Approved

City of Peabody

Minutes of the City Council Meeting

January 31, 2022

Office of the City Clerk

 January 31, 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 and Rick Reynolds. Jay Gfeller was absent. A quorum was established.

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

**VISITORS**: Linda Martinez, Pandea Smith, Linda Wetta, Rodger Charles, Becky Nickel, Rachel Winter, Ron Traxson, Lynn Berns, Susan Mayo, Gene Schmill

**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 1B $10,253.89

 PAYROLL 2022 1B extra tax & benefits $10,462.55

 PAYABLES 2022 1B $63,802.42

 **Total** $84,518.86

**MOTION** by Lindsay to approve January 31 minutes, Alan seconded. Motion Carried 3-0-1(Rick abstained).

**MOTION** by Cathy to approve Payroll and Payroll tax & benefits 1B and Payables 1B, Rick seconded.

Motion Carried 4-0.

**III. PUBLIC COMMENT:**

None

**IV. APPROVAL OF AGENDA:**

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

**V. AGENDA ITEMS:**

Rodger Charles- there will be lots of updates to the library happening this year. Would like a letter of support from the City for the grant applications that they will be submitting.

Becky Nickel- went over UN sustainable goals that the PFC will be working on over the next couple years. Also handed out PFC grants to the following: Christmas Light Committee, Rachel Winter- swim lessons, Lindsay Hutchison- pool equipment.

**EMPLOYEE REPORTS**

**POLICE**

Motion by Lindsay to go with Pryor Electric for $1235.15 for new safety light at the park, seconded by Alan. Motion carried 4-0.

Motion by Lindsay to send Officer Wilson in August for training in the amount of $35, plus hotel and meals in Hays, seconded by Rick. Motion carried 4-0.

Motion by Lindsay for Chief to attend an online training in the amount of $268, seconded by Rick. Motion carried 4-0.

**TREASURER**

Motion by Lindsay to raise water rate $.83/1000 gallons as a pass thru for the rate increase from Hillsboro, seconded by Rick. Motion carried 4-0.

**CLERK**

Motion by Rick to donate $50 to Afterprom 2022, seconded by Cathy. Motion carried 3-0-1(Lindsay abstained)

Motion by Rick to accept City Attorney Robert Lane’s resignation, seconded by Alan. Motion carried 4-0.

 **Reports from Standing Committees:**

1. **Water (Gfeller, Gillen) –** nothing to report
2. **Streets and Alleys (Spencer, Gfeller, Reynolds)** –starting to do the survey on 4th St.

1. **Sanitation (Spencer, Weems, Reynolds) –** April 2nd is Spring Clean-up.
2. **Lights (Reynolds, Gillen) –nothing to report.**
3. **Park and Swimming Pool (Spencer, Hutchison, Gillen) –nothing to report.**
4. **Building (Gillen, Reynolds) –** all garage doors at the Public Works/Police Dept were serviced.
5. **Finance and Ordinance (Spencer, Weems, Hutchison)** –look into website publication instead of newspaper.
6. **Economic Development Committee (Gfeller, Hutchison) –nothing to report.**
7. **Personnel (Spencer, Hutchison, Weems) –**nothing to report.

**Report from the Mayor** –

Nothing to report.

VI.  **ENCLOSURES:**

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 PAYROLL 2022 1B

 PAYROLL 2022 1B extra tax & benefits

 PAYABLES 2022 1B

**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 Lindsay to adjourn the meeting at 9:45 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