City of Caney Regular Council Meeting Minutes Monday, November 7th, 2022 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott called the meeting to order at 6:30 p.m.

Roll Call

Marianne Ranes -Present

Zachary Ellison -Present

Kenith Butts-Present

Nathan Rains-Present

Lori Patterson-Present

Debbie Wood-Present

Aaron Elliott-Present

Shirley Davis-Present

Pledge of Allegiance: Led by Mayor Joshua Elliott

Invocation: Led by Mayor Joshua Elliott

Public Comments

Christian Franklin- 601 N Vine, Caney, KS Mellissa Lyons- 215 W 4th, Caney, KS Chris Bailey- 107 E 5th, Caney, KS

Consent Agenda

Presented by Joshua Elliott, Mayor

A. Approval of the Minutes for the October 17th, 2022 Regular Meeting Council Member Patterson moved to approve the 10/17/22 Minutes as presented. Council Member Wood Seconded the motion. Motion Carries: 7-1

B.	Appropriations and Payroll Ord No. 10-28-2022 a. Approval of Purchases over \$5,000		\$179,686.57	
	i.	EFTPS (Payroll Taxes)	\$	12,477.86
	ii.	Payroll (10/28/2022)	\$	54,029.02
	iii.	KPERS (Retirement)	\$	8,002.13
	iv.	BSBS (Health Ins)	\$	16,857.32
	٧.	Allgeier, Martin & Ass (Engineer)	\$	7,625.00
	vi.	Kevin Kitterman (PD Vehicle)	\$	22,000.00
	vii.	Chicago Motors Inc (PD Vehicle)	\$	28,000.00

Council Member Patterson moved to approve the consent agenda as presented. Council Member Wood Seconded the motion. Motion Carries: 8-0

Old Business

New Council Business

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Council Member Ellison 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 30 minutes to include the Mayor, the Police Chief and Assistant Chief on Standby if needed. Entering in at 7:51 p.m. and returning to regular session at 8:21 p.m. Council Member Wood seconded the motion. Motion Carries: 8-0

Council Member Patterson made a motion to return to regular session at 8:21 p.m., Council Member Davis seconded the motion. Motion Carried 8-0

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 30 minutes to include the Mayor, the Police Chief and Assistant Chief on Standby if needed. Entering in at 8:21 p.m. and returning to regular session at 8:51 p.m. Council Member Wood seconded the motion. Motion Carries: 8-0

Council Member Patterson made a motion to return to regular session at 8:51 p.m., Council Member Elliott seconded the motion. Motion Carried 8-0

No Action was taken

F. 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 15 minutes to include the Mayor, City Administrator and City Clerk. Entering in at 8:55 p.m. and returning to regular session at 9:10 p.m. Council Member Wood Seconded the motion. Motion Carries: 8-0

Council Member Patterson made a motion to return to regular session at 9:10 p.m., Council Member Elliott seconded the motion. Motion Carried 8-0

No Action Taken

G. Fourth and Live Concert May 26th, 2024

Presented by Debbi Wood, Council Member: Fourth and Live needs approval to host the concern on May 26th, 2022

Council Member Ellison moved to approve the Fourth and Live Concert on May 26th, 2023.

Council Member Elliott seconded the motion. Motion Carries:8-0

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Attest:

Joshua Elliott, Mayor

Amber Dean, City Clerk