

City of Caney Regular Council Meeting Minutes

Monday, December 5th 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: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Public Comments

- Andy Taylor-Presented information about ARPA fund and requested information about Caney ARPA Fund Expenditures
- Melissa Lyons- Quoted Ordinance 2074
- Christian Franklin- Stated that Personnel should be a part of the Caney.
- Chris Bailey-Question the Meter Reads being changed to reading the 10th's on the meter

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the November 21, 2022 Meeting
- B. Appropriations and Payroll Ord No. 11-23-2022 **\$237,621.36**
- a. Approval of Purchases over \$5,000
- | | | |
|-----------------------------------|----|-----------|
| i. EFTPS (Payroll Taxes) | \$ | 11,924.04 |
| ii. Payroll (10/23/22) | \$ | 51,384.87 |
| iii. KPERS (Retirement) | \$ | 7,571.56 |
| iv. Laforge Ins. | \$ | 12,682.20 |
| v. Brenntag Southwest (Chemicals) | \$ | 17,897.91 |
| vi. Allgeier, Martin & Assoc. | \$ | 7,625.00 |
| vii. AWG (Grocery Store) | \$ | 70,713.06 |
| viii. BCBS (Health Ins) | \$ | 16,071.67 |
| ix. Waste Connections (Trash) | \$ | 17,625.35 |

Recommended Action: Council Member Patterson moved to approve the consent agenda as presented. Council Member Ellison Seconded the motion. Motion Carries: 6-2 (Butts, Davis voted against)

- C. CMB License- Salsman Oil Co. at 211 S. High Street

Recommended Action: Council Member Ellison moved to approve the Salsman CMB License as presented. Council Member Elliott Seconded the motion. Motion Carries: 8-0

- D. Approval of Purchases for Main Street Auto & Tire- \$827.92

Recommended Action: Council Member Patterson moved to approve the purchase for Main Street Auto & Tire as presented.

Council Member Wood Seconded the motion. Motion Carries: 7-0 (Elliott Abstained)

City of Caney Regular Council Meeting Minutes

Monday, December 5th at 6:30 p.m.

Old Business

A. Proposed Ordinance No. 2195-Water Rate

Presented by Kelley Zellner, City Administrator: Ord. No. 2195 will increase the base rate and usage rate by 5%

Recommended Action: Council Member Patterson moved to approve Ordinance No. 2195-Water Rate as presented.
Council Member Wood Seconded Motion. Motion Does No Carry: 5-3

Roll Call Vote:

Marianne Ranes-Aye	Lori Patterson-Aye	Nathan Rains-Nay
Zachary Ellison-Nay	Debbie Wood-Aye	Shirley Davis-Nay
Kenith Butts-Nay	Aaron Elliott-Nay	

New Council Business

A. Code Enforcement Hearing-Lisa Powell

Presented by Lisa Powell- Hearing Request regarding code violation pertaining to chickens.

Recommended Action: Council requested the ordinance be brought to workshop in January for review. Code Enforcement Case is pending.

B. Resolution 1421: Boundary Declaration

Presented by Kelley Zellner, City Administrator: Res. 1421 declares the boundaries of Caney to include the annexation description on the Family Dollar Property

Recommended Action: Council Member Patterson moved to approve the Res. 1421 as presented. Council Member Butts seconded the motion. Motion Carries: 8-0

C. Resolution 1422: GAAP Waiver

Presented by Amber Dean, City Clerk: Resolution 1422 is exempt the City of Caney, Kansas, from the provisions of K.S.A. 75-1120a (a) concerning fixed assets records and accounting.

Recommended Action: Council Member Patterson moved to approve the Res. 1422 as presented. Council Member Butts seconded the motion. Motion Carries: 8-0

D. Caney Market Security Cameras

Presented by Amber Dean, City Clerk: Approve the quote for \$917.65

Recommended Action: Council Member Ellison moves to approve the security camera quote from TelStar for 917.56 Council Member Ellison Seconded the motion. Motion Carries: 8-0

E. Request to Close City Hall to the Public on Friday, December 30, 2022

Presented by Amber Dean, City Clerk: Requesting approval to close City Hall to the public for year end close out

Recommended Action: Council Member Patterson moves to approve closing city hall on 12/30/22 to the public. Council Member Wood Seconded the motion. Motion Carries: 8-0

City of Caney Regular Council Meeting Minutes

Monday, December 5th at 6:30 p.m.

F. Request to make necessary changes to Ambulance Bay

Presented by Kevin Kitterman, Police Chief: Request to approve cost to add mandated changes to ambulance bay

Recommended Action: Council Member Ellison moves to approve the mandated upgrades to ambulance bay and to obtain bids and go with the lowest bidder.

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

Department Reports

1. Mayor-Joshua Elliott-N/A
2. City Administrator- Kelley Zellner- Updated on Apptegy, Carol Coker Property Update, USDA Update, Will Bring NRP to 12/19 meeting, KDHE Lead and Copper Update, 2022 Budget Amendment Hearing is set for 12/19, City Employee Christmas Bonus
3. Police Department- Kevin Kitterman- Answered questions about tasers
4. City Clerk- Amber Dean- City Clerk Report, Leak Adjust Ord and Court Cost Ord-will bring to 12/19 meeting
5. Fire Department- Nick Wood-N/A
6. Caney Market- Cindy Bryan- N/A

Council/Mayor Comments:

Council Member Ranes- N/A

Council Member Ellison- Question about City Clerk Report

Council Member Patterson-N/A

Council Member Elliott-N/A

Council Member Butts- Requested that his bill be adjusted to zero per council approval. Council referred K. Butts to City Hall.

Council Member Davis- N/A

Council Member Wood- Requested update on One-way street

Council Member Raines- N/A

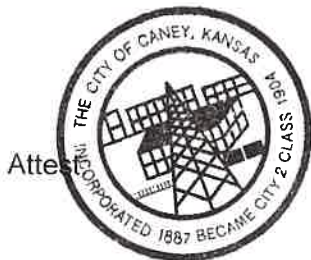
Informational Items

1. City Hall will be closed on Friday, December 23rd and Monday, December 26th for Christmas
2. Shut Off Day will be moved to Tuesday, December 27th, 2022 due to the Holiday

Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:41 p.m..

Council Member Wood Seconded Motion. Motion Carries: 8-0



Attest

Amber Dean

Amber Dean, City Clerk

Next City Council Meeting

Monday, December 19th, 2022 at 6:30 p.m.

Joshua Elliott

Mayor, Joshua Elliott