

# City of Caney

## Regular Council Meeting

### Monday, February 19<sup>th</sup>, 2024 at 6:30 p.m.

**Call Meeting to Order:** Mayor Joshua Elliott

**Roll Call**

Zach Ellison  
Valerie Hurd

Justin Harkey  
Kenith Butts

Aaron Elliott  
Addie Traxson

Lori Patterson  
Debbie Wood

**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, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote 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.

1. Chad Bradford, Rudy Taylor, Frank Laforge, Danny Scott and Tom Sciemca would like to discuss Caney Market

**Consent Agenda**

Presented by Joshua Elliott, Mayor

A. Approval of the Minutes for the 02/05/2024 Meeting

B. Appropriations and Payroll Ord No. 02/16/2024 **\$173,404.37**

a. Approval of Purchases over \$5,000

|                                 |           |
|---------------------------------|-----------|
| i. Blue Cross/Blue Shield       | 21,646.17 |
| ii. Evergy                      | 12,385.85 |
| iii. Federal Withholding        | 12,576.58 |
| iv. Kansas Public Employees     | 8,092.47  |
| v. Kansas Retailer's Sales Tax  | 8,655.07  |
| vi. Waste Connections           | 18,477.33 |
| vii. Payroll Expenses (2-16-24) | 57,284.22 |

C. Main Street Auto

2017 Ford, 2003 Chevy, 2008 Chevy repairs **\$1,233.22**

**Recommended Action:** \_\_\_\_\_ makes a motion to approve the Consent Agenda Items A-B as presented. \_\_\_\_\_ seconds the motion. Motion carries:

\_\_\_\_\_

**Recommended Action:** \_\_\_\_\_ makes a motion to approve the Consent Agenda Item C Main Street Auto \$1,233.22. \_\_\_\_\_ seconds the motion. Motion carries:

\_\_\_\_\_

**Old Business**

# City of Caney

## Regular Council Meeting

### Monday, February 19<sup>th</sup>, 2024 at 6:30 p.m.

#### **New Council Business**

##### **A. Remove Amber Dean from all bank accounts and add Wendy Wickham as an authorized signer to all bank accounts**

Presented by Wendy Wickham, City Clerk

**Recommended Action:** \_\_\_\_\_ makes a motion to remove Amber Dean from all bank accounts and add Wendy Wickham as an authorized signer to all bank accounts. \_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_

##### **B. Reminder of permission for Lyons to apply to the HEAL Grant and the CDBG Commercial Rehabilitation Grant**

Presented by Kelley Zellner, City Administrator

##### **C. Working on establishing a “Certified Industrial Development Site”**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_ makes a motion to work on establishing a “Certified Industrial Development Site” as presented. \_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_

##### **D. Working on establishing a “Housing Development Site”**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_ makes a motion to work on establishing a “Housing Development Site” as presented. \_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_

##### **E. Donation of properties to the “Caney Land Bank”**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_ makes a motion to accept a donation of properties to the “Caney Land Bank” as presented. \_\_\_\_\_ seconds the motion. Motion Carries: \_\_\_\_\_

##### **F. Executive Session**

To discuss confidential information relating to financial affairs according to K.S.A 75-4319 b(4)

**Recommended Action:** \_\_\_\_\_ moves to recess into Executive Session to discuss confidential information relating to financial affairs according to K.S.A 75-4319b (4) for 10 minutes to include the City Council, City Administrator, and Mayor. Entering in at \_\_\_\_\_ and returning to regular session at \_\_\_\_\_.  
\_\_\_\_\_ Seconds the motion. \_\_\_\_\_ Motion carries: \_\_\_\_\_

\_\_\_\_\_ moves to return to Regular Session at \_\_\_\_\_.  
\_\_\_\_\_ seconds the motion. Motion carries: \_\_\_\_\_

# City of Caney

## Regular Council Meeting

### Monday, February 19<sup>th</sup>, 2024 at 6:30 p.m.

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#### **Department Comments:**

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
  - a. EPA Communication; public contact for remediation

#### **Council Comments:**

Council Member Hurd  
Council Member Ellison  
Council Member Patterson  
Council Member Elliott  
Council Member Butts  
Council Member Traxson  
Council Member Wood  
Council Member Harkey

#### **Informational Items**

**Next City Council Meeting:** Tuesday, March 4th, 2024 @ 6:30 p.m.

The EPA will be in town asking for access for remediation in the next few weeks. They will be at the Library Wednesday, February 21<sup>st</sup> from 12:00 p.m. to 3:00 p.m. and Thursday, February 22<sup>nd</sup> from 11:00 a.m. to 2:00 p.m. to answer any questions and sign up citizens.

#### **Adjournment**

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

\_\_\_\_\_ Seconds the motion. Motion carries: \_\_\_\_\_.

# City of Caney

## Regular Council Meeting Minutes

### Monday, February 5th, 2024 at 6:30 p.m.

**Call Meeting to Order:** Mayor Joshua Elliott

#### **Roll Call**

Zach Ellison-Present      Justin Harkey-Present      Aaron Elliott-Present      Lori Patterson-Present  
Valerie Hurd-Present      Kenith Butts-Present      Addie Traxson-Absent      Debbie Wood-Present

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

#### **Public Comments**

Chad Bradford- 511 E 5<sup>th</sup>: Follow up on Townhall Meeting Questions about Water Debt

#### **Consent Agenda**

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

Council Member Ellison made a motion to approve the Consent Agenda Item C Main Street Auto \$3,434.42. Council Member Wood seconded the motion. Motion Carries: 6-0 (Council Member Elliott did not vote)

Council Member Patterson made a motion to approve item D as presented. Council Member Elliott seconded the motion. Motion Carries 7-0

#### **Old Business**

#### **New Council Business**

##### **A. Approve CDBG Housing Contract**

Council Member Patterson made a motion to approve the CDBG Housing Contract as presented. Council Member Wood seconded the motion. Motion Carries: 7-0.

##### **B. Approve the Housing Plan for the CDBG Grant**

Council Member Hurd made a motion to approve the Housing plan as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

##### **C. Approve the Demolition Plan for the CDBG Grant**

Council Member Patterson made a motion to approve the Demolition plan as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

##### **D. Approve the CDBG Environmental Review Packet and the Request for Release of Funds and Certification**

Council Member Patterson made a motion to approve the CDBG Environmental Review Packet and the Request for Release of Funds and Certification as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

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

# City of Caney

## Regular Council Meeting Minutes

### Monday, February 5th, 2024 at 6:30 p.m.

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Council Member Patterson move to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel, according to K.S.A 75-4319 (1) for 5 minutes to include the City Council and Mayor.. Entering in at 6:47 p.m. and returning to regular session at 6:57 p.m..

Council Member Elliott Seconded Motion. Motion Carries: 7-0.

Council Member Patterson motioned to extend the Executive session an additional 5 minutes. Council Member Hurd seconded the motion. Motion Carries: 7-0

Council Member Patterson moved to return to regular session at 7:04 p.m. Council Member Wood seconded the motion. Motion Carries: 7-0.

#### **F. Appoint New City Clerk**

**Council Member Patterson** made a motion to appoint Wendy Wickham as the new City Clerk with a Salary of \$45,000 on a 2 year term. Council Member Wood seconded the motion. Motion Carries: 7-0.

#### **Department Comments:**

Mayor Elliott: Update on Lights, Water Status

Kelley Zellner: Updated on Carwashes, Caney Market, Qtrly Report for PW, Street Poles

#### **Council Comments:**

Council Member Wood: Concern about hole in street

Council Member Patterson: LKM Training Opp

Council Member Hurd: Pot Hole Concerns

Council Member Ellison: Water Bottle

#### **Adjournment**

Council Member Patterson Moved to adjourn the meeting at 7:17 p.m.

Council Member Butts Seconded Motion. Motion Carries: 7-0

Co Rd 1300



Co Rd 1600 Moss Ave Co Rd 1600

Laurel Ave

W Myrtle Ave

W Harvey Ave

E Braden Ave

E Rose Ave

E Howard Ave

N McGee St US Hwy 75

Bullpup Blvd

Bording Ave

1st Ave

2nd Ave

E 2nd Ave

E 3rd Ave

E 4th Ave

E 5th Ave

E 6th Ave

E 7th Ave

S Bradley St

S High St

S Ridgeway St

Spears Dr



Co Rd 1450

N Cedar St

N Smith St

N East St

5th Ave

Co Rd 1550

Co Rd 1250

Co Rd 1300

Co Rd 1400

4th Ave

N Foreman St

N Fawn St

N Wood St

N State St

N Spring St

N Main St

N High St

W 2nd Ave

W 3rd Ave

W 4th Ave

W 5th Ave

W 6th Ave

W 7th Ave

S Fawn St

S Wood St

S State St

S Main St

S High St

S Ridgeway St

Spears Dr

Fawn 11th Ave

390'

660'

New Housing Addition



25A N. MAIN STREET  
SAPULPA, OK 74066  
WWW.MIDWEST-ENGINEERS.COM

PRELIMINARY ENGINEERING REPORT - WATER SUPPLY & SYSTEMS  
CITY OF CANEY, KANSAS

ALTERNATIVE #2: PROPOSED WATER DISTRIBUTION SYSTEM



