

City of Caney

Council Meeting Minutes

Monday, April 3rd, 2023 at 6:30 p.m.

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

Roll Call

Val Hurd -Present	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

City Administrator Kelley Zellner led invocation

Public Comments

Christian Franklin- 601 N Vine: She recommended several areas to cut expenses. Christian believes the code enforcement discussion from the workshop is a good idea. She recommended hiring seasonal help for the cemetery mowing, to help save money. She questions if the city had looked into connecting to another water source.

Shelly Gilliland-1001 S High: Asked what the determining factor of opening the pool would be? And the timing on the decision?

Renetta Falser- She was on the Pool Committee and stated they received a bond for the pool. She wanted to know if the sales tax was going toward the pool as it stated? She believes that KDOC should be involved in the decision of the pool

Joy Nunley- 406 N Vine: She had questions about the sewer rates, believes that we should put off the rate increase until the house bill passes. She requested that an audit be completed every 6 months. She suggested that the Cemetery Mowing be in house. Wanted to know how much the city made on trash revenue.

Debra Berryman- 215 E 10th Street: Since there is only 1 mowing bid, does that mean they automatically get it? Can we utilize community service for the mowing. Why do we not connect to Elk City Reservoir Water?

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the March 20th, 2023 Meeting
- B. Appropriations and Payroll Ord No. 03-31-2023 ***\$105,771.89***
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,779.90
 - ii. Payroll (03/31/2023) \$ 52,033.46
 - iii. KPERS (Retirement) \$ 6,345.02
 - iv. AWG (Caney Market Inventory) \$ 41,509.62

Council Member Patterson made a motion to approve the consent agenda as presented. Council Member

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Wood Seconded the motion. Motion Carried: 7-0

C. Approve Main Street Auto and Tire payment of \$349.79

Council Member Traxson made a motion to approve the Main Street Auto and Tire Payment of \$349.79. Council Member Ellison seconded the motion. Motion Carried: 6-0 (Council Member Elliott abstained)

Old Business

New Council Business

A. Request for approval to apply for the Firehouse Sub Grant for SCBA Equipment

Presented by Amber Dean, City Clerk: The Fire Department is requesting approval to submit an application for Fire Department SCBA Equipment (tanks, regulators, and respirator masks) – to the Firehouse Sub Grant.

Council Member Wood made a motion to approved the Fire Department submitting a grant application to Firehouse Subs. Council Member Ellison seconded the motion. Motion Carried: 6-0

B. Ordinance 2023-02: Annexation of Spears Property into City Limits

Presented by Kelley Zellner, City Administrator: Request to approve the 2023-02 Annexation Ordinance presented for Spears Mfg. South Plant.

Council Member Wood made a motion to approve the Industrial Zoning expansion annexation ordinance for Spears Manufacturing to expand their south plant area enough to get outside of the floodplain and put in a new Brass Building. Council Member Elliott seconded the motion. Motion carried: 7-0

Roll Call Vote:

Val Hurd -Yes

Lori Patterson-Yes

Zachary Ellison -Yes

Debbie Wood-Yes

Kenith Butts-Yes

Aaron Elliott-Yes

Nathan Rains-Absent

Addie Traxson- Yes

C. Ordinance 2023-03 for Sewer Rates

Presented by Kelley Zellner, City Administrator: Request to approve the 2023-03 Sewer Rate Ordinance.

Council Member Patterson made a motion to approve the 2023-03 Sewer Rate Ordinance to pay directly to the sewer bond debt service for improvements accomplished to the Caney sewer system. Council Member Traxson seconded the motion. Motion Carries: 6-1

Roll Call Vote:

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Val Hurd -Yes

Lori Patterson-Yes

Zachary Ellison -Yes

Debbie Wood-Yes

Kenith Butts-No

Aaron Elliott-Yes

Nathan Rains-Absent

Addie Traxson- Yes

D. Consideration of Water Conservation and Pool Opening

Presented by Kelley Zellner, City Administrator: Recommending not opening for the 2023 season unless the drought indication change and the City is not under any type of water conservation measures.

City Council made the decision to table this topic until next meeting. We will continue business as usual and make necessary changes if needed.

E. Approval of Caney Market Signage

Presented by Kelley Zellner, City Administrator: Request to approve the Caney Market signage for the door and sign out at the street.

Council Member Hurd made a motion to approve Caney Market signage improvements on the store front doors and the big sign at the street as presented. Council Member Traxson seconded the motion. Motion Carries: 7-0

F. Accept Bid for Hay Production of City Properties

Presented by Kelley Zellner, City Administrator: Accept Bid for Hay Production on several properties.

City Council extended the bid period to April 17th, 2023. All Bids must be turned in by Noon on Monday, April 17th,2023.

G. Accept bid for Mowing Sunnyside Cemetery

Presented by Kelley Zellner, City Administrator: Accept Bid for Mowing at Sunnyside Cemetery.

Council Member Hurd made a motion to accept Phil's Lawn Services' bid for the Cemetery Mowing. Motion Died due to lack of second.

Council requested references to be check for MTB Mowing services, and this be brought back to the April 17th, 2023 meeting.

H. Executive Session (Non-Elected Personnel)

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

Council Member Butts made a motion to Recess into executive session to discuss confidential information relating to personnel matters of non- non-elected personnel pursuant to K.S.A 75-4319 (1) for a period of 15 minutes to include the City Council, Mayor, City Administrator and City Clerk. Entering in at 7:18 p.m. and returning to regular session at 7:33
Council Member Ellison seconded the motion. Motion Carries: 6-1 (Council Member Hurd voted

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against)

Council Member Ellison made a motion to return to regular session at 7:33 p.m. Council Member Hurd seconded the motion. Motion Carries: 7-0

Department Reports

1. Mayor-Joshua Elliott- Passed the reference check onto admin
2. City Administrator- Kelley Zellner
 - a. Landfill Sampling
 - b. Street Light Update
 - c. Maple Ave Project
 - d. South Interceptor Line Update
 - e. Caney Betterment Group/Tourism Update
3. Police Department- Kevin Kitterman- working with HS on front doors, employees completing training, Jail Crew could do community service
4. City Clerk- Amber Dean
 - a. Department Head Report
5. Fire Department- Nick Wood- N/A
6. Caney Market- Cindi Bryan- N/A

Council/Mayor Comments:

Council Member Hurd- N/A

Council Member Ellison- Ward 1 Meeting on Friday, 4/7/23 @ 5 p.m. Requested utility bills show the sewer usage

Council Member Patterson- Has received zero volunteers for city wide clean up.

Council Member Elliott- N/A

Council Member Butts- N/A

Council Member Traxson- Will schedule a ward meeting soon

Council Member Wood- N/A

Council Member Rains- N/A

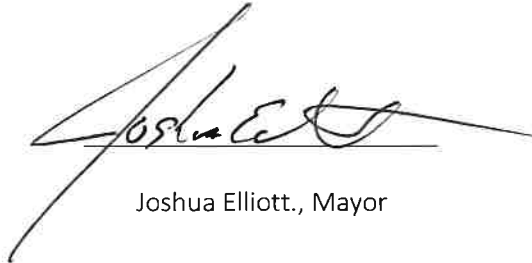
Informational Items

Next City Council Meeting: Monday, April 17th, 2023 @ 6:30 p.m.

Adjournment

Council Member Patterson made a motion to adjourn the meeting at 7:51 p.m.

Council Member Traxson Seconded the Motion. Motion Carries: 7-0



Joshua Elliott., Mayor

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ATTEST:

Amber Dean

Amber Dean, City Clerk

