Approved

City of Peabody

Minutes of the City Council Meeting

October 25, 2021

Office of the City Clerk

 October 25, 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(online), Alan Gillen, Rick Reynolds. Jay Gfeller was absent. A quorum was established.

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

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

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on October 11

**II. APPROPRIATIONS**:

PAYROLL 2021 10B $ 8,656.70

 PAYROLL 2021 10B extra tax & benefits $ 9,225.32

 PAYABLES 2021 10B $112,362.89

 **Total** **$130,244.91**

**MOTION** by Travis to approve October 11 minutes with no changes, Lindsay seconded. Motion Carried 4-0.

**MOTION** by Travis to approve Payroll and Payroll tax & benefits 10B and Payables 10B, Lindsay seconded. Motion carried 4-0.

**III. PUBLIC COMMENT:**

Pandea Smith thanked everyone for coming to the Candidate Forum.

Linda Martinez asked about minutes and why discussions were not in them. They only have to have motions.

**IV. APPROVAL OF AGENDA:**

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

**V. AGENDA ITEMS:**

Darin went over how the School Street Project was moving along. They should be done before Thanksgiving.

**EMPLOYEE REPORTS**

**POLICE**

Chief Burke went over monthly reports.

A motion by Lindsay to approve the letter as Bruce presented, seconded by Rick. Motion carried 3-0-1(Travis abstained)

Motion by Lindsay to approve the purchase of a new computer in the amount of $1,638.47, seconded by Rick. Motion carried 4-0.

Motion by Travis to approve the barricade request for the Trunk or Treat, seconded by Rick. Motion carried 4-0.

**CLERK/PUBLIC WORKS**

Darren Weems would like to purchase the property next to his shop. Discussion has been tabled until a later meeting.

 **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) –** nothing to report.
4. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** Rec Commission is ready to start on their building project.

A motion by Lindsay to send $3,000 to the PCF to start the Pool Fund, seconded by Rick. Motion carried 4-0.

1. **Building (Gfeller, Reynolds) – nothing to report**
2. **Finance and Ordinance (Spencer, Wilson, Hutchison)** –

 Motion by Travis to approve ordinances 05-2021 and 06-2021, seconded by Lindsay. Motion carried 4-0.

1. **Economic Development Committee (Gfeller, Hutchison) –**Truck or Treat is Sunday from 5p-7p.

A motion by Lindsay to purchase candy for the trunk or treat, seconded by Rick. Motion carried 4-0.

1. **Personnel (Spencer, Wilson, Reynolds) –** nothing to report.

**Report from the Mayor-** thanks to Pandea for hosting the Candidate Forum.

VI.  **ENCLOSURES:**

Minutes October 11 Regular Meeting

 PAYROLL 2021 10B

 PAYROLL 2021 10B extra tax & benefits

 PAYABLES 2021 10B

**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 Rick to adjourn the meeting at 8:50 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