

# City of Caney

## Regular Council Meeting Minutes

### Monday, December 4th, 2023 at 6:30 p.m.

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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 1<sup>st</sup> 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

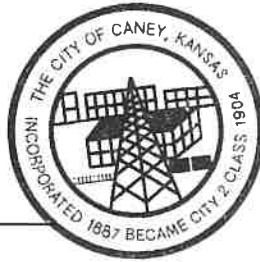
Council Member Patterson Moved to adjourn the meeting at 7:23 p.m.

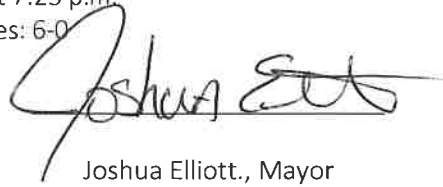
Council member Wood Seconded the Motion. Motion Carries: 6-0

ATTEST:



Amber Dean, City Clerk





Joshua Elliott., Mayor