Approved

City of Peabody

Minutes of the City Council Meeting

April 25, 2022

Office of the City Clerk

 April 25, 2022

**CALL TO ORDER**: The regular meeting was called to order by Mayor Spencer at 7:01 p.m. in the Council Room at City Hall located at 300 N. Walnut, Peabody, Kansas. The following council members were present: Alan Gillen, Cathy Weems, Rick Reynolds and Lindsay Hutchison. Jay Gfeller was absent. A quorum was established.

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

**VISITORS**: Linda Martinez, Zac Thackston, Pandea Smith, Denise Jantz, Terri Tucker, Ivy Anderson-Liberty National

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting and Special Meeting held on April 11;

**II. APPROPRIATIONS**:

PAYROLL 2022 4B $11,067.36

 PAYROLL 2022 4B extra tax & benefits $10,668.38

 PAYABLES 2022 4B $55,082.28

 **Total** $76,818.02

**MOTION** by Lindsay to approve April 11 Special Meeting minutes as written, Cathy seconded. Motion Carried 4-0.

**MOTION** by Cathy to approve April 11 Minutes as written, seconded by Rick. Motion carried 3-0-1(Lindsay abstained)

**MOTION** by Cathy to approve Payroll and Payroll tax & benefits 4B and Payables 4B, Lindsay seconded.

Motion Carried 4-0.

**III. PUBLIC COMMENT:**

Denise Jantz asked about having goats graze on a property that she is purchasing that is already zoned agricultural. Council advised her to get a Conditional Use Permit.

Terri Tucker asked if there was anything that could be done about chickens that come into the yard. There is nothing currently in the ordinance about containing chickens. Council asked the City Attorney to look into changing that.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Rick to approve the agenda with the addition of 15 executive under Personnel as well as remove Anthony Roy, seconded by Lindsay. Motion carried 4-0.

**V. AGENDA ITEMS:**

Ivy Anderson with Liberty National handed out information on the insurance that they offer.

**EMPLOYEE REPORTS**

**PUBLIC WORKS-**

Darren went over monthly reports and where Public Works is at on the pool.

**POLICE**

Bruce went over monthly reports.

**TREASURER**

Lori will begin working on City Wide garage sales information starting in the fall.

**CLERK**

Motion by Rick to table TCT camera talks until NM can come to a meeting, seconded by Lindsay. Motion carried 4-0.

Motion by Lindsay to have the front office attend the Clerkbooks Conference webinar in the amount of $280 and close the front office on June 9th & 10th, seconded by Rick. Motion carried 4-0.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) –** nothing to report
2. **Streets and Alleys (Spencer, Gfeller, Reynolds)** –nothing to report

1. **Sanitation (Spencer, Weems, Reynolds) –** nothing
2. **Lights (Reynolds, Gillen) –**nothing to report
3. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** look into funding for the pool
4. **Building (Gillen, Reynolds) – nothing to report**
5. **Finance and Ordinance (Spencer, Weems, Hutchison)** – nothing to report
6. **Economic Development Committee (Gfeller, Hutchison) – nothing to report**
7. **Personnel (Spencer, Hutchison, Weems) –** Motion by Lindsay to go into a 15 minute executive session with Council, Mayor and Chief Burke to discuss non-elected personnel, seconded by Alan. Motion carried 4-0. (8:40pm)

Back in regular session at 8:55pm.

Motion by Rick to off the position of City Clerk to Taylor Ensminger at a rate of $15.50/hr, seconded by Lindsay. Motion carried 4-0.

**Report from the Mayor** –

Nothing to report.

VI.  **ENCLOSURES:**

Minutes April 11 Regular Meeting and Special Meeting

 PAYROLL 2022 4B

 PAYROLL 2022 4B extra tax & benefits

 PAYABLES 2022 4B

**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 9:00 p.m. Motion was seconded by Lindsay. 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