

City of Caney

Regular Council Meeting

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

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

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

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Public Comments

Any citizen desiring to address the Council shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority of the Council. The Council does not hear matters involving litigation or City Personnel. The Council does not take action on subjects not on the agenda unless unusual or hardship conditions exist.

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

Recommended Action: _____ moved to approve the consent agenda as presented.
_____ Seconded the motion. Motion Carries: _____

- C. Approval of Purchases for Main Street Auto & Tire- \$948.46

Recommended Action: _____ moved to approve the purchase for Main Street Auto & Tire as presented.
_____ Seconded the motion. Motion Carries: _____

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Old Business

New Council Business

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

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

Recommended Action: _____ moved to approve the Res. 23-01 as presented
_____ seconded the motion. Motion Carries: _____

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

Recommended Action: _____ moved to approve the Res. 23-02 as presented
_____ seconded the motion. Motion Carries: _____

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.

Recommended Action: _____ moved to approve the Res. 23-03 as presented
_____ seconded the motion. Motion Carries: _____

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

Recommended Action: _____ moved to approve or deny holding a special vote for the 2-mill levy
_____ seconded the motion. Motion Carries: _____

E. Caney Market Bond

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

Recommended Action: _____ moved to obtain a temp note for the Caney Market Bond Payment.
_____ seconded the motion. Motion Carries: _____

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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.

Recommended Action: _____ moved to appoint Council Member _____ as Council President.

_____ seconded the motion. Motion Carries: _____

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

Recommended Action: _____ moved to reappoint Paul Kritz, as the City Attorney for a term of 1 year.

_____ seconded the motion. Motion Carries: _____

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.

Recommended Action: _____ moved to reappoint John Horst, as the Municipal Judge for a term of 1 year.

_____ seconded the motion. Motion Carries: _____

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.

Recommended Action: _____ moved to reappoint Amber Dean, as the City Clerk for a term of 1 year.

_____ seconded the motion. Motion Carries: _____

A. 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)

Recommended Action: _____ move 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 _____ and returning to regular session at _____.

_____ Seconded Motion. _____ Motion Carries: _____

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Department Reports

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
3. Police Department- Kevin Kitterman
4. City Clerk- Amber Dean
5. Fire Department- Nick Wood
6. Caney Market- Cindy Bryan

Council/Mayor Comments:

Council Member Hurd
Council Member Ellison
Council Member Patterson
Council Member Elliott
Council Member Butts
Council Member Traxson
Council Member Wood
Council Member Rains

Informational Items

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

Adjournment

_____ Moved to adjourn the meeting at _____.
_____ Seconded Motion. Motion Carries: _____.

Next City Council Meeting
Tuesday, January 17th, 2023