

REGULAR MEETING CITY COUNCIL

September 20, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Davis, Rogers, Raney, Butts, Wood and Patterson. Councilmember Johnston was not present. 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 Wood; seconded by Patterson to approve agenda with the following additions: OLD BUSINESS: (1) Discussion with Mike Billings—USDA; (2) Authorize Mayor to Sign USDA Documents. 6-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: August 16, 2021
2. Review and Approve Special Meeting Minutes: August 26, 2021 & September 9, 2021
3. Review and Approve Bills and Payroll in the amount of: \$654,502.90
 - A. Expenditures 09/2021: \$ 442,245.91
 - B. AWG Expenditures 08/2021: \$ 58,062.03
 - C. Payroll 09/03/2021: \$ 49,052.59
 - D. Payroll 09/17/2021: \$ 47,080.34
1. Financial reports dated 09/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

Motion was made by Wood; seconded by Patterson to approve consent agenda as presented. 6-0 Motion Carried

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS:

1. USDA Presentation of Loan & Grant: Mike Billings with the USDA presented by phone the Letter to Meet Conditions and Request for Obligation of Funds. The City of Caney was awarded a \$398,000.00 grant and approved to do a \$668,000.00 loan for the Phase II Sewer Project. After the presentation he was available to answer questions. Once questions were answered motion was made by Rogers; seconded by Butts to authorize Mayor Burk to sign the documents provided by USDA to move forward with funding. 6-0 Motion Carried

PUBLIC HEARING: Hearing to close out the CDBG CV Grant 20-V-074: Motion was made by Patterson; seconded by Wood to open the hearing. 6-0 Motion Carried;

Administrator Gress explained the grant and the process to get awarded the money. The Caney United Methodist Church was the only organization that applied for and received money from the grant. Administrator Gress answered questions and let council and public know if they wanted to speak with Carey Spoon with SEKRP, who was the administrator for the grant, she would be available by phone to answer more questions. It was felt that would not be necessary, so a motion was made by Patterson; seconded by Wood to close the public hearing. 6-0 Motion Carried

NEW BUSINESS:

1. Action to Close the CDBG CV Program: Motion was made by Patterson; seconded by Wood to officially close the program. 6-0 Motion Carried

2. Discussion of the Caney Valley Agape Network Expansion: The Caney Valley Agape Network is in the process of purchasing the Gorby Museum located at 6th and US 75 Hwy. This was previously presented to council, and council ask them to get a drawing put together and let council know how they plan to control traffic congestion. They presented their layout of the area and discussed what they plan to do to try and control any traffic issues in that area. After all questions were answered motion was made by Patterson; seconded by Wood to give the Caney Valley Agape Network the support of the city council. 5-1(Rogers) Motion Carried

3. Purposed Ordinance: **AN ORDINANCE AMENDING CHAPTER XI (PUBLIC OFFENSES), ARTICLE 2 (LOCAL PROVISIONS) OF THE CODE OF THE CITY OF CANEY, KANSAS, BY ADDING A NEW SECTION 11-209.** Ordinance was tabled until next meeting in October

4. Policy for Request of Funding of Community Events: City Administrator would like to see the city put together a form to be filled out when an organization for individuals are requesting funding from the City of Caney for community events or programs. Motion was made by Wood; seconded by Patterson to move forward with a policy and form. 6-0 Motion Carried

5. Covid Guidelines for Employees: With the current Covid activity city administrator was looking for input from council if they felt there needed to be any guidelines put in place. After some discussion motion was made by Patterson; seconded by Rogers to at this time go with non-mandated policy. 4-1(Davis); Raney Abstained

City Administrator Update:

- Update on Pool Leaks
- Fixing multiple potholes
- Gas line replacement update
- Working with individual who is interested in bringing a childcare Center to Caney
- Discussed several budget concepts

Police Department Updates: None

Fire Department Updates: None

Mayor and Ward Reports were given.

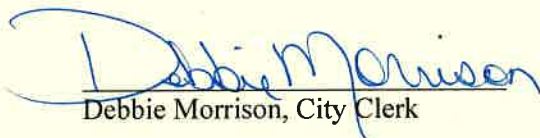
Motion was made by Rogers; seconded by Wood to adjourn the meeting. 6-0 Motion Carried; meeting adjourned at 8:05 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, October 18, 2021, at 6:00 p.m.



Thomas C. Burk Jr., Mayor

ATTEST:



Debbie Morrison, City Clerk