

# City of Peabody City Council Meeting Agenda

**5-28-2013**

**CALL TO ORDER:** May 28, 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 May 13, 2013.

II. 7:15 – 7:20 **APPROPRIATIONS:**

<u>Payroll 2013-05B-5/24/2013</u>	\$ 11,115.96
<u>Fringe Benefits &amp; Taxes</u>	\$ 14,851.10
<u>2013-05B 05/28/2013 Payables</u>	\$ 34,641.28

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 – 7:35 A. **Oath of Office**  
Council member Janice Woodruff

7:35 – 8:00 B. **Peabody Fourth Fest Committee**  
Lisa Hodges

8:00 – 8:10 C. **Appointment of Preston Hodges, Brian McDowell & Eric Barnes**  
Co-directors of Fireworks 2013

8:10 – 8:20 C. **Application for Permit to Drill Water Well**  
Michael Berger - 611 N. Sycamore  
Jacob Bruntz - 112 W. 5th  
Duke Eldridge - 311 N. Maple  
Duke Eldridge - 408 N. Maple

8:20– 9:00 C. **Employee Reports:**

1. **Darren Pickens**  
Public Works Superintendent - Monthly Report
2. **Bruce Burke**

- Chief of Police - Monthly Report
3. **Shane Marler**  
City Administrator - Monthly Report

**9:00 – 9:20 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)

**9:20 – 9:30 E. Report from Mayor**  
Mayor Larry Larsen

**VI: ITEMS TO BE ON AGENDA FOR NEXT MEETING: June 10, 2013.**

1. Employee Report - Shane Marler (City Administrator)

**VII. ADJOURNMENT:**

**Enclosures and attachments in this packet:**

1. Draft Minutes of City Council Meeting, May 13, 2013
2. Payroll 2013-05B-5/24/2013 \$11,115.96
3. Fringe Benefits & Taxes \$ 14,851.10
4. 2013-05B 05/28/2013 Payables \$ 34,641.28
5. Monthly Report - Darren Pickens
6. Monthly Report - Bruce Burke
7. City of Peabody Bank Reconciliation - April 2013
8. KDEM - Estimated FEMA Reimbursement
9. WRAPS Strategy Letter - Peggy Blackman
10. Official Audit Report - Knudsen, Monroe & Co. LLC
11. Kansas Government Journal Magazine
12. Peabody/Burns Recreation Commission - April/May Meeting Minutes
13. Distribution Notification - May 2013 Sales Tax & Compensating Use Tax