

City of Peabody
Agenda

CALL TO ORDER: January 29, 2007 at 7:00 PM. Council Room, 300 N. Walnut, Peabody
Mayor Schmidt Presiding

ROLL CALL: PETERSON: ___ ROSE: ___ SLOCOMBE: ___ SCHMILL: ___ YOCK: ___

AGENDA:

I. **MINUTES:** Reading and approval of minutes January 08, 2007.
7:00 – 7:05 Corrections: _____

Motion: _____, Seconded: _____, Vote: _____

II. **APPROPRIATIONS:** 2007-0107B-Payables
7:05 – 7:10

Motion: _____, Seconded: _____, Vote: _____

APPROPRIATIONS: 2007-0107C-Extra Payables

Motion: _____, Seconded: _____, Vote: _____

III. **Public Comment:**
7:10 – 7:15

IV. **Approval of Agenda:**
7:15 – 7:20

ADDITIONS: 1. _____
2. _____
3. _____
4. _____

Motion: _____, Seconded: _____, Vote: _____

V. AGENDA ITEMS:

7:40 – 7:50 **1. Sewer Project Issues & Updates:**
a) Mercury Remediation – Concrete Excavation Schedule – UPDATES
b) CDBG Quarterly Report #12
c) CDBG Contract Extension
d) Project Deficiencies – UPDATES

7:50 – 8:15 **2. Reports from Employees:**

- a. Kristen Hooper/PMSA Director:
- b. Jeff Benbrook/Administrators Report:

8:15 – 8:30

3. REPORTS FROM STANDING COMMITTEES

- a. Water (Slocombe & Peterson):
 - 1) Marion Reservoir Watershed Group Meeting notes from 01/11/07
 - 2) KRWA Designation of Voting Delegate for annual meeting 03/29/07
 - 3) Financing for Water Tower Project – Consolidated Financial Resources
- b. Streets & Alleys (Schmill & Yock):
- c. Sanitation (Slocombe & Rose):
- d. Lights (Schmidt & Slocombe): Westar to install new light at municipal building site.
- e. Fire (Schmill & Rose): Endorse and Execute Declaration for Participation in Firefighter Relief Fund
- f. Park & Swimming Pool (Peterson & Schmidt):
- g. Building (Schmill & Rose): Municipal Building Project – Updates.
- h. Finance & Ordinance (Schmidt & Slocombe): Beverage Ordinance (Draft Copy of 01-2007)
- i. Economic Development (Yock & Benbrook):

8:30 – 8:45

4. REPORT FROM MAYOR:

VI: COMMUNICATIONS:

1. Thank-You Card from The Hub
2. Letter 01/10/07 RE: Robert Morgan Estimate to Trim Trees (Prairie Lawn Cemetery)
3. Letter 01/10/07 RE: Certification of Vacant City positions
4. Letter 01/10/07 RE: Planning & Zoning Board/Comprehensive Plan
5. Letter 01/09/07 RE: PSB Lease Agreement on Office Equipment
6. Letter 01/11/07 RE: KMIT Worker's Compensation Claim Reports
7. Letter 01/10/07 RE: Mid-America Letter dated 12/21/06 (Peabody Water Crisis)
8. Letter 01/15/07 RE: Account 889
9. Email 01/12/07 RE: League News, Volume 12, Number 1
10. Email 01/19/07 RE: League News, Volume 12, Number 2
11. Letter 01/12/07 RE: KMIT 2007 Certificate of Coverage
12. Letter 01/22/07 RE: 2007 Animal Tags 233, 234, 235, 236, 237.
13. Letter 01/10/07 RE: Peabody Appointments to MCEDC
14. Letter 01/08/07 RE: Declaration for Participation in Firefighter Relief Fund
15. Letter 01/23/07 RE: Account 128
16. Letter 01/18/07 RE: 2006 KMIT Payroll Audit and Adjusted Premiums
17. Letter January 2007 RE: Job Vacancies in Kansas, 2006 Edition

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: February 12, 2007:

- 1.

VIII. ADJOURNMENT: _____ AM/PM

Motion: _____, Seconded: _____, Vote: _____