

**City of Peabody
City Council Meeting
Agenda**

12-27-2011

CALL TO ORDER: December 27, 2011 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

ROLL CALL: ROSE: ___ SCHMIDT: ___ LAMBORN: ___ WOODRUFF: ___

PLEDGE OF ALLEGIANCE

I. 7:00 – 7:20 Public Hearing – Amendment to 2011 Budget

AGENDA:

Times are approximate and are for guidance purposes only. Additions and deletions to the printed agenda may occur during the meeting, thus making the posted guidance times different.

II. 7:20– 7:25 **MINUTES:**
Reading and Approval of Minutes from Regular Meeting December 12, 2011.

III. 7:25 – 7:30 **APPROPRIATIONS:** 2011-12B Payables \$35,322.33 less \$12,000 Inter-fund Transfers. NET \$23,322.33

IV. 7:30 – 7:40 **PUBLIC COMMENT:**
The public is reminded that comments in this portion of the meeting will be held to a maximum of three (3) minutes. Comments requiring longer than this time period should be scheduled as an agenda item. Requests for a hearing, and requests to be on the agenda must be addressed to the city clerk no later than noon (12:00) on the Friday preceding a scheduled council meeting (council meetings are scheduled for the second and last Monday of every month). Any comments relating to a specific employee of the city must be done so under executive session. This session must be scheduled in advance with the city clerk and require formal request to be brought forth before the council for consideration and approval.

IV. 7:40 – 7:45 **APPROVAL OF AGENDA:**

V. **AGENDA ITEMS:**

7:45 – 7:55 1. Elmer Carson Jr., 907 N. Vine, Housing Violation

7:55 – 8:05 2. Steven C. Smith, 310 N. Walnut, Housing Violation

8:05 – 8:10 3. Council Review of Potential Savings from Removing Alley Lighting
Mac Manning, City Administrator/Clerk

8:10 – 8:15 4. Renewal of Cereal Malt Beverage License for 2012.
a. Mendoza's Restaurant

8:15 – 8:20 5. Adoption of Amendment No. 2 to 2011 Budget.
Mac D. Manning, City Administrator

8:20 – 8:25 6. Request from HUB for Donation for New Years Celebration.
Mac D. Manning, City Administrator

8:25 – 8:30 7. Tax Status of Peabody City Park.
Mac D. Manning, City Administrator

- 8:30 – 8:40 8. **Riggs Home at 806 N. Olive, Housing Violation**
Mac D. Manning, City Administrator
- 8:40 – 8:45 9. **Request for Carry-Over of Vacation into 2012.**
Mac D. Manning, City Administrator
- 8:45 – 8:50 10. **ORD. No. 09-2011; An Ordinance Establishing the City Limits for the City of Peabody, Marion County, Kansas**
- 8:50 – 9:20 11. **Employee Reports:**
- a. **Bruce Burke, Police Chief**
 - 1. Review Monthly Report
 - 2. Local Emergency Planning Committee Meeting
 - 3. Request for Executive Session to Discuss Non-Elected Personnel.
 - b. **Darren Pickens, Superintendent of Public Works**
 - 1. Review Monthly Report
 - c. **Mac D. Manning, City Administrator/Clerk**
 - 1. City Administrator's Report
- 9:20 – 9:40 12. **Reports From Standing Committees**
- a. **Water – (Rose & Lamborn)**
 - b. **Streets & Alleys – (Lamborn & Woodruff)**
 - c. **Sanitation – (Larsen & Woodruff)**
 - d. **Lights – (Rose & Lamborn)**
 - e. **Fire – (Rose)**
 - f. **Park & Swimming Pool (Schmidt & Lamborn)**
 - g. **Building - (Larsen & Woodruff)**
 - h. **Finance & Ordinance – (Schmidt)**
 - i. **Economic Development – (Schmidt & Larsen)**
 - j. **Personnel – (Larsen)**
- 9:40 – 9:50 13. **Report from Mayor**
Mayor Larry Larsen

VI: COMMUNICATIONS:

- 1. **Ron Estes, State of Kansas Treasurer – December Sales Tax .**
- 2. **Letter to Mara Hochstetler RE: Utility Account.**
- 3. **Peabody/Burns Recreation Commission Minutes of November 16, 2011.**

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: December 12, 2011

- 1. **Automatic dialers for sewage lift stations**

2. Study of what other cities require as a meter deposit for large users.
3. Trimming or Removal of Trees in the Downtown Area.
4. Policy on adoption of animals.

VIII. ADJOURNMENT:

Enclosures and attachments in this packet:

1. Notice for Public Hearing on 2011 Budget Amendment.
2. Draft Minutes of City Council Meeting, December 12, 2011
3. Account Payable 12A –12/27/2011- \$35,322.33 less \$12,000 Inter-fund Transfers. NET \$23,322.33
4. Letter to Elmer Carson Jr.
5. Letter to Steven C. Smith
6. Renewal of Cereal Malt Beverage License for 2012.
 - a. Mendoza's Restaurant.
7. Request from HUB for Donation for New Years Celebration.
8. Letter RE: Tax Status of Peabody City Park.
9. Monthly Report – Director PMSA / Eco Dev
- 10.. RESOLUTION No. 004-2011; A Resolution of Support for Public Housing Development.
11. Memo – Request for Carry-Over of Vacation into 2012.
12. ORD. No. 09-2011; An Ordinance Establishing the City Limits for the City of Peabody, Marion County, Kansas
13. Chief of Police Monthly Report
14. Public Works Monthly Report
15. City Administrator's Report
16. Miscellaneous Correspondence