

REGULAR MEETING CITY COUNCIL

April 18, 2022

Council met in regular session with Mayor Joshua Elliott presiding. Roll call was taken, and the following members were present: Davis, Raney, 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 Butts to accept agenda as written.
7-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: March 21, 2022
2. Review and Approve Special Meeting Minutes: March 12, 2022
3. Review and Approve Bills and Payroll in the amount of: \$ 385,134.16
 - A. Expenditures: Main Street Auto: \$3,439.10 Motion made by Wood; seconded by Ellison to approve 7-0(A. Elliott Abstained) Motion Carried
 - B. Remaining Expenditures Paid: \$ 170,095.00 Motion made by Patterson; seconded by Wood to approve 8-0 Motion Carried
 - C. AWG Expenditures: \$115,144.11 Motion made by Patterson; seconded by Wood to approve 8-0 Motion Carried
 - D. Payroll 04/01/2022: \$48,417.70 Motion made by Wood; seconded by Patterson to approve 8-0 Motion Carried
 - E. Payroll 04/15/2022: \$48,038.25 Motion made by Wood; seconded by A. Elliott to approve 8-0 Motion Carried
 - F. Financial reports dated 03/15/2022: Motion made by Wood; seconded by Patterson to accept financial reports as presented. 8-0 Motion Carried
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS:

1. Review of AWG Purchases & Financial Reports from March 21, 2022 Meeting: Motion was made by Patterson; seconded by Butts to approve purchases and reports. 8-0 Motion Carried
2. Champs Chicken App for Caney Market Update: City Clerk advised council that company handling the payment side of the app is still stating they need a social security number in order to complete the process.
No Action Taken
3. Snap Program for Caney Market: Tabled

NEW BUSINESS:

1. EPA Presentation: Kim Burr gave an update on the lead situation in Caney. Advised they will be doing a virtual presentation on May 12th to discuss the next steps they will be taking to continue the cleanup in Caney.

2. Kansas Rural Housing Incentive District Program: Tom Simpson and April Nutt gave a presentation on how the Housing Incentive Program works. Gave examples of how the City of Independence is utilizing the program. No Action Taken

3. Applications for Cereal Malt Beverage License:

- (a) Devon Evans-New Owner Forasteros: Motion by Patterson; seconded by Butts to approve 8-0 Motion Carried
- (b) Melissa Lyons-Canebrake Collective LLC: Motion made by Patterson; seconded by Butts to approve 8-0 Motion Carried
- (c) Jared Daniels-Special Event-May Concert: Motion made by Patterson; seconded by Butts to approve 8-0 Motion Carried

4. Mowing Contract for Cemetery: New contract price for Phillip Sweeney to continue mowing is \$2,310.00 which is a \$60.00 increase from last season. Motion made by Ellison; seconded by A. Elliott to approve. 8-0 Motion Carried

5. Skid Unit Quotes for Fire Department:

- (a) Feld Fire: 250 gallon Tank \$14,570.00
- (b) Feld Fire: 265 gallon tank \$12,067.00
- (c) KIMTEK Corp: \$15,010.00
- (d) Wildland Warehouse: \$17,000.00

Motion was made by Ellison; seconded by Wood to approve the purchase the 265-gallon tank thru Feld Fire for \$12,067.00 plus the additional \$915.00 if needed. 8-0 Motion Carried

6. Upgrade Cox Internet Service: After reviewing the proposal from Cox the mayor wanted to check into further before making a decision. Tabled until next meeting.

7. Request to Place Lifepak 15 as Surplus: The city's EMS department received a grant from the State of Kansas to replace medical equipment. The amount of the grant is for \$22,905.68 and it's a 75/25 match. The city's portion will be \$2,316.55 if the company they are purchasing the equipment from can purchase the old Lifepak 15 for \$6,500.00. Motion was made by Ellison; seconded by Rains to put the Lifepak 15 in as surplus. 8-0 Motion Carried

8. Request to Install Street Light on E. 3rd: Request was made due to the lighting situation on the portion of 3rd Street. There have been several accidents with people backing out of their driveways at night and hitting parked cars. Motion was made by Ellison; seconded by A. Elliott to approve request. 8-0 Motion Carried

9. Purchase New Air Compressor for Water Plant: Need to purchase a bigger air compressor for the water plant so that if the current one goes down the new one will help keep the plant operating. Cost of new one is \$13,124.00 which includes installation. Motion made by Patterson; seconded by Butts to approve purchase. 8-0 Motion Carried

10. Apprenticeship Program: KRWA offers this program for the wastewater plant operator. It's a two-year program and KRWA pays for cost of training. The cost to the city is the pay increases to the employee as they finish certain phases of the training. Motion made by Ellison; seconded by Patterson to enroll Matt Childers in the program. 8-0 Motion Carried

City Administrator Update:

- Neighborhood Revitalization—Need to make this a part of the works meetings
- Update on Howard Park
- Update on Street Lights on 4th Ave

Police Department Updates:

- Chief Kitterman recommended moving the interview to small room beside his office and turn the room just off the council room into an executive session room for council. Motion made by Patterson; seconded by Butts to approve request. 8-0 Motion Carried
- Caney Betterment Group is getting a grant at no cost to the city of new radios & walkies. Cost \$13,000.00
- Discussed condemnation of property on N. State. Motion was made by Patterson; seconded by A. Elliott to approve resolution to set hearing date. 8-0 Motion Carried

Fire Department Updates: No Updates

Mayor Report: No Updates

Ward Reports were given.

Executive Session: Motion was made by Patterson; seconded by Ellison to go into executive session —to discuss applicant for potential employment. To include Mayor, City Administrator and Council. Regular meeting will reconvene at 8:15 pm. 8-0 Motion Carried

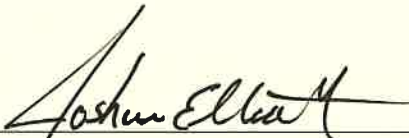
Returned from Executive Session at 8:15 pm with motion made by Patterson; seconded by Ellison to regular meeting. 8-0 Motion Carried

Motion was made by Patterson; seconded by Ellison to hire Robert Graham as the new Caney Market Manager pending further background check. 6-2 (Butts; Davis) Motion Carried


Executive Session: Motion was made by Wood; seconded by A. Elliott to go into executive session —to discuss non-elected personnel. To include Mayor and Council. Regular meeting will reconvene at 8:30 pm. 8-0 Motion Carried

Returned from Executive Session at 8:30 pm with motion made by Patterson; seconded by Ellison to regular meeting with no action taken. 8-0 Motion Carried

Next regular meeting of the Governing Body will be held at City Hall on Monday, May 16th, 2022 at 6:30 p.m.


Joshua Elliott., Mayor

ATTEST:


Debbie Morrison, City Clerk

