Approved

City of Peabody

Minutes of the City Council Meeting

February 28, 2022

Office of the City Clerk

 February 28, 2022

**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, Cathy Weems, Rick Reynolds and Jay Gfeller. A quorum was established.

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

**VISITORS**: Linda Martinez, Pandea Smith, Linda Wetta, Denise Jantz, Zac Thackston, Antoinette Root, NM Patton, Joe Hutchison, Jonna Munson

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on February 14;

**II. APPROPRIATIONS**:

PAYROLL 2022 2B $11,013.08

 PAYROLL 2022 2B extra tax & benefits $10,707.50

 PAYABLES 2022 2B $16,244.63

 **Total** $37,965.21

**MOTION** by Cathy to approve February 14 minutes with the addition of the credit card receipts were not available for review, Lindsay seconded. Motion Carried 5-0.

**MOTION** by Jay to approve Payroll and Payroll tax & benefits 2B and Payables 2B, Rick seconded.

Motion Carried 5-0.

**III. PUBLIC COMMENT:**

Linda Martinez- the Dreamer’s Club would like to put ads on the back of shirts for $25. A motion by Cathy to put a $25 ad on the back of the shirts, seconded by Lindsay. Motion carried 5-0.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Jay to approve the agenda with the additions of Joe Hutchison for Planning and Zoning, a 15 min executive under Finance and a 5 min executive under Personnel, seconded by Rick. Motion carried 5-0.

**V. AGENDA ITEMS:**

Antoinette Root- had a Healthcare opportunity come up that will bring a mobile unit to town 2x a month. Will be stationed at the High School parking lot.

Joe Hutchison- went over the changes made to the Vacation Request Forms for Planning and Zoning. Also talked about a road that may need to be renamed.

**EMPLOYEE REPORTS**

PUBLIC WORKS

Motion by Jay to send Zac to Abilene July 27 & 28th in the amount of $180, taking a City Truck and including meals, seconded by Rick. Motion carried 5-0.

Motion by Lindsay to send Allen and Darren to the KRWA Conference March 29-31, in the amount of $175(x2) including meals and test fees, seconded by Rick. Motion carried 5-0.

Motion by Rick to purchase PP4004 Powerwasher in the amount of $6,500, seconded by Lindsay. Motion carried 5-0.

**POLICE**

Chief went over reports

**CLERK**

Motion by Rick to allow the Circus in the City Park on September 14th, seconded by Jay. Motion carried 5-0.

Motion by Lindsay to donate $50 to Safe Kids Camp, seconded by Rick. Motion carried 5-0.

Motion by Rick to issue $900 EMS Stipend for 2022, seconded by Lindsay. Motion carried 5-0.

 **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 to report.
2. **Lights (Reynolds, Gillen) –**nothing to report
3. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –** all fall material is down.

Motion by Lindsay to pay POPPS $500, seconded by Jay. Motion carried 5-0.

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

Motion by Cathy to go into a 15minute executive with Council and Mayor, seconded by Jay. Motion carried 5-0. (9:15pm)

Back at 9:32pm

Motion by Rick to amend the credit card process to include all cc receipts to be scanned, seconded by Cathy. Motion carried 5-0.

1. **Economic Development Committee (Gfeller, Hutchison) –** wants to look at a beer garden again for events.
2. **Personnel (Spencer, Hutchison, Weems) –**

Motion by Lindsay to go into a 5 minute executive to discuss non-elected personnel with clerk, council and mayor, seconded by Jay. Motion carried 5-0. (9:42pm)

Back at 9:47pm

Motion by Lindsay to re-enter into executive for 10 minutes with clerk, mayor, council and Chief Burke to discuss non-elected personnel, seconded by Jay. Motion carried 5-0. (9:49pm)

Back at 9:59pm with no action.

**Report from the Mayor** –

Nothing to report.

VI.  **ENCLOSURES:**

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 PAYROLL 2022 2B

 PAYROLL 2022 2B extra tax & benefits

 PAYABLES 2022 2B

**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 10:00 p.m. Motion was seconded by Jay. 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