

City of Peabody City Council Meeting Agenda

5-13-2013

CALL TO ORDER: May 13, 2013 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. 7:00 – 7:15 MINUTES:
Reading and Approval of Minutes from Regular City Council Meeting April 29, 2013.

II. 7:15 – 7:20 APPROPRIATIONS:

<u>Payroll 2013-05A-5/10/2013</u>	\$ 10,190.98
<u>Fringe Benefits & Taxes</u>	\$ 5,089.64
<u>2013-05A 05/13/2013 Payables</u>	\$ 27,102.03

III. 7:20 – 7:25 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 administrator and require formal request to be brought forth before the council for consideration and approval.

IV. 7:25 – 7:30 APPROVAL OF AGENDA:

V. AGENDA ITEMS:

7:30 – 7:40 A. Oaths of Office
Council members/mayor

7:40 – 8:00 B. 2012 Audit Presentation
Dale Clark - Knudson, Monroe & Company, LLC

8:00 – 8:15 C. Annual appointment of Non-elected Personnel
Mayor Larry Larsen

City Administrator:	Shane Marler
City Clerk:	Stephanie Ax
City Treasurer:	Leah Ottensmeier
City Attorney:	Norman Manley / Davis, Manley & Lane, L.L.C.
Chief of Police:	Bruce Burke
Police Officer:	Travis Davis
City Prosecutor:	Michael Cleary / Cleary Law Group
Municipal Judge:	Bradley Jantz
Clerk of the Municipal Court:	Leah Ottensmeier
Main Street / Economic Development Director:	Shane Marler
Fire Chief:	Mark Penner

Public Works Superintendent:	Darren Pickens
Animal Control Officer:	Duane Davis
Zoning Administrator:	Shane Marler
Freedom of Information Officer:	Shane Marler
Health & Safety Officer:	Shane Marler
Floodplain Administrator:	Shane Marler
Identity Theft Prevention Program Administrator:	Stephanie Ax

8:15 – 8:30 C. Employee Reports:

1. **Shane Marler - City Administrator**
Monthly Report

8:30 – 8:50 D. Reports From Standing Committees

1. **Water – (Rose & Lamborn)**
2. **Streets & Alleys – (Lamborn & Woodruff)**
3. **Sanitation – (Larsen & Woodruff)**
4. **Lights – (Rose & Lamborn)**
5. **Fire – (Rose & Peterson)**
6. **Park & Swimming Pool (Schmidt & Lamborn)**
7. **Building - (Larsen & Woodruff)**
8. **Finance & Ordinance – (Schmidt & Peterson)**
9. **Economic Development – (Schmidt & Larsen)**
Request for executive session to discuss confidential data relating to financial affairs or trade secrets of corporations
(10 minutes)
10. **Personnel – (Larsen & Peterson)**
Request for Executive Session to discuss non-elected personnel
(10 minutes)

8:50 – 9:00 E. Report from Mayor
Mayor Larry Larsen

VI: ITEMS TO BE ON AGENDA FOR NEXT MEETING: May 28, 2013.

1. Peabody Fourth Fest - July 4, 2013
2. Employee Report - Darren Pickens (Public Works)
3. Employee Report - Bruce Burke (Peabody Police)

VII. ADJOURNMENT:

Enclosures and attachments in this packet:

1. Draft Minutes of City Council Meeting, April 29, 2013
2. Payroll 2013-051-5/10/2013 \$ 10,190.98
3. Fringe Benefits & Taxes \$ 5,089.64
4. 2013-05A 05/13/2013 Payables \$ 27,102.03
5. Letter - Marion County Clerk Re: County-wide single stream recycling
6. Letter - Transfer Application Re: BCI Allegiance, LLC from Allegiance Communications, LLC
7. Letter - KDHE Re: WRAPS Stakeholder Leadership Team

8. Letter - Marion County Treasurer Re: Budget Information 2014
9. Peabody/Burns Recreation Commission - February 2013 Meeting Minutes