

Regular Council Meeting Minutes

Monday, December 19th at 6:30 p.m.

Call Meeting to Order: Council President, Lori Patterson

Roll Call

Marianne Ranes -Present	Lori Patterson- Present
Zachary Ellison -Present	Debbie Wood- Present
Kenith Butts- Present	Aaron Elliott-Absent
Nathan Rains- Absent	Shirley Davis- Present

Pledge of Allegiance: Council President, Lori Patterson

Invocation: Council President, Lori Patterson

Public Comments

Any citizen desiring to address the Council shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority 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.

Delbert Ford- Requesting Information on adding a member at Large

Christian Franklin-Questions about the Swimming Pool Repairs and ETA on Special Vote

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the December 5th, 2022 Meeting
- B. Appropriations and Payroll Ord No. 12-09-2022 **\$159,501.20**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,939.00
 - ii. Payroll (12/9/22) \$ 51,479.39
 - iii. KPERs (Retirement) \$ 7,642.26
 - iv. Evergy (Electric) \$ 13,248.14
 - v. Montgomery County Treasurer \$ 5,667.34
 - vi. Waste Connections (Trash) \$ 17,714.35
 - vii. AWG \$ 21,375.13
- C. Dollar General CMB License

Council Member Wood moved to approve the consent agenda as presented.
Council Member Ellison Seconded the motion. Motion Carries:6-0

- D. Approval of Purchases for Main Street Auto & Tire- \$1,557.84

Council Member Wood moved to approve the purchase for Main Street Auto & Tire as presented.
Council Member Ellison Seconded the motion. Motion Carries: 6-0

Old Business

New Council Business

Regular Council Meeting Minutes

Monday, December 19th at 6:30 p.m.

A. Open Public Hearing for 2022 Budge Amendments

Presented by Kelley Zellner, City Administrator- The City of Caney needs to make the proposed amendments to the 2022 budget.

Council Member Ellison moved to open the Public Hearing for the 2022 Budget Amendments. Council Member Wood seconded the motion. Motion Carries: 6-0

Council Member Wood moved to close the Public Hearing for the 2022 Budget Amendments. Council Member Ellison seconded the motion. Motion Carries:6-0

B. Approve the 2022 Budget Amendments

Presented by Kelley Zellner, City Administrator- The City of Caney needs to make the proposed amendments to the 2022 budget.

Council Member Wood moved to approve the 2022 Budget Amendments as presented. Council Member Ranes seconded the motion. Motion Carries: 6-0

C. Resolution 1423: Intent to adopt the Neighborhood Revitalization Plan and set a public hearing on the proposal

Presented by Kelley Zellner, City Administrator: discussed the NRP Plan and setting boundaries for the plan. He will bring it back to Council Workshop on 1/6/2023

No Motion Made

E. Proposed Ordinance No. 2195-Court Cost Amendments

Presented by Amber Dean, City Clerk: Ord No. 2195 raises the court cost from \$83.50 to \$100 and adding a drug test kit fee of \$25

Council Member Wood. moved to approve Ordinance No. 2195-Cour Cost Amendments as presented.

Council Member Ellison Seconded Motion. Motion Carries: 5-1

Roll Call Vote:

Marianne Ranes-Aye

Lori Patterson-Aye

Zachary Ellison-Aye

Debbie Wood-Aye

Shirley Davis-Aye

Kenith Butts-Nay

F. Proposed Ordinance No. 2196-Water Leak Adjustment

Presented by Amber Dean, City Clerk: Ord No. 2196 allows water leak adjustments to made if proof of repair is presented.

Council Member Ellison moved to approve Ordinance No. 2196-Water Leak Adjustments as presented. Council Member Wood Seconded Motion. Motion Carries: 6-0

Roll Call Vote:

Marianne Ranes-Aye

Lori Patterson-Aye

Zachary Ellison-Aye

Debbie Wood-Aye

Shirley Davis-Aye

Kenith Butts-Aye

G. Proposed Ordinance No. 2197- 2023 Holiday Schedule

Presented by Amber Dean, City Clerk: Ord No. 2197 sets the holiday schedule for 2023

Regular Council Meeting Minutes

Monday, December 19th at 6:30 p.m.

Council Member Ellison moved to approve Ordinance No. 2197-2023 Holiday Schedule as presented. Council Member Patterson Seconded Motion. Motion Carries: 6-0

Roll Call Vote:

Marianne Ranes-Aye
Debbie Wood-Aye

Lori Patterson-Aye
Shirley Davis-Aye

Zachary Ellison-Aye
Kenith Butts-Aye

H. Proposed Ordinance No. 2198- 2023 Caney Market Holiday Schedule

Presented by Amber Dean, City Clerk: Ord No. 2198 sets the Caney Market holiday schedule for 2023

Council Member Wood moved to approve Ordinance No. 2198-2023 Caney Market Holiday Schedule as presented. Council Member Ellison Seconded Motion. Motion Carries: 6-0

Roll Call Vote:

Marianne Ranes-Aye
Debbie Wood-Aye

Lori Patterson-Aye
Shirley Davis-Aye

Zachary Ellison-Aye
Kenith Butts-Aye

H. Resolution 1424: Set a Hearing For the owner of 211 W 4th

Presented by Kelley Zellner, City Administrator: Res. 1423 sets the hearing for the 211 W 4th avenue, Caney KS property for condemnation

Council Member Ellison moved to approve the Res. 1424 as presented
Council Member Wood seconded the motion. Motion Carries: 6-0

I. Proposed Ordinance No. 2199- 2023 Collection Cost

Presented by Amber Dean, City Clerk: Ord No. 2199 allows the city to utilize a collection agency for debts and to pass on collection cost to the customer.

Council Member Wood moved to approve Ordinance No. 2199-Collection Cost as presented. Council Member Patterson Seconded Motion. Motion Carries:6-0

Roll Call Vote:

Marianne Ranes-Aye
Debbie Wood-Aye

Lori Patterson-Aye
Shirley Davis-Aye

Zachary Ellison-Aye
Kenith Butts-Aye

J. Approve Contract for Collection Agency

Presented by Amber Dean, City Clerk: Approve the use of a collection agency, Council Must Decide between Butler Law and CBK.

Council Member Wood moved to approve the contract with CBK for collections.
Council Member Butts Seconded the motion. Motion Carries: 6-0

K. Christmas Bonus

Presented by Kelley Zellner, City Administrator: Discuss and approve the Christmas Bonus for City Employees

Regular Council Meeting Minutes

Monday, December 19th at 6:30 p.m.

Recommended Action: Council Member Ellison moved to Christmas Bonus for city employees in the amount of \$25.00 after taxes .
Council Member Butts Seconded the motion. Motion Carries: 6-0

Department Reports

1. Mayor-Joshua Elliott-Absent
2. City Administrator- Kelley Zellner-Temp Note for Caney Market, Utility Rate Study Updated, Grant Updated
3. Police Department- Kevin Kitterman- Absent
4. City Clerk- Amber Dean-PW will only be handling emergency calls on Thursday, If weather does not improve, shut off day will be skipped for December.
5. Fire Department- Nick Wood-Update on Fire Truck Repairs and discussion on quotes
6. Caney Market- Cindy Bryan- Caney Market will be open 8a-5p on 12/24 and closed on 12/25

Council/Mayor Comments:

Council Member Ranes-N/A

Council Member Ellison- Requesting Boarding Street be changed to no thru trucks

Council Member Patterson- Thanks S. Davis and M. Ranes for their service, Ward 3 meeting went well. Highly encourage all wards to hold meetings.

Council Member Elliott- Absent

Council Member Butts-Spring and Moss and Spring and 1st pot hole repairs need to be leveled

Council Member Davis-Stop Sign is laying in the ditch at Moss & State

Council Member Wood-Update on Ward 3 meeting, clarified that volunteer FF get bonus

Council Member Raines-Absent

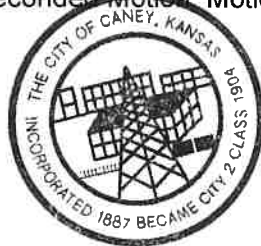
Informational Items


1. City Hall will be closed on Friday, December 23rd and Monday, December 26th for Christmas
2. Shut Off Day will be moved to Tuesday, December 27th, 2022 due to the Holiday
3. City Hall will be closed to the Public on Friday, December 30th, 2022.

Adjournment

Council Member Wood Moved to adjourn the meeting at 7:18 p.m..

Council Member Davis Seconded Motion. Motion Carries:6-0




Joshua Elliott., Mayor

ATTEST:



Amber Dean, City Clerk