

City of Peabody
Agenda

CALL TO ORDER: April 30, 2007 at 7:00 PM. Council Room, 300 N. Walnut, Peabody
Mayor Slocombe Presiding

ROLL CALL: PETERSON: ___ ROSE: ___ LARSEN: ___ CUNNINGHAM: ___ MELLOTT: ___

AGENDA:

I. **MINUTES:** Reading and approval of minutes April 09, 2007.
7:00 – 7:05 Corrections: _____

Motion: _____, Seconded: _____, Vote: _____

II. **APPROPRIATIONS:** 2007-0407B-Payables
7:05 – 7:10
Motion: _____, Seconded: _____, Vote: _____

APPROPRIATIONS: 2007-0407C-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:

- 7:20 – 7:35 **1. Request for Hearing/Rollin Schmidt: Marion County Recycling Program –**
- 7:35 – 7:50 **2. Request for Hearing/Tom Alstrom: Inland Paving Invoice for Resurfacing Road –**
- 7:50 – 8:05 **3. Request for Hearing/Dean & Dona Swingle: Fat & Sassy Bar-B-Q -**
- 8:05 – 8:20 **4. Sewer Project Issues & Updates:**
a) Mercury Remediation – UPDATES
b) CDBG Quarterly Report #13

c) EUC Application

8:20 – 8:35 **5. Finance Options for the Water Tower Project:**

8:35 – 9:00 **6. Reports from Employees:**

- a. Sarahanne Unruh/Pool Manager:
- b. Darren Pickens/Public Works Superintendent:
- c. Bruce Burke/Chief of Police:
- d. Jeff Benbrook/Administrators Report:

9:00 – 9:30 **7. REPORTS FROM STANDING COMMITTEES**

- a. Water (Slocombe & Peterson):
- b. Streets & Alleys (??? & ???):
- c. Sanitation (Slocombe & Rose):
- d. Lights (??? & Slocombe):
- e. Fire (??? & Rose):
- f. Park & Swimming Pool (Peterson & ???):
- g. Building (??? & Rose): Municipal Building Project – next meeting to be scheduled after committee appointments are made.
- h. Finance & Ordinance (??? & Slocombe):
- i. Economic Development (??? & Benbrook): Next meeting scheduled for May 16, 2007 pending appointment of committee chairperson.

9:30 – 9:45 **8. REPORT FROM MAYOR:**

- 1) Oath of Office Statements – still pending from Larsen, Cunningham, and Rose.
- 2) W-2 2007 Forms – still pending from Cunningham and Larsen.

VI: COMMUNICATIONS:

- 1. Letter 04/20/07 RE: Marion County Emergency Management/LEPC/Bioterrorism Meeting May 03, 2007.
- 2. Letter 04/23/07 RE: Account 821b.
- 3. Email 04/24/07 RE: Legislative Alert, Number 6
- 4. Letter 04/13/07 RE: USDA Farm Service Agency Direct and Counter-Cyclical Program 2007
- 5. Thank-You Card to Stephanie Ax
- 6. Letter 04/17/07 RE: Account 906
- 7. Letter 04/13/07 RE: Account 314 and 276
- 8. Letter 04/20/07 RE: Account 570
- 9. Letter 04/19/07 RE: Account 906
- 10. Letter 04/20/07 RE: Account 247e
- 11. Letter 04/20/07 RE: Account 220b
- 12. Letter 04/19/07 RE: Account 672
- 13. Letter 04/19/07 RE: Account 866c
- 14. Email 04/17/07 RE: Legislative Alert Number 5

15. Email 04/13/07 RE: Legislative Alert Number 4
16. Announcement 04/16/07 RE: KMJ Conference 2007
17. Letter 04/13/07 RE: KDOT – Applications for Local Transportation Programs
18. Letter 04/04/07 RE: PBHS/BPA Request for Donation
19. Email 04/10/07 RE: LKM 98th Annual Conference Presentations
20. Letter 04/12/07 RE: Preston Claims for Damages
21. Letter 04/25/07 RE: Account 855
22. Email 04/26/07 RE: City/County Distribution Advice

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: May 14, 2007:

1. Annual Appointments to non-elected positions
2. Presentation by Rick Ensz/Cooper, Malone, McClain (Financial Advisor/Bond Services)

VIII. ADJOURNMENT: AM/PM

Motion: _____, Seconded: _____, Vote: _____

Enclosures and attachments in this packet:

1. Unapproved Minutes from 04/09/07
2. Check Journal 2007 0407B-Payables
3. Administrator's Report 043007
4. Pool Manager Work Agreement – 2007
5. Public Works Report – March 2007
6. PBRC Regular Meeting Minutes from 03/21/07
7. Benbrook/PEP 2007
8. Benbrook Employment Agreement
9. Ax/PEP 2007
10. Current Appointments
11. Bank Reconciliation – March 2007
12. Kansas Government Journal – April 2007
13. Check Journal 2007 0407C-Payables
14. Peabody Hardware & Lumber Invoices 16114 – 16117
15. Nuisance Properties – Process & Procedures
16. PMSA Director's Report 043007.