

City of Peabody
Agenda

CALL TO ORDER: November 10, 2008 at 7:00 PM. Council Room, 300 N. Walnut, Peabody

ROLL CALL: SCHMIDT: ___ ROSE: ___ LARSEN: ___ LAFOY: ___ LAMBORN: ___

AGENDA:

I. **MINUTES:** Reading and approval of minutes October 27, 2008.
7:00 – 7:05 Corrections: _____

Motion: _____, Seconded: _____, Vote: _____

MINUTES: Reading and approval of minutes November 06, 2008.
Corrections: _____

Motion: _____, Seconded: _____, Vote: _____

II. **APPROPRIATIONS:** 2008-1108A-Payables
7:05 – 7:10

Motion: _____, Seconded: _____, Vote: _____

III. **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 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.**

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 – 7:40 **1. Presentation by Hank Yoder/Stutzman’s Refuse Service – 2009 Refuse Contract and Franchise Agreement:**
- 7:40 – 8:00 **2. Request for Hearing/Stephen Gillet – Local Amendments to the S.T.O. for the use of coasters, roller skates, and similar devices.**
- 8:00 – 8:15 **3. Quality of Water Issues & Updates:** Water Complaint List dated 11/17/08
- 8:15 – 8:30 **4. Sewer Project Issues & Updates:**
 - A) Sampling Schedule
 - B) Proposed Settlement Agreement
- 8:30 – 9:00 **5. Employee Reports:**
 - a. Tammy Whiteside/Health & Safety Officer, Animal Control Officer:
 - b. Shane Marler/PMSA Director:
 - c. Jeff Benbrook/City Administrator:
- 9:00 – 9:30 **6. REPORTS FROM STANDING COMMITTEES**
 - a. Water (Slocombe & Rose):
 - b. Streets & Alleys (Lamborn & Rose):
 - 1) 5th Street Bridge Project -
 - c. Sanitation (Larsen & LaFoy):
 - d. Lights (Lamborn & Schmidt):
 - e. Fire (Schmidt & Rose):
 - 1) DTN Wireless Internet (update)
 - f. Park & Swimming Pool (Schmidt & Larsen):
 - g. Building (LaFoy & Slocombe):
 - 1) Municipal Building Project –
 - h. Finance & Ordinance (LaFoy & Schmidt):
 - 1) Cable Television Franchise Agreement still under legal review
 - 2) Fees and Charges for Nuisance Abatement Services
 - i. Economic Development (Larsen & Benbrook):
- 9:30 – 9:45 **7. REPORT FROM MAYOR:**

VI: COMMUNICATIONS:

1. Letter 10/24/08 RE: Notice of Nuisance Conditions at 108 North Maple Street
2. Newsletter November 2008 – Legacy Park
3. Letter 10/24/08 RE: Account 533
4. Letter 10/24/08 RE: Account 277e
5. Letter 10/24/08 RE: Welcome to Peabody
6. Letter 10/28/08 RE: Notice of Distribution
7. Email 10/28/08 RE: League News Volume 13, Number 23
8. Letter 10/29/08 RE: Appointment to PHA Board of Directors
9. Letter 11/05/08 RE: Account 961

VII: ITEMS TO BE ON AGENDA FOR NEXT MEETING: November 24, 2008

1. Sewer Project Issues & Updates
2. Quality of Water Issues & Updates
3. Continuance of Public Hearing on Nuisance Conditions at 805 Plum
4. Continuance of Public Hearing on Motorized Skateboards

VIII. ADJOURNMENT: _____ AM/PM

Motion: _____, Seconded: _____, Vote: _____

Enclosures and attachments in this packet:

1. Unapproved Minutes from 10/27/08
2. Unapproved Minutes from 11/06/08
3. Check Journal 2008 1108A-Payables
4. Administrator's Report 111008
5. Nuisance Properties Master List 11/10/08
6. City of Peabody Planning Commission Meeting Minutes from 10/20/08
7. Animal Licensing Report October 2008
8. Worker's Compensation Claims through September 30, 2008
9. PHA First Quarter Meeting Minutes from 10/27/08
10. Financial Statement October 2008
11. Cash Summary Report 01/01/2008 thru 10/31/2008
12. Bank Reconciliation – October 2008
13. Fund Audit Report Fund 31 01/01/2008 thru 10/31/2008
14. PBRC Regular Meeting Minutes from 10/15/08
15. Detailed Expense Spreadsheets October YTD/2008.
16. Fees and Charges for Nuisance Abatement Services