** Motion by Lindsay to go into a 15 minute executive session to discuss non-elected personnel with the mayor, council, and clerk, seconded by Travis. Motion carried 4-0. (7:52pm)

Back in regular session at 8:08pm. With no action.

**Report from the Mayor** –

 In contact with Becky Nickel to do a housing assessment for the City of Peabody.

VI.  **ENCLOSURES:**

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 PAYROLL 2021 12B

 PAYROLL 2021 12B extra tax & benefits

 PAYABLES 2021 12B

**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 Rick. 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