



REGULAR MEETING CITY COUNCIL
January 18, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Wood, Rogers, Raney, Anthony, Patterson, Butts, Davis and Johnston. City Administrator, City Clerk and Chief of Police were present along with several guests.

Flag Salute

Invocation was given by Mayor Burk.

Council reviewed the agenda motion was made by Anthony; seconded by Rogers to approve the agenda with the following additions: Update on Drug Dog.

The following items were on the consent agenda:

Approve Regular Council Meeting Minutes: December 21, 2020

1. Approved Bills and Payroll in the amount of: \$ 356,729.36
 - a. Expenditures 12/31/2020: \$ 287,136.65
 - b. Payroll 12/25/2020: \$ 33,961.14
 - c. Payroll 01/08/2021: \$ 35,631.57
2. Financial reports dated 12/31/2020
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

Motion was made by Rogers; seconded by Johnston to approve consent agenda as presented.

Assistant Police Chief Rees gave an update on the cities police dog Ozzy. He has received his certification and is continuing his training.

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS: NONE

NEW BUSINESS:

1. Elect Council President: Motion was made by Anthony; seconded by Wood to re-elect Councilmember Patterson as council president. 8-0 Motion Carried
2. Appointment of City Officers: Mayor Burk made the following recommendations:
City Clerk: Debbie Morrison; Motion was made by Anthony; seconded by Rogers to approve. 8-0 Motion Carried
City Attorney: Paul Kritz; Motion was made by Anthony; seconded by Patterson to approve. 8-0 Motion Carried
City Judge: John Horst; Motion was made by Anthony; seconded by Johnston to approve. 8-0 Motion Carried

3. Proposed Resolution: **A RESOLUTION TO EXEMPT THE CITY OF CANEY, KANSAS, FROM THE PROVISIONS OF K.S.A. 75-1120a(a) CONCERNING FIXED ASSET RECORDS AND ACCOUNTING.** Motion was made by Patterson; seconded by Johnston to pass. 8-0 Motion Carried

Resolution was passed and give No. 1391

4. Proposed Resolution: **RESOLUTION OF THE CITY OF CANEY, DESIGNATING THE DEPOSITORIES OF ITS FUNDS AND DESIGNATING AUTHORIZED SIGNATURES ON CITY OF CANEY FUNDS.** Motion was made Anthony; seconded by Johnston to pass authorizing Community National Bank & Trust as the depository and the mayor, city administrator, city clerk and treasurer as authorized signors.
8-0 Motion Carried

Resolution passed and was give No. 1392

5. Proposed Resolution: **A RESOLUTION DESIGNATING OFFICIAL CITY NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES, ADVERTISEMENTS OR PUBLICATIONS OF ANY KIND WHICH MAY BE REQUIRED BY LAW TO BE PUBLISHED.** Motion was made by Rogers; seconded by Wood to designate Montgomery County Chronicle as the official newspaper for the City of Caney.
8-0 Motion Carried

Resolution passed and was given No. 1393

6. Discussion of Monthly Meetings: After some discussion motion was made by Anthony; seconded by Rogers to continue with one scheduled meeting a month (3rd Monday) and call meetings when needed.
4-4(Patterson, Johnston, Wood, Butts) Mayor Burk had to break the tie and voted in favor of the motion.
Motion Carried-Councilmembers Patterson, Johnston, Wood and Butts preferred to do two regular meetings a month

7. Purchase of Police Vehicles: Police chief asked for authority to purchase two good used vehicles for the police department. Motion was made by Patterson; seconded by Anthony to allow the purchase at \$15,000.00 per vehicle. 6-2(Rogers; Butts) Motion Carried Councilman Rogers and Butts was concerned that putting a cap of \$15,000.00 would prevent the chief from purchasing good used vehicles.

8. Authorize Bids to Install 8" Water Line from Taylor to Bullpup Blvd: Administrator Gress would like authority to get bids to install an 8" water line to replace the 4" line and stall 3 fire hydrants. Motion was made by Rogers; seconded by Patterson authorizing the city administrator to go out for bids. 8-0 Motion Carried

City Administrator Update:

- Levee Operations, Maintenance and Emergency Evacuation Plan for FEMA
- Council needs to identify a date to interview potential city superintendent
- Grocery Store Update
- Wage study of like cities

Police Department Updates:

- No updates
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Fire Department Updates:

- No update—Fire chief was not present

Mayor and Ward Reports were given.

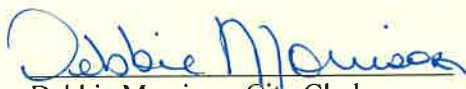
Motion was made by Rogers; seconded by Anthony to adjourn the meeting. 8-0 Motion Carried; meeting adjourned at 7:40 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, February 15, 2021 at 6:00 p.m.



Thomas C. Burk Jr., Mayor

ATTEST:



Debbie Morrison, City Clerk