

City of Caney

Regular Council Meeting

Monday, February 19th, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison
Valerie Hurd

Justin Harkey
Kenith Butts

Aaron Elliott
Addie Traxson

Lori Patterson
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.

1. Chad Bradford, Rudy Taylor, Frank Laforge, Danny Scott and Tom Sciemca would like to discuss Caney Market

Consent Agenda

Presented by Joshua Elliott, Mayor

A. Approval of the Minutes for the 02/05/2024 Meeting

B. Appropriations and Payroll Ord No. 02/16/2024 **\$173,404.37**

a. Approval of Purchases over \$5,000

i. Blue Cross/Blue Shield	21,646.17
ii. Evergy	12,385.85
iii. Federal Withholding	12,576.58
iv. Kansas Public Employees	8,092.47
v. Kansas Retailer's Sales Tax	8,655.07
vi. Waste Connections	18,477.33
vii. Payroll Expenses (2-16-24)	57,284.22

C. Pizza Hut CMB License Renewal

D. Main Street Auto

2017 Ford, 2003 Chevy, 2008 Chevy repairs **\$1,233.22**

Recommended Action: _____ makes a motion to approve the Consent Agenda Items A-C as presented. _____ seconds the motion. Motion carries:

Recommended Action: _____ makes a motion to approve the Consent Agenda Item D Main Street Auto \$1,233.22. _____ seconds the motion. Motion carries:

Old Business

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New Council Business

A. Remove Amber Dean from all bank accounts and add Wendy Wickham as an authorized signer to all bank accounts

Presented by Wendy Wickham, City Clerk

Recommended Action: _____ makes a motion to remove Amber Dean from all bank accounts and add Wendy Wickham as an authorized signer to all bank accounts. _____ seconds the motion. Motion carries: _____

B. Reminder of permission for Lyons to apply to the HEAL Grant and the CDBG Commercial Rehabilitation Grant

Presented by Kelley Zellner, City Administrator

C. Working on establishing a “Certified Industrial Development Site”

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ makes a motion to work on establishing a “Certified Industrial Development Site” as presented. _____ seconds the motion. Motion carries: _____

D. Working on establishing a “Housing Development Site”

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ makes a motion to work on establishing a “Housing Development Site” as presented. _____ seconds the motion. Motion carries: _____

E. Donation of properties to the “Caney Land Bank”

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ makes a motion to accept a donation of properties to the “Caney Land Bank” as presented. _____ seconds the motion. Motion Carries: _____

F. Executive Session

To discuss confidential information relating to financial affairs according to K.S.A 75-4319 b(4)

Recommended Action: _____ moves to recess into Executive Session to discuss confidential information relating to financial affairs according to K.S.A 75-4319b (4) for 10 minutes to include the City Council, City Administrator, and Mayor. Entering in at _____ and returning to regular session at _____.
_____ Seconds the motion. _____ Motion carries: _____

_____ moves to return to Regular Session at _____.
_____ seconds the motion. Motion carries: _____

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Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
 - a. EPA Communication; public contact for remediation

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, March 4th, 2024 @ 6:30 p.m.

The EPA will be in town asking for access for remediation in the next few weeks. They will be at the Library Wednesday, February 21st from 12:00 p.m. to 3:00 p.m. and Thursday, February 22nd from 11:00 a.m. to 2:00 p.m. to answer any questions and sign up citizens.

Adjournment

_____ moves to adjourn the meeting at_____.

_____ Seconds the motion. Motion carries: _____.