

City of Peabody City Council Meeting Agenda

05-14-2012

CALL TO ORDER: May 14, 2012 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

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

PLEDGE OF ALLEGIANCE

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.

AGENDA:

- I. 7:05 – 7:10 **MINUTES:**
Reading and Approval of Minutes from Regular Meeting April 30, 2012.
- II. 7:10 – 7:15 **APPROPRIATIONS:** 2012 05A Payables \$ 24,549.18
- 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 – 7:45 1. **Fee for Vendors Using Utilities at Park Property.**
Mac Manning, City Administrator/Clerk
- 7:45 – 7:50 2. **Review of City's Travel Policy**
Mac Manning, City Administrator/Clerk
- 7:50 – 8:00 3. **Recommendation for Tree Scape in Downtown Area.**
Shane Marler, Director, PMSA / ECO DEVO
- 8:00 – 8:10 4. **Resurfacing Job on Peabody Street.**
Mac Manning, City Administrator/Clerk
- 8:10 – 8:25 5. **Capital Improvement Budget – 2012 thru 2016.**
Mac Manning, City Administrator/Clerk
- 8:25 – 8:45 6. **EMPLOYEE REPORTS:**
- a. **Shane Marler, Director, PMSA / ECO DEVO**
1. Monthly Report
- b. **Mac Manning, City Administrator**
1. Administrator's Report

8:45 – 9:00 7. REPORTS FROM STANDING COMMITTEES

- a. Water – (Rose & Lamborn)**
- b. Streets & Alleys – (Lamborn & Woodruff)**
- c. Sanitation – (Larsen & Woodruff)**
- d. Lights – (Rose & Lamborn)**
- e. Fire – (Rose & Peterson)**
- f. Park & Swimming Pool (Schmidt & Lamborn)**
- g. Building - (Larsen & Woodruff)**
- h. Finance & Ordinance – (Schmidt & Peterson)**
- i. Economic Development – (Schmidt & Larsen)**
- j. Personnel – (Larsen)**

9:00 – 9:10 8. REPORT FROM MAYOR

VI: COMMUNICATIONS:

- 1. City of Peabody Bank Reconciliation as of April 30, 2012
- 2. Letter to Lindsay Blythe Hutchinson RE: Utility Billing

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: May 29, 2012.

- 1. Use of New Material for Mosquito Spraying.

VIII. ADJOURNMENT:

Enclosures and attachments in this packet:

- 1. Draft Minutes of City Council Meeting, April 30, 2012
- 2. 2012-05A Payables \$ 24,549.18
- 3. Memo RE: Fee for Vendors Using Park Property
- 4. Memo RE: Review of City Travel Policy
- 5. Recommendation for Tree Scape in Downtown Area.
- 6. Memo RE: Resurfacing Job on Peabody Street.
- 7. Capital Improvement Budget – 2012 thru 2016.
- 8. Director PMSA / ECO DEVO Monthly Report
- 9. City Administrator's Report
- 10. Miscellaneous Correspondence