Approved

City of Peabody

Minutes of the City Council Meeting

February 14, 2022

Office of the City Clerk

 February 14, 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

**VISITORS**: Linda Martinez, Pandea Smith, Linda Wetta, Ginger Whitney, Vonnie Gfeller, Denise Jantz, Zac Thackston

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on January 31; no changes were made.

**II. APPROPRIATIONS**:

PAYROLL 2022 2A $10,366.46

 PAYROLL 2022 2A extra tax & benefits $10,505.14

 PAYABLES 2022 2A $46,612.70

 **Total** $67,484.30

**MOTION** by Rick to approve January 31 minutes, Lindsay seconded. Motion Carried 4-0-1(Jay abstained).

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

Discussion: Cathy doesn’t want the Card Services included, since receipts were not available. Clerk informed Council the bill would be late if not approved tonight. 1st and 2nd were good with not paying until next meeting. Payables amount changed to $43,997.57.

Motion Carried 5-0.

**III. PUBLIC COMMENT:**

Linda Martinez had questions about payables.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Lindsay to approve the agenda with the additions of Ginger Whitney for Fall Fest and Joe Hutchison for Planning and Zoning, seconded by Rick. Motion carried 5-0.

**V. AGENDA ITEMS:**

Ginger Whitney- Fall Fest is looking at moving everything to the park, so the road doesn’t have to be shut down. Also thanked the Council for allowing Fall Fest to apply for the PCF grant.

Joe Hutchison- went over the changes made to the Vacation Request Forms for Planning and Zoning. Motion by Lindsay to accept the procedure for Vacation with the blessing of City Attorney, seconded by Cathy. Motion

carried 5-0.

Linda Martinez- has concerns about 310 N Walnut. Chief Burke is already looking into any Health & Safety Violations at the property.

 **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) –all street lights have been installed.**
3. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –nothing to report.**
4. **Building (Gillen, Reynolds) –** spring broken on the PD sally port door.
5. **Finance and Ordinance (Spencer, Weems, Hutchison)** – motion by Lindsay to approve 02-2022 to increase water rates for the Hillsboro increase, seconded by Rick. Motion carried 5-0.

Motion by Lindsay to approve 03-2022 for the new trash rates with the changes to remove bags and the last 2 sentences, seconded by Rick. Motion carried 5-0.

Chief Burke has 2 hearings set for March 28th at 6:00 & 6:30 PM for houses at 606, 804 & 806 N Olive.

1. **Economic Development Committee (Gfeller, Hutchison) –**changes for the Main Street Association to be put on the website.
2. **Personnel (Spencer, Hutchison, Weems) –**resend the RFQ for City Attorney.

**Report from the Mayor** –

Nothing to report.

VI.  **ENCLOSURES:**

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 PAYROLL 2022 2A

 PAYROLL 2022 2A extra tax & benefits

 PAYABLES 2022 2A

**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 8:45 p.m. Motion was seconded by Alan. 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