**Call Meeting to Order:** Mayor Joshua Elliott

**Roll Call**

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| --- | --- | --- | --- |
| Zach Ellison | Justin Harkey | Aaron Elliott | Lori Patterson |
| Valerie Hurd | Kenith Butts | Addie Traxson | Debbie Wood |

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

**Public Comments**

Any citizen desiring to address the Council shall be recognized, advance to the podium, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote of the Council. The Council does not hear matters involving litigation or City Personnel. The Council does not take action on subjects not on the agenda unless unusual or hardship conditions exist.

**Consent Agenda**

Presented by Joshua Elliott, Mayor

1. Approval of the Minutes for the 03/18/2024 Meeting
2. Appropriations and Payroll Ordinance No. 04/12/2024 **$302,330.54**
   * 1. Kansas Retailer’s Sales Tax $8,399.05
     2. Kansas Public Employees 7,606.78
     3. Atmos Energy Corporation 2,280.11
     4. Pepsi-Cola 3025.65
     5. Postmaster 3000.00
     6. Visa 13180.52
     7. Blue Cross/Blue Shield 18885.28
     8. Evergy 12219.18
     9. Wex Bank 2891.63
     10. Brenntag Southwest 14061.41
     11. Federal Withholding 24099.43
     12. State Withholding 4298.03
     13. Community National Bank 5495.82
     14. Ferguson Enterprises 2390.51
     15. Frito-Lay 2742.84
     16. Hall, Levy, Devore 3699.31
3. Approval of Purchases for Main Street Auto 3/31/2024 **$5,304.48**
   1. Fuel filter w/water separator pin-$279.92; Oil change-$36.06; Battery-$379.90; CV Axle Shaft/AC tensioner/AC belt-$238.53; Oil filter-$36.06; Battery-$200.95; Bumper/Fender Repair-$3,298.54 (received $2,298.54 insurance); Exhaust Manifold-$443.70; Battery/Rotors/Brakes-$390.82

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to approve the Consent Agenda Items A-B as presented. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_\_.

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to approve the Consent Agenda Item C as presented. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_\_.

**Old Business**

**New Council Business**

1. **Resolution 2024-9 responding to a fund opportunity through Pathways to A Healthy Kansas, a Blue Cross and Blue Shield of Kansas initiative in partnership with the Stay Strong Love Long Health Coalition.**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to approve Resolution 2024-9. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_\_\_

1. **Ordinance 2024-02 amending Article 4 (zoning districts), Section 106 (B-1 central business district), subsection A (permitted uses), permitted use No. 11 (relating to dwelling units), of the zoning regulations for the City of Caney, Ks.**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to approve Ordinance 2024-02. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_\_\_.

1. **Fire Department Wages**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to approve the wage increases to the Fire Department. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion Carries: \_\_\_\_\_\_\_\_\_\_\_\_.

1. **Resolution 2024-10 to allow alcohol to be served and consumed within the area licensed by the Kansas Department of Revenue – alcoholic beverage control – during the Jared Daniels Fourth & Live Event on May 24, 2024.**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to approve Resolution 2024-10. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion Carries: \_\_\_\_\_\_\_\_\_\_\_\_.

1. **Property transfer for Pocket Park to Land Bank**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_\_\_\_\_\_\_ makes a motion to transfer property for Pocket Park to Land Bank. \_\_\_\_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion Carries: \_\_\_\_\_\_\_\_\_\_\_\_.

1. **Awarding Cemetery Mowing Contract**

MTB Lawn & Garden Service 14 mowings @ $1895.00 $26,530.00

Taming the Wilderness 14 mowings @ $2,490.00 $34,860.00

Gorby Lawn Service 14 mowings @ $3000.00 $42,000.00

Recommended Action: \_\_\_\_\_\_\_\_\_\_ makes a motion to award the bid for mowing Sunnyside Cemetery to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at a cost of $\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_ seconds the motion. Motion Carries: \_\_\_\_\_\_\_\_

1. **Letter of Agreement for Environmental Review Services**

Foundational Change LLC $18,300.00

Fishburn Consulting LLC Not to exceed $17,300.00

Recommended Action: \_\_\_\_\_\_\_\_\_ makes a motion to enter into agreement with \_\_\_\_\_\_\_\_\_\_ for the completion of the environmental review services at the cost of \_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_\_\_.

1. **2023 Audit Report**

Presented by Jarred Gilmore Phillips

Recommended Action: \_\_\_\_\_\_\_\_\_ makes a motion to approve the 2023 Audit. \_\_\_\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_\_\_\_.

1. **2023 Audit Bill**

Presented by Kelley Zellner

Recommended Action: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ makes a motion to pay Jarred, Gilmore, & Philllips PA in the amount of $8,600.00 for the 2023 Audit. \_\_\_\_\_\_\_\_\_ seconds the motion. Motion carried: \_\_\_\_\_\_\_\_.

1. **Yoga Class in Caney City Park**

Presented by Jayce Hilyard

Recommended Action: \_\_\_\_\_\_\_\_\_\_ makes a motion to allow yoga classes in the Caney City Park taught by Jayce Hilyard. \_\_\_\_\_\_\_\_\_ seconds the motion. Motion carried: \_\_\_\_\_\_\_\_\_\_\_.

**Department Comments:**

* Mayor-Joshua Elliott
* City Administrator- Kelley Zellner

**Council Comments:**

Council Member Hurd

Council Member Ellison

Council Member Patterson

Council Member Elliott

Council Member Butts

Council Member Traxson

Council Member Wood

Council Member Harkey

**Informational Items**

**Next City Council Meeting:** Monday, May 6, 2024 @ 6:30 p.m.

**Adjournment**

\_\_\_\_\_\_\_\_\_\_\_\_\_ moves to adjourn the meeting at \_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_seconds the motion. Motion carries: \_\_\_\_\_\_\_\_\_\_.