

City of Peabody
Agenda

CALL TO ORDER: October 08, 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 September 24, 2007.
7:00 – 7:05 Corrections: _____

Motion: _____, Seconded: _____, Vote: _____

II. **APPROPRIATIONS:** 2007-1007A-Payables
7:05 – 7:10
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. 3rd Quarter Financial Report:**
- 7:35 – 7:50 **2. Public Hearing/Resolution 0813A-07 – Nuisance Conditions at 805 N. Plum:**
- 7:50 – 8:05 **3. Public Hearing/Resolution 0813B-07 – Nuisance Conditions at 709 N. Vine:**
- 8:05 – 8:20 **4. Public Hearing/Resolution 0813C-07 – Nuisance Conditions at 509 N. Locust:**
- 8:20 – 8:35 **5. Public Hearing/Resolution 0813D-07 – Nuisance Conditions at 501 Elm:**
- 8:35 – 8:50 **6. Public Hearing/Resolution 0813E-07 – Nuisance Conditions at 803 Chestnut:**
- 8:50 – 9:05 **7. Review Hearing/Resolution 0924C-07 – Nuisance Conditions at 710 N. Walnut:**

9:05 – 9:20 **8. Review Hearing/Resolution 0924A-07 – Nuisance Conditions at 407 N. Plum:**

9:20 – 9:35 **9. Review Hearing/Resolution 0924F-07 – Nuisance Conditions at 213 N. Plum:**

9:35 – 9:45 **10. Sewer Project Issues & Updates:**

- a) "As Built" Plans – Review of Findings
- b) Mercury Remediation/VCPRP Process
- c) Quarterly Report #15

9:45 – 10:15 **11. Reports from Employees:**

- a. Tammy Whiteside/Health & Safety Officer:
- b. Kristen Hooper/PMSA Director:
- c. Jeff Benbrook/Administrators Report:

10:15 – 10:45 **12. REPORTS FROM STANDING COMMITTEES**

- a. Water (Slocombe & Rose):
 - 1) Marion County Surface Water Advisory Board Meeting 09/25/07.
 - 2) Water Tower Project Agreement
- b. Streets & Alleys (Cunningham & Rose): Street project 2007.
- c. Sanitation (Larsen & Mellott):
- d. Lights (Cunningham & Peterson): Street Light Project 2007.
- e. Fire (Peterson & Rose): Fire siren maintenance program
- f. Park & Swimming Pool (Peterson & Larsen): Memorial Tree Program
- g. Building (Mellott & Slocombe): Municipal Building Project/Right-of-Way Easement Agreement with Mid-Kansas Cooperative
- h. Finance & Ordinance (Mellott & Peterson): Draft Copy of Ordinance pertaining to building permits.
- i. Economic Development (Larsen & Benbrook):

10:45 – 11:00 **13. REPORT FROM MAYOR:**

- 1) KDOT LRTP Meeting
- 2) Marion County Special Education Co-Op
- 3) Letter of Resignation from Councilman Mellott
- 4) Strategic Plan

VI: COMMUNICATIONS:

- 1. Letter 10/25/07 RE: Standing Water at Mobile Home Park
- 2. Letter 09/26/07 RE: Notice of Distribution for September 2007 Sales Tax
- 3. Letter 09/27/07 RE: KDHE KanCap Education Program
- 4. Letter 10/01/07 RE: Application for Building Permit
- 5. Letter 10/03/07 RE: Account 534
- 6. Letter 10/02/07 RE: Account 931

7. Letter 10/02/07 RE: Account 603
8. Letter 10/02/07 RE: Account 166
9. Letter 09/21/07 RE: KDOT Long Range Transportation Plan (LRTP)
10. Letter 09/13/07 RE: Marion County Special Education Co-op
11. Letter 09/26/07 RE: Resignation of Delbert Mellott
12. Letter 09/21/07 RE: Permitted Burn Site Inspection/Approval No. 05-115-1106
13. Letter 10/01/07 RE: Railroad Right-of-Way at Peabody, Kansas
14. Email 10/03/07 RE: Sustainable Infrastructure Forum

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: October 29, 2007:

1. Sewer Project Issues & Updates
2. Public Hearings on Nuisance Conditions

VIII. ADJOURNMENT: AM/PM

Motion: _____, Seconded: _____, Vote: _____

Enclosures and attachments in this packet:

1. Unapproved Minutes from 09/24/07
2. Check Journal 2007 1007A-Payables
3. Administrator's Report 100807
4. Nuisance Properties Master List 10/08/07
5. PMSA Director's Report 10/08/07
6. Animal Licensing Report – October 2007
7. Cash Summary Report 01/01/2007 thru 09/30/2007
8. Financial September 2007
9. Kansas Government Journal – September 2007
10. Detailed Expense Spreadsheets YTD/September 2007
11. Preliminary Bank Balance 09/30/07
12. Sewer Project – As Built Plans/Review of Findings