Approved

City of Peabody

Minutes of the City Council Meeting

January 10, 2022

Office of the City Clerk

 January 10, 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, Jay Gfeller and Travis Wilson. Rick Reynolds was absent. A quorum was established.

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

**VISITORS**: Cathy Weems, Linda Martinez, Darren Weems, Mark Diecker, Pandea Smith, Darin Neufeld-EBH, Hannah Bourbon, Zac Thackston

**THE PLEDGE OF ALLEGIANCE**

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

The council reviewed minutes of the Regular City Council meeting held on December 27; no changes were made.

**II. APPROPRIATIONS**:

PAYROLL 2022 1A $10,644.72

 PAYROLL 2022 1A extra tax & benefits $10,938.13

 PAYABLES 2022 1A $189,555.58

 **Total** $211,138.43

**MOTION** by Lindsay to approve December 27 minutes, Travis seconded. Motion Carried 4-0.

Travis stepped down from his seat on council.

**MOTION** by Jay to approve Payroll and Payroll tax & benefits 1A and Payables 1A, Lindsay seconded. Motion Carried 3-0.

**III. PUBLIC COMMENT:**

Linda Martinez asked about when salt and sand is put down on the roadways.

**IV. APPROVAL OF AGENDA:**

**MOTION** by Lindsay to approve as written, seconded by Alan. Motion carried 3-0.

**V. AGENDA ITEMS:**

Swearing in of Council-elects, Mayor and Pandea Smith for Planning and Zoning. Cathy Weems was seated at the Council bench.

Darin went over change orders and final billing for the School/Street project, and the Contract for the 4th St project.

Motion by Jay to approve change order #2, seconded by Lindsay. Motion carried 4-0.

Motion by Lindsay to approve EBH Contract for the 4th Street Project, seconded by Alan. Motion carried 4-0.

Committee changes were made and the Fire committee was removed.

 **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) –** the rest of the fall material has been ordered.
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) –**nothing to report.

**Report from the Mayor** –

Wants to thank Travis for the last 7years on Council and everything that he has accomplished. Also welcome to Cathy.

VI.  **ENCLOSURES:**

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 PAYROLL 2022 1A

 PAYROLL 2022 1A extra tax & benefits

 PAYABLES 2022 1A

**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 Alan to adjourn the meeting at 8:10 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