

City of Caney

Regular Council Meeting

Monday, September 18th, 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, and state their 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 only takes action on subjects on the agenda if unusual or hardship conditions exist.

1. Rick Pell-Discussion of the Water Plant and Coffeyville Waterline Project
2. Cody McLarty – Discussing EPA Remediation in Caney

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the 09/01/2023 Meetings
- B. Appropriations and Payroll Ord No. 09-15-2023 **\$246,014.00**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,666.12
 - ii. Payroll (09/15/2023) \$ 52,918.14
 - iii. KPERS (Retirement) \$ 6,860.30
 - iv. KS Retailer's Tax \$ 7,428.61
 - v. AWG \$ 35,382.17
 - vi. Blue Cross \$ 21,262.56
 - vii. Evergy \$ 14,861.63
 - viii. LaForge Ins. \$ 33,596.26
 - ix. Midwest Engineering \$ 12,909.91
 - x. Waste Connections \$ 19,226.00
- C. Main Street Auto Payment in the Amount of \$1,923.66

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 \$1,923.66. _____ seconded the motion. Motion Carries: _____ (Council Member Elliott abstained)

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New Council Business

A. Open CDBG Public Hearing for the Housing Grant for September 18th, 2023 @ 6:30 p.m.

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to open the CDBG Public Hearing
_____ seconded the motion. Motion Carries: _____

_____ made a motion to close the CDBG Public Hearing _____ seconded the motion. Motion Carries: _____

B. Adopt Resolution 2023-23- Certifying Legal Authority to apply for the CDBG Grant

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Resolution 2023-23 as presented. _____ seconded the motion. Motion Carries: _____

C. Approve CDBG Grant Documents as presented

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve all grant documents for the submission of the CDBG Grant. _____ Seconded the movement. Motion Carries: _____

D. Approve the Contract between the City of Caney and the South Central Kansas Economic Development District for housing inspection/risk assessment services contingent on grant award

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to D. Approve the Contract between the City of Caney and the South Central Kansas Economic Development District for housing inspection/risk assessment services contingent on grant award. _____ Seconded the movement. Motion Carries: _____

E. Approve Zoning Variance for 311 E 3rd

Presented by Kelley Zellner, City Administrator

Admin Notes: The Zoning Board met on Monday, September 11th, 2023. They approved the variance for 311 E 3rd Street to allow the structure presented by Carl to be built: a new house and out buildings on the property.

Recommended Action: _____ made a motion for the approval of the Zoning Commission granting a Zoning Variance for 311 E 3rd Street to modify the Square Foot Requirement for new construction of a house. _____ Seconded the motion. Motion Carries: _____

F. Approve the set up a Progress Agreement between the City of Caney and Carl Hempel for the property at 311 E 3rd

Presented by Kelley Zellner, City Administrator

Admin Notes: The Caney Land Bank is set that anyone who is awarded a property enter into a Progress Agreement with the City upon an approved building plan. This agreement sets the parameters of accountability and progress for the first 12 months with the ability for and extension up to 24 month for completion.

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Recommended Action: _____ made a motion to approve the establishing of a Progress Agreement between the City of Caney and Carl Hempel for the approved project at 311 E 3rd. _____ Seconded the motion. Motion Carries: _____

G. Approve the quote for a new server for the amount of \$23,739.00

Presented by Amber Dean, City Clerk

Admin Notes: The Police Department and City Hall have been experiencing ongoing issues with the server for several weeks. Higher Calling has advised it is time to purchase a new server, switches, and backup, as the current one is seven years old. The equipment quote that we need is \$23,739.00. We will discuss funding options.

Recommended Action: _____ made a motion to approve the quote for the new server, Switches, and backup services for \$ 23,739.00, utilizing the _____ funds. _____ Seconded the motion. Motion Carries: _____

H. Approve the Water Emergency Plan as Presented

Presented by Kelley Zellner, City Administrator

Admin Notes: The Kansas Water Office has no updated Water Emergency Plan. They requested that we update the plan before the upcoming water projects.

Recommended Action: _____ made a motion to approve the water emergency plan as presented.. _____ Seconded the motion. Motion Carries: _____

I. Approve the City of Caney to submit grant applications on behalf of Mr. & Mrs. Lyons for 215 West Fourth.

Presented by Kelley Zellner, City Administrator

Admin Notes: The Lyons are interested in the CDBG Commercial Rehabilitation Grant and the HEAL 4.0 grant. The City must submit the grants on their behalf.

Recommended Action: _____ made a motion to approve the City of Caney to submit grants on behalf of Mr. & Mrs. Lyons.. _____ Seconded the motion. Motion Carries: _____

J. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non-elected personnel under K.S.A 75-4319 (1)

Recommended Action: _____ moved to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel under K.S.A 75-4319 (1) for 10 minutes to include the City Council, City Administrator, Mayor, Chief of Police, and City Clerk. Entering in at _____ and returning to regular session at _____ p.m.. _____ Seconded Motion. Motion Carries: _____

_____ made a motion to enter back into regular session, _____ seconded. Motion Carries: _____

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Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
- Police Department- Ike Dye
- 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, October 2nd, 2023 @ 6:30 p.m.

Adjournment

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