

City of Caney

Regular Council Meeting Minutes

Monday, December 18th, 2023 at 6:30 p.m.

Mayor Joshua Elliott 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-Present

Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance.

Mayor Joshua Elliott led the invocation

Public Comments

Chelsea Kirchner: 111 East First- Discussed concerns of the Caney Recreation Commission. She would like to see that the Rec Com. Have someone to report to. She would like to see the City Council have oversight of the Caney Recreation Commission.

Council Member Ellisson advised that the City Council has one appointed representative, and unless that person is not representing the city, they have no control of the Recreation Commission

Christian Franklin: 601 N Vine-She is requesting that the City Council Reviews all Main Street Auto Invoices prior to approval.

Mayor-Elliott advised that all Main Street Auto Invoices are Open Record and the City Council Members can request to review invoices as needed. The Auditors and City Attorney have determined that this is not a conflict of interest and the only requirement, is to approve the amount separately on the Consent Agenda.

Consent Agenda

Council Member Patterson made a motion to approve the Consent Agenda A-B presented. Council Member Wood seconded. Motion Carries: 8-0

Council Member Patterson Made a motion to approve Main Street Auto's payment in the amount of \$804.46. Council Member Ellison seconded the motion. Motion Carries: 7-0 (Council Member Elliott Abstained)

New Council Business

A. Approve KRAFT Grant Submission and Match in the amount of \$16,674.52

Amanda Childers and Kelsey Simmons discussed the grant and the need for the Cot with Bariatric Wings and Loaders for the Ambulance. Council Member Patterson asked where the funds would come from for the Match. City Administrator Kelley Zellner advised that it would come from the general fund.

Council Member Hurd made a motion to approve the KRAFT grant submission and the match in the amount of \$16,674.52 pending the grant award and funding availability.

City of Caney

Regular Council Meeting Minutes

Monday, December 18th, 2023 at 6:30 p.m.

B. Executive Session (Non-Elected Personnel) To discuss confidential information relating to personnel matters of non-elected personnel according to K.S.A 75-4319 (1)

Council Member Patterson made a motion to recess into executive session to discuss confidential information relating to non-elected personnel matters, according to K.S.A 75-4319 (1) for 15 minutes to include the City Council and Mayor. Entered at 7:05 p.m. and returned at 7:20 p.m. Council Member Wood seconded the motion. Motion Carries 8-0

Council Member Patterson made a motion to return to regular session at 7:20 p.m. Council Member Elliott seconded the motion. Motion Carries: 8-0. No Action Taken

C. Approve MOU between the City of Caney and the City of Coffeyville for the 8-inch water line

Council Member Patterson motioned to approve the MOU as presented. Council Member Elliott seconded the motion. Motion Carries: 8-0

Council Comments:

Kelley Zellner, City Administrator: Updated on all Grants pertaining to water. Read the KDHE Administrative order to the council. Advised he will be contacting KDHE to advise of the plan moving forward.

Mayor Joshua Elliott: Requested Council Guidance on how to proceed with Chautauqua. He was originally slated to attend the PWS Meeting on 12/20 to ask for the green light on moving forward with the 2-inch line. Mayor Elliott stated that he spoke at length with the Engineers, and they recommend putting the funds that would be used for the 2-inch line directly into our distribution center. Council Member Hurd agrees with putting funds into our infrastructure instead of a 2 inch in line. Council Member Traxson and Patterson echoed those statements.

Council Member Butts made a motion to approve Mayor Elliott to move forward with Chautauqua. No second was made. Motion Dies

Council Comments:

Council Member Hurd: Caney Food Bank has a lot of programs they offer and even help apply for. She invited them to attend a meeting to share those programs with the council.

Council Member Patterson: Would like to see the Highway Sign be used for Caney Market Specials, she would like the City to approach Evergy on the lighting status, she requested a park update and she Thanked City Hall Staff for the Employee Christmas Party

Informational Items

Next City Council Meeting: Tuesday, January 2nd, 2024 @ 6:30 p.m. City Hall Will Be closed December 22nd and 25th for Christmas City Hall will be closed to the public on 12/29/2023 for the end-of-year closeout. Caney Market will be closed to the public for the end-of-year inventory on December 30th and 31st. City Hall and Caney Market will be closed on January 1st due to the Holiday.

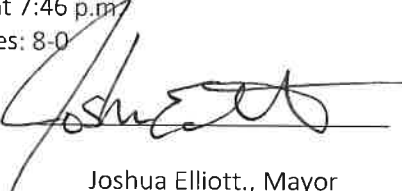
City of Caney

Regular Council Meeting Minutes

Monday, December 18th, 2023 at 6:30 p.m.

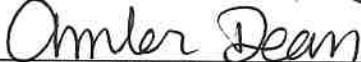
Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:46 p.m.
Council member Wood Seconded the Motion. Motion Carries: 8-0



Joshua Elliott., Mayor

ATTEST:



Amber Dean, City Clerk