



REGULAR MEETING CITY COUNCIL

July 19, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Davis, Rogers, Ranes, Butts, Wood, Johnston and Patterson. City Administrator, City Clerk and Chief of Police were present along with several guests.

Flag Salute

Invocation was given by Mayor Burk.

Council reviewed the agenda motion was made by Johnston; seconded by Wood to approve the agenda with the following changes: Remove item 4; Time clock system access/login credentials; add discussion of street work milling and noise ordinance. 7-0 Motion Carried

The following items were on the consent agenda:

Approve Regular Council Meeting Minutes: June 21, 2021
Special Meeting Minutes: June 28, 2021

1. Approved Bills and Payroll in the amount of: \$ 606,149.45
 - a. Expenditures 07/19/2021: \$ 411,683.89
 - b. AWG Expenditures 06/2021: \$ 87,801.53
 - c. Payroll 05/26/2021: \$ 55,320.65
 - d. Payroll 07/09/2021: \$ 51,343.38
2. Financial reports dated 07/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

Motion was made by Wood; seconded by Johnston to approve consent agenda as presented. 7-0 Motion Carried

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS: NONE

NEW BUSINESS:

1. Tourism Committee: Jared Daniels gave a presentation to council from Bajillion Agency to help create a brand and logo for the City of Caney. The initial cost to start the process is \$7,900.00. Motion was made by Wood; seconded by Rogers to have Bajillion Agency work with Caney. 5-2(Davis & Butts) Motion Carried
2. Alley and Street Repairs: There are several alleys and several streets that need repair. Administrator Gress would like to go out for quotes to fix some of them. Motion was made by Patterson; seconded by Rogers to have the administrator get quotes. 7-0 Motion Carried
3. AWG Storefront Access/Login Credentials: Gave update on progress of getting the storefront put in place. Explained that during the setup process it got locked up. Discussion item only no action taken.
4. Request for Cereal Malt Beverage License for 4th and Live Event: Request was made by Jared Daniels for a CMB License during the 4th and Live Event on July 23rd, 2021. Motion was made by Rogers; seconded by Wood to approve license. 7-0 Motion Carried

5. Proposed Resolution: **RESOLUTION OF THE CITY OF CANEY, KANSAS APPROVING A TEMPORARY PERMIT ALLOWING FOR THE CONSUMPTION OF CEREAL MALT BEVERAGES ON CITY STREETS DURING THE DOWN TOWN CONCERT:** Motion was made by Rogers; seconded by Wood to approve. 7-0 Motion Carried

Resolution was approved and give No. **1398**

6. American Rescue Plan: City administrator gave council another update on the plan. Informed them the forms were filed out, submitted and verified that they have been received. Also let them know that the American Rescue Plan was going to be discussed at the County Commission Meeting on Monday, June 26th and they are encouraging cities to attend. Let council know that he and the city clerk were planning to attend the meeting so the office would be closed that morning. This was a discussion item only no action taken.

7. Atmos Energy Rehabilitation of Gas Lines: Council was informed that with this project will keep some of the guys on the city crew busy with doing line locates for the gas company. Discussion item only no action taken.

8. Discussion of Revenue Neutral Rate for Budget Purposes: Administrator Gress discussed the Revenue Neutral Rate. Let them know that if there was a possibility that the city budget would exceed the revenue neutral rate the county clerk would have to be notified by noon on the 20th. He let them know that if they decided to vote to exceed the rate doesn't mean that they must exceed the rate. Motion was made by Rogers; seconded by Davis to exceed the rate. 7-0 Motion Carried

9. Rezoning Property Located at 201 N. Wood: The property is currently zoned as R2 and needs to be rezoned as B1 because the owners are wanting to put in a drive thru coffee and donut shop. The Zoning and Planning Board met and approved the change. Motion was made by Rogers; seconded by Patterson to approve the change. 7-0 Motion Carried

10. Noise Ordinance: Councilmember Johnston is concerned about loud pipes and music late at night. Chief Kitterman said he would check to see what can be done but believes you have to be able to measure decibels in order to give fines for noise. No action taken

City Administrator Update:

- Gave update on Meeting with David Doyle with the EPA

Police Department Updates:

- Been comparing court cases over the past couple of years

Fire Department Updates:

- No updates to give

Mayor Update:

Mayor Burk recommended that council approve request to allow the 5k Benefit Run for the Smith Family. Motion was made by Butts; seconded by Patterson to approve. 7-0 Motion Carried

Ward Reports were given.

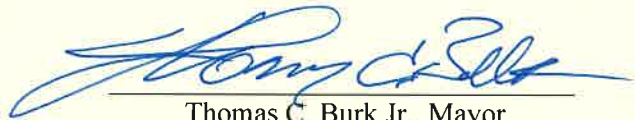
Motion was made by Rogers; seconded by Patterson to recess into Executive Session to discuss non-elected personnel. Discussion concerns employee performance and pay increase. Executive session to include Mayor, Council and City Administrator. Open meeting will resume in the council room at 8:10 pm. 7-0 Motion Carried

Motion was made by Rogers; seconded by Butts at 8:10 pm to resume the open meeting. 7-0 Motion Carried

Motion was made by Rogers; seconded by Davis give pay increases as follows: David Munday to \$17.50 per hour; Matt Childers to \$15.00 per hour and Amanda Childers to \$17.00 per hour. 7-0 Motion Carried

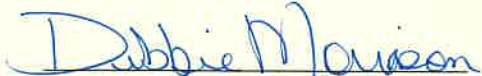
Motion was made by Rogers; seconded by Wood to adjourn the meeting. 7-0 Motion Carried; meeting adjourned at 8:15 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, August 16th, 2021 at 6:00 p.m.



Thomas C. Burk Jr., Mayor

ATTEST:


Debbie Morrison, City Clerk

