

City of Caney

Council Meeting Minutes

Monday, February 6th, 2023 at 6:30 p.m.

Council President Lori Patterson called the meeting to order at 6:30 p.m.

Roll Call

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

Council President Lori Patterson led the Pledge of Allegiance

Council President Lori Patterson led invocation

Public Comments

Dana Ennett- 1561 East Maple Ave, Caney KS- Requesting to speak about the Residency Requirement

Consent Agenda

Presented by Lori Patterson, Council Present

- A. Approval of the Minutes for the January 17th, 2023 Meeting
- B. Approval of the Minutes for the January 23rd, 2023 Meeting
- C. Appropriations and Payroll Ord No. 02-03-2023 ***\$218,190.25***
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 10,973.35
 - ii. Payroll (02/03/2023) \$ 48,509.86
 - iii. KPERS (Retirement) \$ 5,811.35
 - iv. AWG (Caney Market Inventory) \$ 79,241.56
 - v. Caney Library \$ 32,018.50
 - vi. Lexipol (PD Software) \$ 5,347.35

Council Member Wood moved to approve the consent agenda as presented. Council Member Ellison seconded the motion. Motion Carries: 7-0

- D. Approve Main Street Auto & Tire in the amount of \$2,915.81
- Council Member Wood moved to approve the Payment of \$ 2,915.81 for Main Street Auto. Council Member Butts seconded the motion. Motion Carries 6-0 (Council Member Elliott abstained).

Old Business

A. Laforge Insurance Update

Deanna Hazen presented information about changes to the policy. She will provide a cost estimate for all the changes soon.

Council Member Patterson requested this be brought to the March Workshop to discuss further.

New Council Business

A. Adopt Resolution 23-04: Establishing 211 W 4th as Unsafe

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Council President Patterson Opened the floor to anyone present to provide comments or present evidence regarding the property at 211 West 4th Street.

Andy Taylor- spoke about the unsightly eyesore this property is, and hopes this is a step forward to getting it cleaned up.

Council Member Wood made a motion to approve Resolution 23-04 as presented. Council Member Traxson seconded the motion. Motion Carries: 6-0

B. Public Hearing for the Neighborhood Revitalization Plan

Presented by Kelley Zellner, City Administrator: Open the Public Hearing for public comments on the NRP.

Council Member Patterson made a motion to open the public hearing for the Neighborhood Revitalization Plan. Council Member Wood seconded the motion. Motion Carries: 7-0

Andy Taylor asked about the boundary lines of the Plan and the details of the plan.

Council Member Wood Made a motion to close the public hearing for the Neighborhood Revitalization Plan. Council Member Elliott seconded the motion. Motion Carries: 7-0

C. Adopt Resolution 23-05-Neighborhood Revitalization Plan and approve the interlocal agreement

Presented by Kelley Zellner, City Administrator: Adopt the Neighborhood Revitalization Plan and approve Res. 23-05as presented.

Council Member Wood moved to adopt Resolution 23-05 Neighborhood Revitalization Plan and approve the interlocal agreement as presented. Council member Ellison seconded the Motion. Motion Carries: 7-0

D. Pathways to a Healthy Community Pledge

Presented by Kelley Zellner, City Administrator: Approve the Pathways of a Healthy Community Pledge

Recommended Action: Council Member Ellison made a motion to the approve the Pathways to a Healthy Community Pledge Land Bank Package.

Council Member Traxson seconded the motion. Motion Carries: 7-0

E. Small Rural Tribal Body Worn Camera Grant

Presented by Kevin Kitterman, Chief of Police: Request for approval to apply for the SRT-Body Worn Camera Grant. This Grant requires a 1:1 match.

Council Member Butts moved to approve the Police Department submitting the SRT Grant Application and the approval of the down payment and yearly payment for the match. Council Member Ellison seconded the motion. Motion Carries:7-0

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F. COPS Grant

Presented by Kevin Kitterman, Police Chief: Request for letter of support for the COPS Grant application.

Recommended Action: N/A

G. 4th Qtr. Treasurer Report:

Council Member Wood made a motion to approve the 4th QTR Treasurer Report for publication. Council Member Butts seconded the Motion Carries 7-0

H. County Wide Strategic Plan

Kelley Zellner advised The County is doing a Strategic Plan and they are applying for a grant. They are requesting a match from the City of Caney and for the City to be involved.

Council Member Patterson requested that the scope of the plan be brought back to the table along with a cost estimated. Council Members agreed.

I. Approve the Bid CCTV on the South Interceptor Line:

Presented by Kelley Zellner, City Administrator: Repairs to eight Sewer Manhole, two sewer manhole replacement, 6 relined.

Council Member Ellison made a motion to accept and approve Mayer Specialties bid. Council Member Elliot seconded the motion. Motion Carries 7-0

J. Executive Session

To discuss confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4)

Council Member Patterson moved to Recess into executive session to discuss data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 10 minutes to include City Council and the City Administrator. Entering in at 7:15 p.m. and returning to regular session at 7:25 p.m. Council Member Ellison second the motion. Motion Carries: 7-0

Council Member Patterson made a motion to return back to regular session at 7:27 p.m. Council Member Wood Seconded the motion. Motion Carries: 7-0

Department Reports

1. Mayor-Joshua Elliott- n/a
2. City Administrator- Kelley Zellner- C&D Dump, EOY Report, Maple Ave Project Update, Copan Update
3. Police Department- Kevin Kitterman-N/A
4. City Clerk- Amber Dean-N/A
5. Fire Department- Nick Wood- Fresh Air Packs Update and Grant Update
6. Caney Market- Cindi Bryan- N/A

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Council/Mayor Comments:

Council Member Hurd- N/A

Council Member Ellison- Semi Signed on Boarding Street request

Council Member Patterson- Ward 3 meeting is scheduled for 2/17/23 at 6:30. Scheduled Council Orientation.

Council Member Elliott- N/A

Council Member Butts- Believe Caney Market Hours need to be changed

Council Member Traxson- Residents asking about chickens, will be in April Workshop

Council Member Wood- N/A

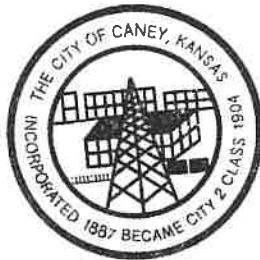
Council Member Rains- Absent

Adjournment

Council Member Butts made a motion to adjourn the meeting at 7:46 p.m.

Council Member Wood seconded the Motion. Motion Carries: 7-0

Next City Council Meeting
Monday, February 20th, 2023



ATTEST:

Amber Dean

Amber Dean, City Clerk

Joshua Elliott
Joshua Elliott., Mayor