

City of Caney
Council Meeting Minutes
Monday, July 17th, 2023 at 6:30 p.m.



Mayor Joshua Elliott called the meeting to order at 6:30 p.m.

Roll Call

Val Hurd -Present	Lori Patterson-Present
Zachary Ellison -Present	Debbie Wood-Present
Kenith Butts-Present	Aaron Elliott-Absent
Nathan Rains-Present	Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance

Mayor Joshua Elliott led the invocation

Public Comments

Chelsey Kirchner- Had questions about the tourism signage being discussed. She asked if anyone had spoken to the business owners about what they wanted? Would the signs be visible from the highway?

Elizabeth Burch- Raised concerns over 2 broken ladders at the Caney Pool

Consent Agenda

Presented by Joshua Elliott, Mayor

Council Member Patterson made a motion to approve the Consent Agenda A-B presented. Council Member Wood seconded the motion. Motion Carries: 7-0

Council Member Ellison made a motion to approve the payment for Main Street Auto in the amount of \$1,726.45 Council Member Hurd seconded the motion. Motion Carries: 7-0

New Council Business

A. Caney City Library By The Numbers Presentation

Presented by Karen Miller, Board President: 2024 Budget request.

Karen Miller presented the Library By The Numbers to go over the Caney Library Budget Request.

B. Adopt Resolution 23-10: Establishing 410 S State St as Unsafe

Council Member Patterson made a motion to approve Resolution 23-10 as presented. Council Member Wood seconded the motion. Motion Carries: 7-0

C. Adopt Resolution 23-11: Establishing 302 S Spring St as Unsafe

Council Member Patterson made a motion to approve Resolution 23-11 as presented. Council Member Wood seconded the motion. Motion Carries: 7-0

D. Adopt Resolution 23-12: Establishing 502 N Main St as Unsafe

Council Member Wood made a motion to approve Resolution 23-12 as presented. Council Member Rains seconded the motion. Motion Carries: 7-0

E. Adopt Resolution 23-13: Establishing 100 E Taylor St as Unsafe

Council Member Wood made a motion to approve Resolution 23-13 as presented. Council Member

City of Caney

Council Meeting Minutes

Monday, July 17th, 2023 at 6:30 p.m.

Hurd seconded the motion. Motion Carries: 7-0

F. EPA-Remediation update

Cody McLarty, with the EPA gave a status updated on the Remediation project for the City Of Caney. He provided contact information for Caney Citizens if they have any questions or concerns. EPA has determined that the Brick Sidewalks do not have to be removed if the owner request that they stay.

G. Set Public Hearing for the Proposed 2024 City Budget

Council Member Hurd made a motion to *Set the 2024 Budget hearing for Monday, August 21st, 2023 @ 6:30 p.m.* Council Member Traxson seconded the motion. Motion Carries 7-0

H. Tourism Signage

Council Member Patterson made a motion to approve the new downtown caney sign quote for \$1,395 using the tourism fund. Council Member Wood seconded the motion. Motion Carries 7-0

Council Member Wood made a motion to approve the Billboard sign quote for \$2,255 using the tourism fund. Council Member Patterson seconded the Motion. Motion Carries 7-0

I. Request to Approve Project Navigator Invoice

Council Member Patterson made a motion to approve the Project Navigator Invoice in the amount of \$5,407.11 as presented. Council Member Hurd seconded the motion. Motion Carries: 7-0

J. Approve 2nd Quarter Treasurer Report for Publication

Council Member Patterson made a motion to approved the 2ndQtr Treasurer Report as presented to be published. Council Member Wood seconded the motion. Motion Carries 7-0

Department Reports

1. Mayor-Joshua Elliott-Provided an update on the Mayor's Meeting and Employee Meetings.
Request to bring Facebook back with no comments
Council Member Wood made a motion to bring Facebook back, council member Hurd seconded the motion. Motion Carries 7-0

Mayor Elliott Declared Stage 1 Water Watch with Voluntary Conservation. And will escalate as needed.

Water Update- Currently under voluntary until further notice.
2. City Administrator- Kelley Zellner
 - a. Advised the Sewer Plant cannot handle extra sewage at this time. Provided an update on repairs at water plant, NRP Plan, Carol Coker Settlement
3. Police Department- Ike Dye- Announced that Jason Goza accepted the Asst. Chief Position. New signs will be posted around city hall about emergency vehicles and new school signs will be posted soon.
4. City Clerk- Amber Dean-Advised that if anyone has questions or concerns, her door is always open.

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Council Meeting Minutes
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Council/Mayor Comments:

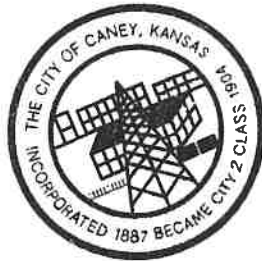
Council Member Hurd- Concerns of a Bill from a local auto shop. Will speak with Kelley about it
Council Member Ellison- N/A
Council Member Patterson- Park Committee wants to get a quote to carve the dead tree at the park, and preservation quotes on the current wood displays.
Council Member Elliott- Absent
Council Member Butts- He had the best water pressure he has had in years.
Council Member Traxson- N/A
Council Member Wood- Received complaints on the cemetery.
Council Member Rains- N/A

Informational Items

Next City Council Meeting: Monday, August 7th, 2023 @ 6:30 p.m.
Next City Workshop-Monday August 7th, 2023 @ 5:30 p.m.

Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:55 p.m. Council Member Wood Seconded the motion., Motion Carries 7-0



Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk