

City of Caney

Regular Council Meeting Minutes

Tuesday September 5th, 2023 at 6:30 p.m.

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

Roll Call

Val Hurd -Absent

Lori Patterson-Present

Zachary Ellison -Present

Debbie Wood-Present

Kenith Butts-Present

Aaron Elliott-Present

Nathan Rains-Absent

Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance

Mayor Joshua Elliott led the invocation

Consent Agenda

Council Member Patterson made a motion to approve the Consent Agenda A-B presented. Council Member Wood seconded the motion. Motion Carries: 6-0

Council Member Ellison made a motion to approve the payment for Main Street Auto in the amount of \$695.16 Council Member Patterson seconded the motion. Motion Carries: 5-0 (Council Member Elliott Abstained)

Old Business

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

Council Member Wood made a motion to adopt Resolution 2023-15 as presented with the exception of not using Tourism Funds. Council Member Patterson seconded the motion. Motion Carries: 6-0

New Council Business

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

Presented by Danny and Ben Coltrane, Midwest Engineering

B. Set the SRF and RD Apply Application Public Hearing for October 16th, 2023 @ 6:30 p.m.

Council Ellison made a motion to set the SRF and RD Apply Public Hearing for October 16th, 2023 @ 6:30 p.m. as presented. Council Member Patterson seconded the motion. Motion Carries: 6-0

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

Council Member Patterson made a motion to set the public hearing for September 18th, 2023 @ 6:30 p.m. Council Member Wood seconded the motion. Motion Carries: 6-0

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

Council Member Patterson made a motion to adopt Resolution 2023-16 as presented. Council Member Wood Seconded. Motion Carries 5-1 (Council Member Butts voted against)

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

Council Member Patterson made a motion to adopt Resolution 2023-17 as presented. Council Member Ellison Seconded. Motion Carries 5-1 (Council Member Butts voted against)

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

Council Member Patterson made a motion to adopt Resolution 2023-18 as presented. Council Member Wood Seconded. Motion Carries 5-1 (Council Member Butts voted against)

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- G. **Adopt Resolution 2023-19- Authorizing the abatement of conditions at 410 Foreman**
Council Member Patterson made a motion to adopt Resolution 2023-19 as presented. Council Member Elliott Seconded. Motion Carries 4-2 (Council Member Butts and Ellison voted against)
- H. **Adopt Resolution 2023-20- Authorizing the abatement of conditions at 108 N Fawn**
Council Member Patterson made a motion to adopt Resolution 2023-20 as presented. Council Member Wood Seconded. Motion Carries 4-2 (Council Member Butts and Ellison voted against)
- I. **Adopt Resolution 2023-21- Authorizing the abatement of conditions at 600 N Smith**
Property is not within City Limits. No Action Taken
- J. **Adopt Resolution 2023-21- Authorizing the abatement of conditions at 200 E Braden**
Council Member Patterson made a motion to adopt Resolution 2023-21 as presented. Council Member Wood Seconded. Motion Carries 4-2(Council Member Butts an Ellison voted against)
- K. **Approve the 2023 Audit Service Agreement**
Council Member Wood made a motion to approve the service agreement with Jarred, Gilmore and Phillips, PA for the 2023 Audit. Council Member Patterson seconded the motion. Motion Carries: 6-0
- L. **Award 5 Year Solid Waste Contract**
Council member Ellison made a motion to award a 5-year Solid Waste Contract to Waste Connection as presented with Option 3. Council Member Patterson seconded the motion. Motion Carries:6-0.
- M. **Appoint Rec Board Member**
Council Member Ellison made a motion to appoint Anthony Camper to the Caney Valley Rec Board. Council Member Elliott seconded the motion. Motion Carries: 6-0
- N. **Handicap Parking at the Football Stadium**
Council Member Patterson made a motion to add 4 handicap spots at the football stadium with signs and post. Council Member Traxson seconded the Motion. Motion Carries: 6-0
- O. **Executive Session (Non-Elected Personnel)**
Council Member Patterson 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 8:17 p.m. and returning to regular session at 8:27 p.m.
Council Member Wood Seconded Motion. Motion Carries: 6-0

Council Member Ellison made a motion to enter back into regular session, Council Member Patterson seconded. Motion Carries: 6-0

Council Member Ellison made a motion to enter into Executive Session for a period of 10 minutes entering in at 8:29 p.m. and returning at 8:39 p.m. to include the Mayor and Council. Council Member Elliott seconded. Motion Carries 6-0

Council Member Patterson made a motion to enter back into regular session, Council Member Wood seconded. Motion Carries: 6-0

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Council Member Patterson made a motion to enter into Executive Session for a period of 5 minutes entering in at 8:40 p.m. and returning at 8:45 p.m. to include the Mayor, City Admin and Council. Council Member Elliott seconded. Motion Carries 6-0

Council Member Patterson made a motion to enter back into regular session, Council Member Wood seconded. Motion Carries: 6-0

Council Member Ellison made a motion to increase Kelley Zellner's Salary from \$85,000 to \$90,000 for the remaining 2 years of his contract, with an additional 2 weeks per year of vacation, effective his hire date. Council Member Elliott seconded. Motion Carries: 6-0

Department Comments:

- Mayor-Joshua Elliott- Requested a light pole updated, requested a Park Parking Update, 20mp Sign Update. Declared the 20 mph signs will remain up until the following meeting
- City Administrator- Kelley Zellner- advised the 20 mph signs were a miscommunication issue, no harm no foul.
- Police Department- Ike Dye- N/A
- City Clerk- Amber Dean- N/A

Council Comments:

Council Member Wood: Spring and 4th corner. Hard to see with cars parked there

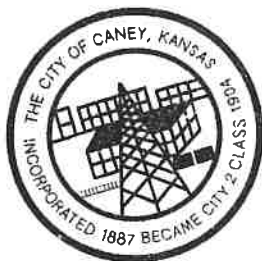
Informational Items

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

Adjournment

Council Member Patterson Moved to adjourn the meeting at 8:56 p.m..

Council member Wood Seconded Motion. Motion Carries: 6-0



Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk