City of Peabody
City Council Regular Meeting
Agenda
February 8, 2016

CALL TO ORDER: February 8, 2016 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

ROLL CALL: ROSE _____ SPENCER _____ WOODRUFF _____ HOLT _____ WILSON ___

MAYOR LARSEN _____

PLEDGE OF ALLEGIANCE

REGULAR MEETING AGENDA:

I **7:00 - 7:05** **MINUTES:** Reading and Approval of Minutes from Regular City Council Meeting January 25, 2015

II. **7:05 – 7:10** **APPROPRIATIONS**:

PAYROLL 2015 1b		$ 9,116.62
PAYROLL 2015 1b Tax & Benefits		$ 12,719.75
PAYABLES 2016 2a		$ 15,148.40
	Totaling:	$ 36,984.77

III. **7:10 – 7:15** **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. **7:15 – 7:20** **APPROVAL OF 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.

V. **AGENDA ITEMS:**

7:20 – 7:25 **A. Permission to Break Curbing:**
Pastor Charles - Baptist Church 3rd Street
Larry Lago – 3rd Street

7:25 – 7:30 **B. N. M. Patton – City Monument Sign - POPPS**

7:30 - 7:35 **C. Jonathan Richstatter – Indian Guide Parking Lot**

7:35 - 7:40 **D. Tammy Whiteside – Safe Kids Camp**

7:40 – 7:45 **E. Terri Tucker – City Utility Account & Billing Software Program**

7:45 – 7:50 F. <u>Employee Reports</u>

1. **Stephanie Lago, City Clerk**

7:50 – 8:10 G. <u>Reports From Standing Committees</u>

1. **Water** – (**Spencer**)
2. **Streets & Alleys** – (**Woodruff & Wilson)**
3. **Sanitation** – (**Larsen & Wilson)**
4. **Lights** – (**Holt & Wilson)** -
5. **Fire** – (**Larsen & Rose & Woodruff)**
6. **Park & Swimming Pool (Woodruff & Spencer)**
   Ronnie will report on Pools Plus @ 2/29/16 meeting
7. **Building** - (**Larsen & Woodruff)**
   Denny's Annual Maintenance Agreement (2) no increases
8. **Finance and Ordinance (Rose & Holt)**
9. **Economic Development** – **(Larsen & Holt)**
10. **Personnel – (Larsen & Wilson & Rose)**

8:10 – 8:15 H. <u>Report from Mayor</u>

VI: COMMUNICATIONS:
Peabody Burns Recreation Commission Meeting Minutes 12-16-15 and 11-18-15

ENCLOSURES:
2016 Calendar from KDHE
Kansas Government Journal January / February 2016
Minutes of City Council Meeting 1/25/16
PAYROLL 2015 1b $8,654.87
PAYROLL 2015 1b Tax & Benefits $17,860.22
PAYABLES 2016 2a

VII: ITEMS TO BE ON AGENDA FOR UPCOMING MEETINGS:

1. Ron Traxson @ 2/29/16 meeting
2. Kevin Burke – breaking curb
3. C. Bickley Foster
4. Process procedures for Lack of Water Service
5. Purchase of new pool cover
6. Personnel Policy & Guideline Review
7. BALLOT 2016 1% City Sales Tax

VIII. ADJOURNMENT: (<u>Please remain seated until motion is made to adjourn and comp</u>