

# City of Caney

## Regular Council Meeting

### Tuesday, January 2<sup>nd</sup>, 2024 at 6:30 p.m.

**Call Meeting to Order:** Mayor Joshua Elliott

#### **Roll Call**

Zach Ellison	Justin Harkey	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.

#### **Consent Agenda**

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the 12/22/2023 Meetings
- B. Appropriations and Payroll Ord No. 12-22-2023 **\$342,390.82**

- a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	10,638.21
ii. Payroll (12/22/2023)	\$	49,333.16
iii. KPERS (Retirement)	\$	6,659.51
iv. LaForge Ins	\$	38,926.00
v. Brenntag	\$	5,594.11
vi. BCBS	\$	22,195.91
vii. AWG	\$	63,923.20
viii. HACH Company	\$	10,611.00
ix. Midwest Engineering	\$	10,990.04
x. Trojan Technologies	\$	73,590.73
xi. Waste Connections	\$	19,828.41

- C. Main Street Auto- \$85.00: 2008 Chevy Key

**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 \$85.00. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **Old Business**

- A. Approval/Denial to move forward with engineering and development of emergency connectivity with Chautauqua 4**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_ made a motion to deny moving forward with the engineering and development of emergency connectivity with Chautauqua 4 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

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### Tuesday, January 2<sup>nd</sup>, 2024 at 6:30 p.m.

#### **New Council Business**

##### **A. Approve Resolution 24-01-GAAP Waiver**

Presented by Amber Dean, City Clerk

**Recommended Action:** \_\_\_\_\_ made a motion to approve Resolution 23-01: GAAP Waiver as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

##### **B. Approve the Mutual Aid Agreement between Rural Fire and Caney Fire Department**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_ made a motion to approve the mutual aid agreement between rural fire and Caney fire as presented.

\_\_\_\_\_ Seconded Motion. \_\_\_\_\_ Motion Carries: \_\_\_\_\_

##### **C. Approval for Public Works to scrap old shelving**

Presented by: Kelley Zellner, City Administrator

**Recommended Action:** \_\_\_\_\_ made a motion to approve the Public Works Department to scrap old shelving pieces.

\_\_\_\_\_ Seconded Motion. \_\_\_\_\_ Motion Carries: \_\_\_\_\_

##### **D. Discussion on Maple Avenue Project**

Presented by: Kelley Zellner, City Administrator

Admin Notes: Discussion on the status of the Maple Avenue Project and if we should proceed with project

**Recommended Action:** N/A

##### **E. Approval To Submit the Waste Tire Grant Application for \$23,580.00 with a total In-Kind Match of \$7,464.42 and match of \$4,325.58 in funds with a grant total of \$11,790.00**

Presented by: Amber Dean, City Clerk

**Recommended Action:** \_\_\_\_\_ made a motion to approve the Waste Tire Grant Application for \$23,580.00 with a total In-Kind Match of \$7,464.42 and a match of \$4,325.58 in funds with a grant total of \$11,790.00

\_\_\_\_\_ Seconded Motion. \_\_\_\_\_ Motion Carries: \_\_\_\_\_

##### **F. Executive Session**

Discuss confidential information relating to financial affairs according to K.S.A 75-4319b (4)

**Recommended Action:** \_\_\_\_\_ move to Recess into executive session to discuss confidential information relating to personnel matters of financial affairs, according to K.S.A 75-4319b (4) for 15 minutes to include the City Council, City Admin, City Clerk 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

#### **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 Harkey

#### **Informational Items**

**Next City Council Meeting:** Tuesday, January 16<sup>th</sup>, 2024 @ 6:30 p.m.  
City Hall Will Be closed on January 15th, 2024, for the Holiday.

#### **Adjournment**

\_\_\_\_\_ Moved to adjourn the meeting at \_\_\_\_\_.  
\_\_\_\_\_ Seconded Motion. Motion Carries: \_\_\_\_\_.