

# City of Caney

## Regular Council Meeting Minutes

### Tuesday, January 3rd, 2023 at 6:30 p.m.

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

#### **Roll Call**

Val Hurd -Present	Lori Patterson-Present
Zachary Ellison -Absent	Debbie Wood-Present
Kenith Butts-Present	Aaron Elliott-Present
Nathan Rains-Absent	Addie Traxson-Present

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

#### **Public Comments**

#### **Consent Agenda**

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the December 19th, 2022 Meeting
- B. Appropriations and Payroll Ord No. 12-23-2022     **\$210,940.74**
  - a. Approval of Purchases over \$5,000
    - i. EFTPS (Payroll Taxes)                     \$     11,829.94
    - ii. Payroll (12/23/22)                         \$     51,936.50
    - iii. KPERS (Retirement)                    \$     7,298.22
    - iv. AWG   \$     68,100.13
    - v. Blue Cross Blue Shield (Health Ins)   \$     15,710.19
    - vi. Hach Company                             \$     9,876.00
    - vii. Brenntag Southwest (Chemicals)     \$     5,296.20
    - viii. LaForge Insurance                    \$     12,682.20
    - ix. Lexipol                                    \$     5,437.35

Council Member Patterson moved to approve the consent agenda Item A as presented.  
Council Member Wood Seconded the motion. Motion Carries: 6-0

Council Member Patterson moved to approve the consent agenda Item B as presented.  
Council Member Wood Seconded the motion. Motion Carries: 6-0

Council Member Patterson moved to approve the consent agenda Item c as presented.  
Council Member Wood Seconded the motion. Motion Carries: 5-0 (Council Member Elliott abstained)

#### **Old Business**

#### **New Council Business**

- A. Resolution 23-01: Intent to adopt the Neighborhood Revitalization Plan and set a public hearing on the proposal

# City of Caney

## Regular Council Meeting Minutes

### Tuesday, January 3rd, 2023 at 6:30 p.m.

---

Presented by Kelley Zellner, City Administrator: Res. 23-01 declares the City of Caney's intent to adopt the NRP and to set a public hearing for the meeting of February 6th, 2023

Council Member Patterson moved to approve the Res. 23-01 as presented  
Council Member Elliott seconded the motion. Motion Carries :6-0

#### **B. Resolution 23-02: Authorize the submission on an RD Apply grant**

Presented by Kelley Zellner, City Administrator: Res. 23-02 authorize a grant submission through RD Apply

Council Member Patterson moved to approve the Res. 23-02 as presented  
Council Member Wood seconded the motion. Motion Carries: 6-0

#### **C. Resolution 23-03: GAAP Waiver**

Presented by Amber Dean, City Clerk: Resolution 23-03 is exempt the City of Caney, Kansas, from the provisions of K.S.A. 75-1120a (a) concerning fixed assets records and accounting.

Council Member Patterson moved to approve the Res. 23-03 as presented  
Council Member Wood seconded the motion. Motion Carries: 6-0

#### **D. 2 Mill Levy**

Presented by City Administrator, Kelley Zellner- Decision on to hold an election for the 2-mill increase for Police, Fire and Ambulance Fund

Council Member Patterson moved to deny holding a special vote for the 2-mill levy and revisit it later this year.

Council Member Elliott seconded the motion. Motion Carries:6-0

#### **E. Caney Market Bond**

Presented by City Administrator, Kelley Zellner- Discussion of obtaining a temp note for the Caney Market Bond Payment

Council Member Patterson moved to bring in Ransom Financial to discuss option for Caney Market Bond Payment.

Council Member Wood seconded the motion. Motion Carries: 6-0

#### **F. Elect City Council President**

Presented by Amber Dean, City Clerk- The city council shall elect one of its own body as president of the council.

Council Member Butts moved to appoint Council Member Patterson as Council President.

Council Member Wood seconded the motion. Motion Carries: 6-0

#### **G. Appoint Paul Kritz as the Caney City Attorney for the term of 1 year**

Presented by Mayor Joshua Elliott- The mayor shall appoint, by and with the consent of

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## Regular Council Meeting Minutes

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the council a city attorney for a term of 1 year.

Council Member Patterson moved to reappoint Paul Kritz, as the City Attorney for a term of 1 year.

Council Member Wood seconded the motion. Motion Carries: 6-0

#### **H. Appoint John Horst as the Caney Municipal Judge for the term of 1 year**

Presented by Mayor Joshua Elliott- The mayor shall appoint, by and with the consent of the council the municipal judge for a term of 1 year.

Council Member Wood moved to reappoint John Horst, as the Municipal Judge for a term of 1 year.

Council Member Patterson Seconded the motion. Motion Carries: 6-0

#### **I. Appoint Amber Dean as the Caney City Clerk for the term of 1 year**

Presented by Mayor Joshua Elliott- The mayor shall appoint, by and with the consent of the council the City Clerk for a term of 1 year.

Council Member Wood moved to reappoint Amber Dean, as the City Clerk for a term of 1 year.

Council Member Patterson seconded the motion. Motion Carries: 6-0

#### **J. Executive Session (Non-Elected Personnel)**

To discuss confidential information relating to personnel matters of non- non-elected personnel pursuant to K.S.A 75-4319 (1)

**Council Member Patterson** moved to Recess into executive session to discuss confidential information relating to personnel matters of non- non-elected personnel pursuant to K.S.A 75-4319 (1) for a period of 10 minutes to include the City Clerk and Mayor. Entering in at 6:50 p.m. and returning to regular session at 7:00 p.m..

Council Member Wood Seconded Motion. Motion Carries: 6-0

Council Member Patterson made a motion to enter back into regular session, Council Member Elliott seconded. Motion Carries: 6-0

Council Member Patterson made a motion to approved a \$5,000 raise for the City Clerk, Council Member Wood seconded. Motion Carries: 6-0

#### **Department Reports**

1. Mayor-Joshua Elliott- Thanked the Community/Employees and gave chemical update
2. City Administrator- Kelley Zellner-Welcomed 2 new council members, update on Bac-T samples
3. Police Department- Kevin Kitterman- Update on KRAFT Grant  
Council Member Patterson made a motion to approved the PD to apply for grant,  
Council Member Butts Seconded. Motion Carries: 6-0
4. City Clerk- Amber Dean- Thanks Citizens, Employees & Volunteers
5. Fire Department- Nick Wood- No Update on ETA of trucks
6. Caney Market- Cindy Bryan- N/A

**City of Caney**  
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---

**Council/Mayor Comments:**

Council Member Hurd-N/A  
Council Member Ellison-N/A  
Council Member Patterson- Pot Holes  
Council Member Elliott-N/A  
Council Member Butts-N/A notified of pot holes  
Council Member Traxson- N/A  
Council Member Wood- N/A  
Council Member Rains- N/A

**Informational Items**

1. City Hall will be closed on Monday, January 16<sup>th</sup>, 2022 for President's Day.

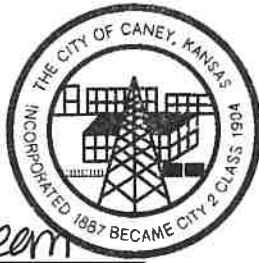
**Adjournment**

Council Member Patterson Moved to adjourn the meeting at 7:10 p.m.  
Council Member Wood Seconded Motion. Motion Carries: 6-0.

ATTEST:

*Amber Dean*

Amber Dean, City Clerk



*Joshua Elliott*  
Joshua Elliott., Mayor