

City of Caney

Regular Council Meeting

Monday, May 1st, 2023 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Valerie Hurd	Lori Patterson
Zachary Ellison	Debbie Wood
Kenith Butts	Aaron Elliott
Nathan Rains	Addie Traxson

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Oath

Joseph Ike Dye-Oath of Office
Chief Kitterman will be swearing in newly appointed Chief Dye

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.

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the April 17TH and 18th, 2023 Meetings
- B. Appropriations and Payroll Ord No. 04-28-2023 **\$358,300.67**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,416.98
 - ii. Payroll (04/28/2023) \$ 50,417.47
 - iii. KPERS (Retirement) \$ 6,332.98
 - iv. Blue Cross Blue Shield \$ 19,017.87
 - v. Associated Wholesale \$ 59,844.94
 - vi. LaForge Ins (Premiums) \$ 34,971.00
 - vii. State Treasurer (GO Bonds) \$ 150,106.25
- C. Mayfest Special Event CMB License for 5/26/2023

Recommended Action: _____ make a motion to approve the Consent Agenda presented. _____ seconded the motion. Motion Carries: _____

- D. Approve Main Street Auto and Tire payment of \$2348.11

Recommended Action: _____ make a motion to approve the payment for Main Street Auto in the amount of \$2348.11 _____ seconded the motion.
Motion Carries: _____

Old Business

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A. Walking Trail

Presented by Kevin Kitterman, Police Chief: Request to make a walking trail on Old Highway 75..

Admin Notes: We have a meeting with the Core of Engineers to discuss this possibility. The Council needs to decide who will be in charge of this project. Whether is be a City Staff Member or a Volunteer.

New Council Business

A. Approval of Ordinance 2023-04: Regarding the Keeping of Chickens

Presented by Amber Dean, City Clerk: Request to approve Ordinance 2023-04 as presented

Admin Notes: We discuss the Ordinance 2023-04 at the 4/24/23 workshop. The permit fee has been lowered to \$5.00 per year as requested. This ordinance will allow property owners to have 6 chickens, no roosters.

Recommended Action: _____ make a motion to approve to approve Ordinance 2023-04 as presented. _____ seconded the motion. Motion Carries: _____

B. Approval of Ordinance 2023-05: Water Rates

Presented by Kelley Zellner, City Administrator: Request to approve Ordinance 2023-05 as presented

Admin Notes: After discussing the Water Rates at the workshop on 4/24/2023 in depth: the Council will need to look at 2 options. Option 1 of determining a rate to initiate now for increased water rates to cover O&M expanses along with an added percentage increase during the budget workshops this July for the 2024 budget beginning in January of 2024 and following years to come. The other option is to raise the rate to get out of the negative hole we are presently in along with not having to be raised again for the next several years. In your packet are several spreadsheets (prepared by City Admin) to show multiple options that were discussed during the meeting for review.

Recommended Action: _____ make a motion to approve Ordinance 2023-05 as presented. _____ seconded the motion. Motion Carries: _____

C. City Pool Discussion

Presented by Kelley Zellner, City Administrator: Decision on the pool opening.

Admin Notes: Discussion of rainfall last week, the City Council will need to look at options or filling the pool early or delaying the Pool Opening.

Department Reports

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
3. Police Department- Kevin Kitterman
4. City Clerk- Amber Dean
5. Fire Department- Nick Wood
6. Caney Market- Cindi Bryan

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Council/Mayor 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: Monday, May 15th, 2023 @ 6:30 p.m.

Adjournment

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