

City of Caney

Regular Council Meeting

Monday, December 18th, 2023 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison	Nathan Rains	Aaron Elliott	Lori Patterson
Valerie Hurd	Kenith Butts	Addie Traxson	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.

Chelsea Kirchner- In reference to the Caney Valley Recreation Commission

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the 12/04/2023 Meetings
- B. Appropriations and Payroll Ord No. 12-08-2023 **\$154,631.76**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,976.56
 - ii. Payroll (12/08/2023) \$ 55,293.52
 - iii. KPERS (Retirement) \$ 7,386.81
 - iv. Casco Industries \$ 7,740.00
 - v. Evergy \$ 11,414.24
 - vi. Montgomery County Treasurer \$ 6,607.26
 - vii. Midco Diving and Marine \$ 13,878.00
- C. Main Street Auto- \$804.49

Recommended Action: _____ make a motion to approve the Consent Agenda Items A-B as presented. _____ seconded the motion. Motion Carries: _____

Recommended Action: _____ make a motion to approve the Consent Agenda Item C Main Street Auto \$804.46. _____ seconded the motion. Motion Carries: _____

Old Business

New Council Business

A. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non-elected personnel according to K.S.A 75-4319 (1)

Recommended Action: _____ 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 15 minutes to include the City Council and Mayor. Entering in at _____ and returning to regular session at _____.
_____ Seconded Motion. _____ Motion Carries: _____

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Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
 - a. ECWAG
 - b. ARPA Funds
 - c. RD Apply
 - d. HB2302
 - e. EPA Grant

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 Rains

Informational Items

Next City Council Meeting: Tuesday, January 2nd, 2024 @ 6:30 p.m.

Adjournment

_____ Moved to adjourn the meeting at _____.
_____ Seconded Motion. Motion Carries: _____.

City of Caney

Regular Council Meeting Minutes

Monday, December 4th, 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

Public Comments

Kim Betts- 2287 CR 2300: Discussion on Collection Letter received for previous address. Would like collection fees waived

Consent Agenda

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

Council Member Wood Made a motion to approve Main Street Auto payment in the amount of \$2,236.05. Council Member Patterson seconded the motion. Motion Carries: 5-0 (Council Member Elliott Abstained)

Old Business

- A. **Approval to move forward with engineering and development of emergency connectivity with Chautauqua 4**
Tabled to the 1st Meeting in January 2024

New Council Business

- A. **Bond Sale Discussion (Caney Market Temp Note)**
Discussion led by Kelley Zellner
- B. **Approve Resolution 2023-26: Authorizing the sale of the Bond for the Caney Market**
Council Member Patterson made a motion to approve Resolution 2023-26 presented. Council Member Wood seconded the motion. Motion Carries:6-0
- C. **Approve Ordinance 2023-08: Holiday Schedule**
Council Member Patterson motioned to approve Ordinance 2023-08 as presented. Council Member Wood seconded the motion. Motion Carries: 4-2 (Council Member Traxson and Council Member Ellison voted against)

Roll Call

Zach Ellison- Nay	Nathan Rains-Absent	Aaron Elliott- Aye	Lori Patterson- Aye
Valerie Hurd- Absent	Kenith Butts- Aye	Addie Traxson- Nay	Debbie Wood- Aye

- D. **Approve Ordinance 2023-09: Caney Market Holiday Schedule**

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Council Member Patterson made a motion to approve Ordinance 2023-09 as presented. Motion failed due to lack of second.

Council Member Ellison made a motion to approve Ordinance 2023-09 as presented with the change to 8 floating holidays. Council Member Elliott seconded the motion. Motion Carries: 6-0

Roll Call

Zach Ellison-Aye	Nathan Rains-Aye	Aaron Elliott-Aye	Lori Patterson-Aye
Valerie Hurd-Absent	Kenith Butts-Aye	Addie Traxson-Aye	Debbie Wood-Aye

E. Approve Ordinance 2023-10: School and Park Speed Limits

Council Member Ellison made a motion to approve Ordinance 2023-10 as presented. Council Member Elliott seconded the motion. Motion Carries: 5-1 (Council Member Butts voted against)

Roll Call

Zach Ellison- Aye	Nathan Rains- Aye	Aaron Elliott- Aye	Lori Patterson- Aye
Valerie Hurd- Absent	Kenith Butts- Nay	Addie Traxson- Aye	Debbie Wood- Aye

F. Approve Employee Assistance Program Enrollment

Council Member Patterson made a motion to approve EAP Enrollment as presented. Council Member Wood seconded the motion. Motion Carries: 6-0

G. Request to sell City's worn-out boom truck on Purple Wave

Council Member Patterson motioned to approve the Boom Truck sale along with the Pontiac Mini-Van on Purple Wave. Council Member Wood seconded the motion. Motion Carries: 6-0

H. Approve Transfer from the General Fund to the Grocery Store Fund in the amount of \$50,000.00

Council Member Ellison made a motion to approve the transfer from the General Fund to the Grocery Store Fund up to the amount \$50,000.00. Council Member Patterson seconded the motion. Motion Carries: 6-0

Roll Call

Zach Ellison- Aye	Nathan Rains-Absent	Aaron Elliott-Aye	Lori Patterson-Aye
Valerie Hurd- Absent	Kenith Butts-Aye	Addie Traxson-Aye	Debbie Wood-Aye

Council Comments:

Kelley Zellner, City Administrator: Digging is no longer allowed within the City Limits

Council Member Patterson Made a motion to approve Aria Filters Invoice in the amount of \$40,400.31 using County ARPA Funds. Council Member Elliott seconded. Motion Carries: 6-0

Mayor Joshua Elliott: Water Update,
Amber Dean, City Clerk: Meter Reading Schedule Update

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Council Comments:

Council Member Ellison: Requested an update on the Status for the Coffeyville Project.

Council Member Butts: Has comments on speed limits near High Street.

Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:23 p.m.

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

Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk