

**City of Peabody
City Council Meeting
Agenda**

01-30-2012

CALL TO ORDER: January 30, 2012 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

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

PLEDGE OF ALLEGIANCE

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.

I. 7:05 – 7:10 MINUTES:
Reading and Approval of Minutes from Regular Meeting January 09, 2012.

II. 7:10 – 7:15 APPROPRIATIONS: 2012-01B Payables \$15,107.75
2012-01C Payables \$14,884.79

III. 7:15 – 7:30 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. 7:30 – 7:35 APPROVAL OF AGENDA:

V. AGENDA ITEMS:

7:35 – 7:40 1. George Moore of 308 N. Maple: Relocation of Water Meter.

7:40 – 7:45 2. Resolution No. R01-2012: A Resolution Setting forth the Charges for Certain Administrative Services Provided by the City Clerk of the City of Peabody.
Mac Manning, City Administrator/Clerk

7:45 – 7:50 3. Resolution No. R01-2012: A Resolution Amending the Personnel Polices and Guidelines for the City of Peabody, as Amended, By Modifying Section 4. Vacation; Section 5. Personal Time Off; Section 6. Overtime Work; and Adding New Sections 7. Scheduled Overtime Work; and Section 8. Stand-By Status and After Hours Coverage.
Mac Manning, City Administrator/Clerk

7:50 – 7:55 4. Ordinance No. 01-2012: An Ordinance Amending Chapter XIV, Waterworks, by Repealing Said Section 14-105 Pertaining to Deposits; of the Code of the City of Peabody, Kansas and Substitute for it with a New Section 105, Pertaining to Connection Fee for Service and Amending Section 14-108 of the Code of the City of Peabody, Kansas Pertaining to the Water Rates, Penalties, and Reconnection Fees.
Mac Manning, City Administrator/Clerk

7:55 – 8:15 5. Employee Reports:

- a. Bruce Burke, Police Chief**
 - 1. Review Monthly Report
- b. Darren Pickens, Superintendent of Public Works**
 - 1. Review Monthly Report
- c. Mac D. Manning, City Administrator/Clerk**
 - 1. City Administrator's Report

8:15 – 8:30 6. 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)**

**8:30 – 8:40 7. Report from Mayor
Mayor Larry Larsen**

VI: COMMUNICATIONS:

- 1. Ron Estes, State of Kansas Treasurer – January Highway Funds
- 2. Ron Estes, State of Kansas Treasurer – January Sales Tax
- 3. Peabody/Burns Recreation Commission Minutes of December 21, 2011.
- 4. Statement of Tax Revenue from Marion County Treasurer.
- 5. Memo from Rodger Charles: Re: Broadband Town Meeting, March 6, 2012.
- 6. Letter from Frank Doerrler: RE: 209 S. Olive.

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: February 13, 2012.

- 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. Draft Minutes of City Council Meeting, January 9, 2012
2. Account Payable 01B – 01/30/2012 \$15,107.75
3. Account Payable 01C – 01/30/2012 \$14,884.79
4. Memo RE: More request to move water meter.
5. Resolution No. R01-2012.
6. Memo RE: Survey on Stand-by Pay by Other Cities
7. Resolution No. R02-2012
8. Ordinance No. 01-2012 .
9. Chief of Police Monthly Report
10. Public Works Monthly Report
11. City Administrator's Report
12. Miscellaneous Correspondence