



## REGULAR MEETING CITY COUNCIL

August 16, 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 agenda as written. 7-0 Motion Carried

Public Hearing: Mayor Burk requested motion to open the close out hearing for the Pool CDBG Project; Grant #19-NC-004. Motion was made by Wood; seconded by Johnston to open the hearing. 7-0 Motion Carried  
Carey Spoon with Southeast Kansas Regional Planning Commission presented the scope of services performed on the construction of the new pool. Once the presentation was completed the hearing was opened for questions from council and the public. No one had any questions.

Motion was made by Rogers; seconded by Wood to close the hearing. 7-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: July 19, 2021
2. Review and Approve Bills and Payroll in the amount of: \$332,464.78
  - A. Expenditures: \$ 144,120.51
  - B. AWG Expenditures 07/2021: \$ 80,796.84
  - C. Payroll 07/23/2021: \$ 55,215.48
  - D. Payroll 08/06/2021: \$ 52,331.95
1. Financial reports dated 08/15/2021
  - 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. American Rescue Plan Funds: Council had discussion with Carey Spoon about the American Rescue Plan and the services that the Southeast Kansas Regional Planning Commission can provide to ensure the City of Caney complies with the rules. Council was provided with handouts. No Action Taken

2. Set Public Hearing Date to Close CDBG-V Program: Motion was made by Johnston; seconded by Wood to set the public hearing for September 20, 2021. 7-0 Motion Carried

3. Discussion of 100 Mile Sale on September 10<sup>th</sup> & 11<sup>th</sup>: Caney Betterment Group would like permission to setup three porta potties in Wark Park along with allowing vendors to setup in the park during the event. During the discussion it was decided that no vendors would be allowed to set up on 4<sup>th</sup> Ave. Porta potties will be setup on Ridgeway and Vendors would be setup along Hooker St. and city will block it off. Motion was made by Rogers; seconded by Wood to approve. 6-1(Davis) Motion Carried

4. Printing of Rack Cards for 100 Mile Sale: Councilmember Wood is working with the Caney Valley Antique Tractor Club to create the rack cards for the 100 Mile Sale. The printing will be done by Kopco and Councilmember Wood would like for the city to pay the cost of the printing. The cost is going to be \$500.00, and it was suggested that the payment come out of the Tourism Fund. Motion was made by Rogers; seconded by Johnston to pay the cost of the printing out of the Tourism Fund. 6-1(Davis) Motion Carried

5. Concrete Work in Alley: Administrator Gress presented two bids to do concrete work in the alley behind the apartments by the Caney Pool. The bids are as follows:

Goins Concrete & Construction	\$6,686.00
Linzle Stephens	\$4,370.00

Motion was made by Rogers; seconded by Davis to award bid to Linzle Stephens. 7-0 Motion Carried

6. 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 DOWNTOWN CONCERT:** Motion was made by Johnston; seconded by Wood to approve. 7-0 Motion Carried

Resolution was approved and give No. 1398

7. Consideration of Cereal Malt Beverage for Special Event: An application for a CMB to be issued to Jared Daniels was presented for the 4<sup>th</sup> and Live Event in Downtown Caney to take place on August 27<sup>th</sup>, 2021. Motion was made by Wood; seconded by Johnston to approve request. 7-0 Motion Carried

8. Appointment to Caney Recreation Commission: Request was made by the Caney Recreation to appoint Delbert Randell to the recreation board. Motion was made by Rogers; seconded by Davis to appoint Randell to the board. 7-0 Motion Carried

#### **City Administrator Update:**

- Building plans for the Family Dollar/Dollar Tree have been forwarded to Pat Steward for compliance review with City Codes
- City attorney is working with developer on annexation paperwork
- Will be working with Tim McDonnell, from KSU to develop a landscaped welcome area to Caney, Montgomery County, and the State of Kansas
- Items given to council for review: (1) Population statistics from the 2020 Census: (2) Mobile App for Champs Chicken: (3) Placing signage on or next to the Caney Levee Structure: (4) EPA re-development webinars that create the re-development Academy.

#### **Police Department Updates:**

- Received stuffed toys from library
- New Communications System has been installed

#### **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 Wood to recess into Executive Session to discuss non-elected personnel. Discussion concerns employee performance. Executive session to include Mayor, Council, City Administrator and Police Chief. Open meeting will resume in the council room at 7:35 pm. 7-0 Motion Carried


Motion was made by Rogers; seconded by Wood to resume the open meeting at 7:35 with no action to be taken. 7-0 Motion Carried

Motion was made by Rogers; seconded by Wood to recess into Executive Session to discuss non-elected personnel. Discussion concerns employee performance. Executive session to include Mayor, Council, City Administrator, Police Chief and City Clerk. Open meeting will resume in the council room at 8:05 pm. 7-0 Motion Carried

Motion was made by Rogers; seconded by Johnston to resume open meeting at 8:05 pm with no action taken. 7-0 Motion Carried

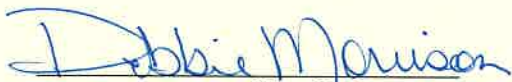
Motion was made by Rogers; seconded by Wood to adjourn the meeting. 7-0 Motion Carried; meeting adjourned at 8:05 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, September 20, 2021, at 6:00 p.m.



Thomas C. Burk Jr., Mayor

ATTEST:

  
Debbie Morrison, City Clerk

