



REGULAR MEETING CITY COUNCIL

March 21, 2022

Council met in regular session with Mayor Joshua Elliott presiding. Roll call was taken, and the following members were present: Davis, Ranes, 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 Wood to accept the agenda with the following additions: Caney Market Job Description; Champs Mobile App; Officer Furr. 8-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: February 21, 2022
 2. Review and Approve Bills and Payroll in the amount of: \$ 329,028.90
 - A. Expenditures: Main Street Auto: \$1,070.86 7-1(Elliott Abstain) Motion Carried
 - B. Remaining Expenditures Paid: 03/15/2022 \$ 231,526.63 8-0 Motion Carried
 - C. AWG Expenditures: \$ 94,539.65 Councilmember
- Patterson made motion to hold off AWG Payables for now. Would like to go to executive session to discuss. No other discussion took place.
- D. Payroll 03/04/2022: \$ 48,260.35 8-0 Motion Carried
 - E. Payroll 03/18/2022: \$ 48,170.46 8-0 Motion Carried

1. Financial reports dated 03/15/2022: Councilmember Patterson requested executive on financials.
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS:

1. Caney Food Pantry: Request was made by the pantry to allow the City of Caney to continue paying the city utility bills for the food pantry once they moved into the new location. There were concerns that if the city did it then other non-profit organizations would expect the same. Motion was made by Davis; seconded by Rains to approve request. 2-6 (Patterson, A. Elliott, Ellison, Ranes, Wood, Butts) Motion Failed

2. Caney Market Job Description: Job description for the manager of Caney Market was presented for review and approval. Motion was made by Wood; seconded by Ellison to approve. 8-0 Motion Carried

3. Champs App: Tabled

NEW BUSINESS:

1. Presentation from Caney Betterment Group: Betterment Group is working on a banner program to honor Caney Military Veterans. Would like permission to hang 24X48 banners with names and pictures on them of the veterans. They would like to hang them during the months of July and November on the down town poles. The concern council has is that at this time it's uncertain what Evergy is going to do with the down town poles. Motion was made by Ellison; seconded by Butts to allow them to hang the banners on the wooden poles along 4th Street until Evergy make a decision concerning the other poles. 8-0 Motion Carried

2. Applications for Caney Recreation Commission:

- (A) Brandon Higday: Motion was made by Patterson; seconded by Wood to appoint Brandon.
2-6(A. Elliott; Ranes; Raines; Butts; Davis; Ellison) Motion Failed
- (B) Molly Rains: Motion was made by Ellison; seconded by Butts to appoint Molly.
6-2(Wood; Patterson) Motion Carried

3. Application for Cereal Malt Beverage License Renewal: Forasteros Mexican Restaurant. Motion was made by Patterson; seconded Wood to approve. 8-0 Motion Carried

4. David Hall Reimbursement: Mr. Hall's driveway was damaged while the city crew was repairing a water line break. It cost him \$500.00 to repair his driveway. Motion was made by Patterson; seconded by Wood to reimburse Mr. Hall once he provides an invoice from the company that made the repairs 8-0 Motion Carried

5. Quotes from Tel Star for Cameras & Microphones for Police Department: Received quote from Tel-Star to install a new camera and microphone system for police department. Total cost for equipment and labor is \$4,565.87 plus an additional \$175.00 to install a switch in the council room. Motion was made by Butts; seconded by Elliott to approve. 8-0 Motion Carried

6. Donation Lions Club: Request was made by the Lions Club for a \$100.00 donation to go towards the annual Easter Egg Hunt. Motion was made by Wood; seconded by Patterson to approve request. 8-0 Motion Carried

7. Certificate of Substantial Completion: Council was presented with a substantial completion for Phase II Sewer Work. Motion was made by Patterson; seconded by Butts to allow Mayor Elliott to sign the certificate. 8-0 Motion Carried

8. Application through USDA for Funding: Requesting permission from council to move forward with the application for additional funding to complete Phase II of the sewer project. Motion was made by Patterson; seconded by Butts to move forward with application. 8-0 Motion Carried

9. Caney Highway Sign: The tourism group presented a concept of the potential new highway sign to be put in by Dollar General. Motion was made by Wood; seconded by Ellison to approve the concept. 8-0 Motion Carried

10. Christopher Furr: Officer Furr is the K-9 handler for the police department and lives in Independence, Ks. to drive the K-9 Unit home. Officer Furr lives in Independence, Ks. Chief Kitterman is requesting permission to allow Officer Furr to drive the K-9 Unit home. Motion was made by Patterson; seconded by Davis to approve request. 8-0 Motion Carried

11. Champs Chicken Mobile App: Motion was made by Patterson; seconded by Wood to setup to allow customers to place on line orders. 8-0 Motion Carried

City Administrator Update:

- No new updates

Police Department Updates:

- No new updates

Fire Department Updates: No Updates

- Fire Chief Wood ask permission to get quotes to purchase a skid unit for one of their trucks. He believes he can purchase a complete unit with a 300-gallon tank for around \$10,000.00. Council told him to get quotes and bring them back to council.

Mayor Report:

- Discussed city wide cleanup. Reminded everyone about the volunteer meeting on April 13th at 6:00 pm.

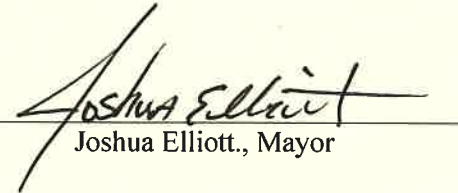
Ward Reports were given.

Executive Session: Motion was made by Patterson; seconded by Wood to go into executive session — Attorney-Client Privilege. Executive Session to include Attorney, Mayor, City Administrator, Council. Regular meeting will reconvene at 8:30 pm. 8-0 Motion Carried

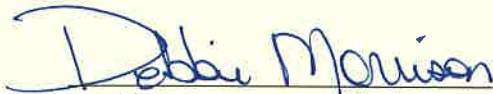
Returned from Executive Session at 8:30 pm with motion made by Elliott; seconded by Patterson to return to regular meeting with no action taken. 8-0 Motion Carried

Motion was made by Patterson; seconded by Wood to adjourn the meeting. 8-0 Motion Carried; meeting adjourned at 8:31 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, April 21, 2022 at 6:30 p.m.


Joshua Elliott., Mayor

ATTEST:


Debbie Morrison, City Clerk

