

City of Caney

Regular Council Meeting

August 7th, 2023 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Valerie Hurd

Lori Patterson

Kenith Butts

Nathan Rains

Zachary Ellison

Debbie Wood

Aaron Elliott

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 7/17/23, 7/26/23, & 7/31/23 Meetings

B. Appropriations and Payroll Ord No. 07-21-2023 **\$210,164.45**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	12,090.43
ii. Payroll (07/21/2023)	\$	55,382.96
iii. KPERS (Retirement)	\$	6,184.59
iv. Project Navigator	\$	5,407.11
v. Brenntag (Chemicals)	\$	8,419.25
vi. Blue Cross	\$	17,086.89
vii. AWG	\$	34,267.78
viii. Caney Library Tax Dist.	\$	24,392.72
ix. Waste Connections	\$	19,587.53

C. Main Street Auto Payment in the Amount of \$1,784.04

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

Recommended Action: _____ make a motion to approve the Consent Agenda Items C-Main Street Auto Payment in the amount of \$1,784.04. _____ seconded the motion. Motion Carries: _____ (Council Member Elliott abstained)

New Council Business

A. 2022 Audit Presentation

Presented by Neil Phillips and Emily Franks, Jarred, Gilmore and Phillips: 2022 Audit Presentation.

Recommended Action: _____ make a motion to approve the Management Representation Letter as presented. _____ seconded the motion. Motion Carries: _____

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B. Discussion on Lot at 3rd & Ridgeway

Presented by Carl Hempel

Admin Notes: Carl Hempel would like to purchase the lot at 3rd and Ridgeway

Recommended Action: _____ made a motion to approve Carl Hempel's request for the lot at 3rd and Ridgeway _____ seconded the motion. Motion Carries: _____

C. Award Maple Ave Project Bid to Horseshoe Construction

Presented by Kelley Zellner, City Administrator

Admin Notes: The bids submitted July 26, 2023 on the above referenced project have been reviewed and confirmed Horseshoe Construction, Inc of Bryan, Texas as the apparent low bidder. Horseshoe Construction has indicated that they intend to enter into a contract with the City to build the project and they appear to be capable of obtaining all necessary bonds and insurance, and performing the work specified. It is Allgeier, Martin & Assoc that the City award the construction contract to Horseshoe Construction in the amount of \$334,060.00 for the water line replacement

Recommended Action: _____ made a motion to award Horseshoe Construction the contract for Maple Avenue _____ seconded the motion. Motion Carries: _____

D. Approval of Ordinance 2023-06: Standard Traffic Ordinance

Presented by Amber Dean: Request to approve Ordinance 2023-06 as presented

Recommended Action: _____ made a motion to approve Ordinance 2023-06 as presented. _____ seconded the motion. Motion Carries: _____

Roll Call:

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

E. Approval of Ordinance 2023-07: Uniform Public Offense Code

Presented by Amber Dean: Request to approve Ordinance 2023-07 as presented

Recommended Action: _____ made a motion to approve Ordinance 2023-07 as presented. _____ seconded the motion. Motion Carries: _____

Roll Call:

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

F. Executive Session

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

Recommended Action: _____ move to Recess into executive session to discuss

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data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 10 minutes to include City Council, Mayor, City Administrator and Police Chief. Entering in at _____ and returning to regular session at _____.
_____ Seconded Motion. _____ Motion Carries: _____

_____ made a motion to return to regular session. _____ Seconded Motion.
_____ Motion Carries: _____

Department Comments:

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
3. Police Department- Ike Dye
4. City Clerk- Amber Dean

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 Rains

Informational Items

Next City Council Meeting: Monday, August 21st, 2023 @ 6:30 p.m.

Adjournment

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