

City of Caney

Regular Council Meeting

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

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison	Nathan Rains	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 11/20/2023 Meetings
- B. Appropriations and Payroll Ord No. 11-22-2023 **\$156,085.46**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,358.92
 - ii. Payroll (11/22/2023) \$ 52,135.41
 - iii. KPERS (Retirement) \$ 7,156.79
 - iv. 1st Due Emergency \$ 18,720.00
 - v. AWG \$ 41,738.18
 - vi. BCBS \$ 20,627.64
 - vii. Champs Chicken \$ 5,500.00
- C. Dollar General CMB License
- D. Salsman Oil Co. CMB License
- E. Main Street Auto- \$ 2,236.05

Recommended Action: _____ make a motion to approve the Consent Agenda Items A-D as presented. _____ seconded the motion. Motion Carries: _____

Recommended Action: _____ make a motion to approve the Consent Agenda Item E- Main Street Auto \$2,236.05. _____ seconded the motion. Motion Carries: _____

Old Business

A. Approval 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 approve moving forward with the engineering and development of emergency connectivity with Chautauqua 4 as presented. _____ seconded the motion. Motion Carries: _____

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New Council Business

A. Bond Sale Discussion (Caney Market Temp Note)

Presented by Larry Kleeman

Notes: 2024 Bond (Paying off the 2022-1 Temp Note related to Caney Market)

B. Approve Resolution 2023-26: Authorizing the sale of the Bond for the Caney Market

Presented by Larry Kleeman

Notes: 2024 Bond (Paying off the 2022-1 Temp Note related to Caney Market)

Recommended Action: _____ made a motion to approve Resolution 2023-26 presented.
_____ seconded the motion. Motion Carries: _____

C. Approve Ordinance 2023-08: Holiday Schedule

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Ordinance 2023-08 as presented.
_____ seconded the motion. Motion Carries: _____

Roll Call

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D. Approve Ordinance 2023-09: Caney Market Holiday Schedule

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Ordinance 2023-09 as presented.
_____ seconded the motion. Motion Carries: _____

Roll Call

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E. Approve Ordinance 2023-10: School and Park Speed Limits

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve Ordinance 2023-10 as presented.
_____ seconded the motion. Motion Carries: _____

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F. Approve Employee Assistance Program Enrollment

Presented by Amber Dean, City Clerk

Notes: The City of Caney does not offer an EAP program for employees. Blue Cross has an EAP program available for \$1.50 per employee/month; with our current employees, that would be \$414.00 per year. This program allows our employees access to counselors/specialists for a list of things.

Recommended Action: _____ made a motion to approve EAP Enrollment as presented. _____ seconded the motion. Motion Carries: _____

G. Request to sell City's warn-out boom truck on Purple Wave

Presented by Kelley Zellner, City Administrator

Notes: We would like to liquidate both pieces to purchase a good-condition one-ton bucket truck.

Recommended Action: _____ made a motion to approve the sale of the Boom Truck along with the Pontiac Mini-Van on Purple Wave. _____ seconded the motion. Motion Carries: _____

H. Executive Session

To discuss confidential information relating to financial matters under K.S.A 75-4319 b (4)

Recommended Action: _____ moved to Recess into executive session to discuss confidential information relating to financial matters under K.S.A 75-4319 b (4) for 15 minutes to include the City Council, City Administrator, Mayor, and City Clerk. Entering in at _____ and returning to regular session at _____, _____ Seconded the motion. Motion Carries: _____

_____ made a motion to enter back into regular session, _____ seconded. Motion Carries: _____

I. Approve Transfer from the General Fund to the Grocery Store Fund in the amount of \$50,000.00

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ made a motion to approve the transfer from the General Fund to the Grocery Store Fund in the amount of \$50,000.00. _____ seconded the motion. Motion Carries: _____

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Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
- Amber Dean, City Clerk- Utility Billing Schedule Discussion

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 Rains

Informational Items

Next City Council Workshop: Monday December 18th, 2023 @ 5:30 p.m.

Next City Council Meeting: Monday, December 18th, 2023 @ 6:30 p.m.

Adjournment

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