

# City of Caney

## Regular Council Meeting

### Tuesday September 5th, 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 8/21/2023 Meetings
- B. Appropriations and Payroll Ord No. 09-01-2023 **\$142,161.24**
  - a. Approval of Purchases over \$5,000
    - i. EFTPS (Payroll Taxes) \$ 11,440.96
    - ii. Payroll (09/01/2023) \$ 51,133.81
    - iii. KPERS (Retirement) \$ 6,648.68
    - iv. Nafeco \$ 8,986.25
    - v. AWG \$ 32,223.09

C. Main Street Auto Payment in the Amount of \$695.16

**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 \$695.16. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_ (Council Member Elliott abstained)

**Old Business**

**A. Adopt Resolution 2023-15- Pledging Commitment to the Land Bank Policy for Pathways**

Presented by Kelley Zellner, City Administrator

*Admin Notes: The City of Caney identified a property 117 W 4<sup>th</sup> Ave as a place for providing a gathering space for cultural and community events. This Resolution established a policy in relation to Pathways and commits to Applying for pathways funds, following certain guidelines, using Special Parks Fund or Tourism Fund for any additional cost, completing the project within two years and maintaining the space for 10 years.*

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-15 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**New Council Business**

**A. Presentation of the Preliminary Engineering Report presented by Midwest Engineering**

Presented by Danny and Ben Coltrane, Midwest Engineering

**Recommended Action:** No Action

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**B. Set the SRF Application Public Hearing for October 16<sup>th</sup>, 2023 @ 6:30 p.m.**

Presented by Kelley Zellner, City Administrator: Hearing for the SRF funding application of the 8-inch Coffeyville to Caney water line.

**Recommended Action:** \_\_\_\_\_ made a motion to set the SRF Public Hearing for October 16<sup>th</sup>, 2023 @ 6:30 p.m. as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**C. Reschedule the CDBG Public Hearing for the Housing Grant for September 18<sup>th</sup>, 2023 @ 6:30 p.m.**

Presented by Amber Dean, City Clerk

*Admin Notes: We have adjusted the Target Area for the grant application which requires the CDBG Public hearing notice to be updated. We are requested that we reschedule the Public Hearing for September 18<sup>th</sup>, 2023 @ 6:30 p.m.*

**Recommended Action:** \_\_\_\_\_ made a motion to set the public hearing for September 18<sup>th</sup>, 2023 @ 6:30 p.m. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**D. Adopt Resolution 2023-16- Authorizing the abatement of conditions at 416 N Wood**

Presented by Jason Goza, Asst. Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-16 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**E. Adopt Resolution 2023-17- Authorizing the abatement of conditions at 1201 N Wood**

Presented by Jason Goza, Asst. Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-17 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**F. Adopt Resolution 2023-18- Authorizing the abatement of conditions at 1207 N Wood**

Presented by Jason Goza, Asst. Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-18 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**G. Adopt Resolution 2023-19- Authorizing the abatement of conditions at 410 Foreman**

Presented by Jason Goza, Asst. Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-19 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**H. Adopt Resolution 2023-20- Authorizing the abatement of conditions at 108 N Fawn**

Presented by Jason Goza, Asst. Chief of Police

**I. Adopt Resolution 2023-21- Authorizing the abatement of conditions at 600 N Smith**

Presented by Jason Goza, Asst. Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-21 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

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#### **J. Adopt Resolution 2023-22- Authorizing the abatement of conditions at 200 E Braden**

Presented by Jason Goza, Asst. Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-22 as presented.  
\_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **K. Approve the 2023 Audit Service Agreement**

Presented by Amber Dean, City Clerk

**Recommended Action:** \_\_\_\_\_ made a motion to approve the service agreement with Jarred, Gilmore and Phillips, PA for the 2023 Audit. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **L. Award 5 Year Solid Waste Contract**

Presented by Amber Dean, City Clerk

**Recommended Action:** \_\_\_\_\_ made a motion to award a 5-year Solid Waste Contract to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_. \_\_\_\_\_ seconded the motion.  
Motion Carries: \_\_\_\_\_

#### **M. Appoint Rec Board Member**

Presented by Amber Dean, City Clerk

**Recommended Action:** \_\_\_\_\_ made a motion to appoint Anthony Camper to the Caney Valley Rec Board. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **N. Handicap Parking at the Football Stadium**

Presented by Zach Ellison, Council Member

**Recommended Action:** Open Discussion

#### **O. Executive Session (Non-Elected Personnel)**

To discuss confidential information relating to personnel matters of non-elected personnel pursuant to 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 pursuant to K.S.A 75-4319 (1) for a period of 10 minutes to include the City Council, City Administrator and Mayor. 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: \_\_\_\_\_

#### **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

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- Council Member Elliott
- Council Member Butts
- Council Member Traxson
- Council Member Wood
- Council Member Rains

**Informational Items**

**Next City Council Meeting:** Monday, September 18, 2023 @ 6:30 p.m.

**Adjournment**

\_\_\_\_\_ Moved to adjourn the meeting at \_\_\_\_\_.

\_\_\_\_\_ Seconded Motion. Motion Carries: \_\_\_\_\_.