

City of Caney

Regular Council Meeting

Monday, December 18th, 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.

Chelsea Kirchner- In reference to the Caney Valley Recreation Commission

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the 12/04/2023 Meetings
- B. Appropriations and Payroll Ord No. 12-08-2023 **\$154,631.76**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,976.56
 - ii. Payroll (12/08/2023) \$ 55,293.52
 - iii. KPERS (Retirement) \$ 7,386.81
 - iv. Casco Industries \$ 7,740.00
 - v. Evergy \$ 11,414.24
 - vi. Montgomery County Treasurer \$ 6,607.26
 - vii. Midco Diving and Marine \$ 13,878.00
- C. Main Street Auto- \$804.49

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 \$804.46. _____ seconded the motion. Motion Carries: _____

Old Business

New Council Business

A. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non-elected personnel according to K.S.A 75-4319 (1)

Recommended Action: _____ move to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel, according to K.S.A 75-4319 (1) for 15 minutes to include the City Council 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
 - a. ECWAG
 - b. ARPA Funds
 - c. RD Apply
 - d. HB2302
 - e. EPA Grant

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 Meeting: Tuesday, January 2nd, 2024 @ 6:30 p.m.

Adjournment

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