

City of Caney

Regular Council Meeting

Tuesday, January 16th, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison	Justin Harkey	Aaron Elliott	Lori Patterson
Valerie Hurd	Kenith Butts	Addie Traxson	Debbie Wood

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, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote 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 01/02/2024 Meetings
- B. Appropriations and Payroll Ord No. 01-05-2024 **\$82,592.70**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,180.70
 - ii. Payroll (01/05/24) \$ 52,063.05
 - iii. KPERS (Retirement) \$ 7,145.63
 - iv. KS Retailer's Tax \$ 6,973.06
 - v. Lexipol \$ 5,578.18
- C. 2023 4th Quarter Treasurer's Report

Recommended Action: _____ make a motion to approve the Consent Agenda Items A-C as presented. _____ seconded the motion. Motion Carries: _____

Old Business

New Council Business

A. Approve Ordinance 2024-01-Authorizing the Issuance of the Bonds

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ made a motion to approve Ordinance 2024-01 as presented. _____ seconded the motion. Motion Carries: _____

Roll Call

Zach Ellison	Justin Harkey	Aaron Elliott	Lori Patterson
Valerie Hurd	Kenith Butts	Addie Traxson	Debbie Wood

B. Approve Resolution 24-02: General Obligation Bonds Series 2024-A

Presented by Kelley Zellner, City Administrator

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Recommended Action: _____ made a motion to approve Resolution 24-07: General Obligation Bonds Series 2024-A as presented. _____ seconded the motion. Motion Carries: _____

C. Approve Resolution 24-02: Junked Motor Vehicle Abatement at 607 E 5th Ave

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-02: Junked Motor Vehicle Abatement at 607 E 5th Ave as presented. _____ seconded the motion. Motion Carries: _____

D. Approve Resolution 24-03: Junked Motor Vehicle Abatement at 310 South Fawn

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-03: Junked Motor Vehicle Abatement at 310 South Fawn as presented. _____ seconded the motion. Motion Carries: _____

E. Approve Resolution 24-04: Junked Motor Vehicle Abatement at 507 S Wood

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-04: Junked Motor Vehicle Abatement at 507 S Wood as presented. _____ seconded the motion. Motion Carries: _____

F. Approve Resolution 24-05: Junked Motor Vehicle Abatement at 201 W 9th

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-05: Junked Motor Vehicle Abatement at 201 W 9th as presented. _____ seconded the motion. Motion Carries: _____

G. Approve Resolution 24-06: Junked Motor Vehicle Abatement at 211 S Bradley

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-06: Junked Motor Vehicle Abatement at 211 S Bradley as presented. _____ seconded the motion. Motion Carries: _____

H. Approve Resolution 24-07: Junked Motor Vehicle Abatement at 607 E 5th Ave

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-07: Junked Motor Vehicle Abatement at 607 E 5th Ave as presented. _____ seconded the motion. Motion Carries: _____

I. Approve Resolution 24-08: Junked Motor Vehicle Abatement at 600 N Foreman

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 24-08: Junked Motor Vehicle Abatement at 600 N Foreman as presented. _____ seconded the motion. Motion Carries: _____

J. Approve Resolution 24-09: Declaration of a Water Watch and rescind all previous water warning or water emergency resolutions

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Presented by Joshua Elliott, Mayor

Recommended Action: _____ made a motion to approve Resolution 24-09: Declaration of a Water Watch and rescind all previous water warning or water emergency resolutions as presented. _____ seconded the motion. Motion Carries: _____

K. Elect City Council President

Presented by Amber Dean, City Clerk: The City Council Shall elect one of its own body as the president of the council for a term of 1 year.

Recommended Action: _____ Moved to appoint Council Member _____ as Council President for a period of 1 year. _____ seconded the motion. Motion Carries: _____

L. Appoint Paul Kritz as the Caney City Attorney for the term of 1 year

Presented by Joshua Elliott, Mayor: The Mayor shall appoint, by and with the consent of the council a city, a city attorney for the term of 1 year

Recommended Action: _____ Moved to reappoint Paul Kritz as the City Attorney for a for a term of 1 year. _____ seconded the motion. Motion Carries: _____

M. Appoint John Horst as the Caney Municipal Jude for the term of 1 year

Presented by Joshua Elliott, Mayor: The Mayor shall appoint, by and with the consent of the council a city, a Caney Municipal Judge for the term of 1 year

Recommended Action: _____ Moved to reappoint John Horst as the Caney Municipal Judge for a for a term of 1 year. _____ seconded the motion. Motion Carries: _____

N. Appoint Amber Dean as the Caney City Clerk for the term of 1 year

Presented by Joshua Elliott, Mayor: The Mayor shall reappoint, by and with the consent of the council a city, a City Clerk for the term of 1 year

Recommended Action: _____ Moved to reappoint Amber Dean as the City Clerk for a for a term of 1 year. _____ seconded the motion. Motion Carries: _____

O. Approve MOU between Caney Fire Department and Montgomery County Rural Fire

Presented by Joshua Elliott, Mayor:

Recommended Action: _____ Moved to approve the MOU as presented. _____ seconded the motion. Motion Carries: _____

P. Approve the AFG Grant submittal with the request to waive the match requirement.

Presented by Amber Dean, City Clerk:

Recommended Action: _____ Moved to approve submittal of the Assistance to Firefighters Grant as presented. _____ seconded the motion. Motion Carries: _____

Q. Approve the purchase of a Franklin 60hp submersible pump w/ 6" motor (River pump) for the Water Department in the amount of \$8,498.40

Presented by Amber Dean, City Clerk:

Recommended Action: _____ Moved to approve Purchase for the Riverpump in the amount of \$8,498.40 presented. _____ seconded the motion. Motion Carries: _____

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R. Approve the Phase 2 Water Project-Meter Replacement

Presented by City Administrator, Kelley Zellner:

Recommended Action: _____ Moved to approve Phase 2 Water Project: Meter Replacement using the ARPA Funds for digital meters and city staff to be contracted independently to install them presented. _____ seconded the motion. Motion Carries: _____

Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner

Council Comments:

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

Informational Items

Next City Council Meeting: Tuesday, January 16th, 2024 @ 6:30 p.m.
City Hall Will Be closed on January 15th, 2024, for the Holiday.

Adjournment

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