



## REGULAR MEETING CITY COUNCIL

February 21, 2022

Council met in regular session with Mayor Joshua Elliott presiding. Roll call was taken, and the following members were present: Davis, Ranes, Butts, Patterson, Rains, Ellison, Wood and A. Elliott. City Administrator, City Clerk and Chief of Police were present along with several guests.

Flag Salute

Invocation was given by Mayor Joshua Elliott.

Council reviewed the agenda motion was made by Patterson; seconded by Wood to accept the agenda as written. 8-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: January 17, 2022
2. Review and Approve Special Meeting Minutes: January 31, 2022
3. Review and Approve Special Meeting Minutes: February 9, 2022
4. Review and Approve Bills and Payroll in the amount of: \$424,864.21
  - A. Expenditures: Main Street Auto: \$ 442.46 7-1(Elliott Abstain) Motion Carried
  - B. Remaining Expenditures Paid: 02/15/2022 \$ 209,382.48--8-0 Motion Carried
  - C. AWG Expenditures: \$ 55,693.95 8-0 Motion Carried
  - D. Payroll 01/22/2022: \$ 51,917.21 8-0 Motion Carried
  - E. Payroll 02/04/2022: \$ 58,059.73 8-0 Motion Carried
  - F. Payroll 02/18/2022: \$ 49,368.38 8-0 Motion Carried
1. Financial reports dated 01/15/2022
  - a. Treasurers Report
  - b. Revenue Report
  - c. Expenditure Report

Motion was made by Patterson; seconded by Butts to approve consent agenda as presented. 8-0 Motion Carried

**PUBLIC COMMENTS:** Public comments were heard

**OLD BUSINESS:**

1. Presentation of Pathways to Healthy Food: Representative were present from K-State to discuss the Healthy Food Program and how they will assist getting everything set up at the Caney Market. They will also help with promoting the program. Motion was made by Ellison; seconded by A. Elliott to move forward with the program. 8-0 Motion Carried

**NEW BUSINESS:**

1. Caney Branding and Logo Update: Jarred Daniels and Josh Hockett presented a slide show revealing the logo and branding for the City of Caney. Motion was made by Patterson; seconded by Wood approving the logo and branding. 8-0 Motion Carried

2. Cereal Malt Beverage License Renewal for Casey's: Motion was made by Patterson; seconded by Butts to renew CMB License. 8-0 Motion Carried

3. Award of the State and Local Fiscal Recovery Fund Grant: Caney received an Award Letter from Yerkes & Michels, CPA advising the City of Caney has been approved to receive \$671,000.00. The award is subject to the terms of the grant agreement and the requirements set forth in the American Rescue Plan Act. Motion was made by Davis; seconded by Butts to accept the award. 8-0 Motion Carried

4. Purchase of Battery Pack for Police Department: Quote from Action Communications for new batteries for 2 new Super Marine Batteries and cables to strengthen the signal for the officer's radio communications. The Caney Betterment Group told Chief Kitterman they will pay for the equipment since the police department helped out during the Fourth and Live Concerts. Quote totaled \$725.49. Motion was made by Patterson; seconded by Wood to purchase. 8-0 Motion Carried

5. Uniforms for City Crew: Mayor Elliott felt the city crew needed to get uniforms to let citizens know they are employees of the City of Caney. Motion was made by A. Elliott; seconded by N. Rains to have uniforms ordered from United Linen with matching shirts. 8-0 Motion Carried

6. Public Works Supervisor: Motion was made by Ellison; seconded by Patterson to make David Munday the Public Works Supervisor. 8-0 Motion Carried

7. Store Manager Job Description: Tabled

8. Caney Market Meat Department: Butcher in House Vs Buying Cut & Packaged: Tabled

9. AWG Ads: Tabled

10. Hunts Pizza at Caney Market: Update Next Meeting

11. Champs Chicken Mobile App: Motion was made by Patterson; seconded by Wood to setup to allow customers to place on line orders. 8-0 Motion Carried

12. Base Grants for City of Caney: Seeking permission to submit applications for following projects. The grant is a 25% matching funds. Council agreed to authorizing up to \$1 million to \$1.5 million.

(a) Potential Subdivision on city property located by Dollar General: Motion made by Patterson; seconded by Ellison to approve request for subdivision. 8-0 Motion Caried

(b) Replace 12" water line in industrial park, rehab water tower, overlay streets in industrial park and construct sign to identify the Caney Industrial Park. Will also include the Moss Road Pump Station Motion was made by Patterson; seconded by Wood to approve request. 8-0 Motion Carried

13. Transfer from funds from Capital Projects Fund #81 in the amount of \$652,955.40. The Capital Projects Fund dollar amount consists of loan and grant money for the construction of the new pool and grocery store.

(a). \$448,036.03 is the remaining balance of the loan for the construction of Caney Market. This will be transferred to Fund #08 (Caney Market) for continuing operating expense.

(b). \$204,919.37 is the remaining balance of the loan for the construction of the new pool. This will be transferred to Fund #01 (General Fund) and reserved for more pool equipment if needed or help towards paying debt.

Motion was made by Patterson; seconded by Butts to approve transfer of funds. 8-0 Motion Carried

14. Street Light Poles in Downtown Area: City Administrator discussed the letter he received from Evergy concerning the age of the light poles. Per letter the light poles will need to be replaced in 2022 or early 2023. Tabled for now

#### **City Administrator Update:**

- Street Patch Work—Presented bid from Linzle Stephens to do repairs at 4<sup>th</sup> and State North Side of Street; Bid for that job was \$1,125.00
- Repair Drive Way---Presented bid from Linzle Stephens to repair driveway at 406 N. Vine; Bid amount for job is \$1,515.00

Motion was made by Wood; seconded by Davis to award the jobs to Linzle Stephens. 8-0 Motion Carried

#### **Police Department Updates:**

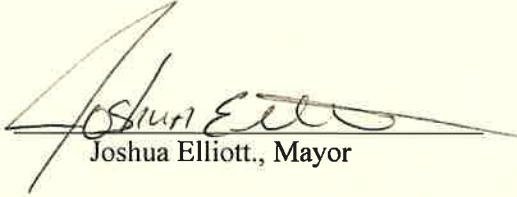
- No new updates

#### **Fire Department Updates: No Updates**

Mayor and Ward Reports were given.

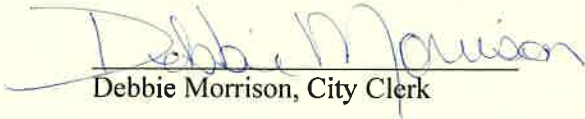
Motion was made by Ellison; seconded by Wood to adjourn the meeting. 8-0 Motion Carried; meeting adjourned at 8:30 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, March 21, 2022 at 6:30 p.m.



Joshua Elliott, Mayor

ATTEST:



Debbie Morrison, City Clerk

