Call Meeting to Order: Mayor Joshua Elliott

## **Roll Call**

Valerie Hurd Lori Patterson
Zachary Ellison Debbie Wood
Kenith Butts Aaron Elliott
Nathan Rains Addie Traxson

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, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority 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

Motion Carries: \_\_\_\_\_

- A. Approval of the Minutes for the April 3rd, 2023 Meeting
- B. Appropriations and Payroll Ord No. 04-14-2023 **\$131,835.52** 
  - a. Approval of Purchases over \$5,000

EFTPS (Payroll Taxes)	\$	11,543.28
Payroll (04/14/2023)	\$	50,635.20
KPERS (Retirement)	\$	6,314.56
Caney Library (Tax Dist)	\$	5,615.11
Evergy	\$	11,831.07
Waste Connection	\$	18,777.53
	EFTPS (Payroll Taxes) Payroll (04/14/2023) KPERS (Retirement) Caney Library (Tax Dist) Evergy Waste Connection	Payroll (04/14/2023) \$ KPERS (Retirement) \$ Caney Library (Tax Dist) \$ Evergy \$

Recommended Action: _ presented	make a motion to approve the Consent Agenda seconded the motion. Motion Carries:
C. Approve Main Street Aut	o and Tire payment of \$268.84
Recommended Action: Auto in the amount of \$268.8	make a motion to approve the payment for Main Street seconded the motion.

#### **Old Business**

#### A. Accept Bid for Hay Production of City Properties

Presented by Kelley Zellner, City Administrator: Accept Bid for Hay Production on several properties.

Admin Notes: We have presently received one bid for having at this time.

#### **B.** Accept bid for Mowing Sunnyside Cemetery

Presented by Kelley Zellner, City Administrator: Accept Bid for Mowing at Sunnyside Cemetery.

Admin Notes: We have checked references for Mike Benning as requested. All references had great things to say about Mike's performance.

To mow every 14 day mowing schedule through the summer: (last year: \$35,224)

Banning (BTM): \$23,730 Phil Sweaney: \$34,650

Recommended Action:	make a motion to accept bid fi	rom
for mowing at Sunnyside Cemetery for mowing plan.	r the price of:	for the 14 day apart
seconded the motion	. Motion Carries:	

#### **New Council Business**

# A. Hunter Safety Course/Caney Rec- requesting access to city property for Hunter Safety Class

Presented by Christy Benfer, Hunter Safety Course Representative:

Admin Notes: Hunter Safter Course is requesting access to the water plant location to allow class participant to shoot a gun for the course. A Kansas Wild Life and Parks Ranger will be on site monitoring the class participants. They have spoken with Chief Kitterman, and he doesn't believe there will be an issue, but will want to see the area they are wanting to use first.

B. Walking Trail	
Parks Ranger access to city prope seconded the motion. Motion Carri	,
Recommended Action:	make a motion approve the Kansas Wildlife and
doesn't believe there will be an iss first.	ue, but will want to see the area they are wanting to use

Presented by Kevin Kitterman, Police Chief: Request to make a walking trail on Old Highway 75...

Admin Notes: This "old highway" would make a perfect walking path for the City of Caney. The old highway runs about two miles south and is paved. The city could work with the Corp of Engineers to have a parking lot made at Spears Rd. and High St.

Recommended Action:	make a motion to approve Chief Kitterman to begir
the process of making a walking trail	seconded the motion. Motion carried:

# C. Approve the Front Door Design of City Hall Presented by Kevin Kitterman, Police Chief: Request Approval for the Designs for the Front Doors. Admin Notes: The school has completed the design for the Front Doors. The Police Department submitted their design, and City Hall decided to go with the new branding for Caney. We did receive approval from Jared Daniels to use the new branding.

Department submitted their design, and City Hall decided to go with the new branding for Caney. We did receive approval from Jared Daniels to use the new branding.
Recommended Action: make a motion to approve the new design for the front doors as presented seconded the motion. Motion Carries:
D. Accept Bid for 211 West Fourth Ave Demolition Presented by Kelley Zellner, City Administrator: Request to accept the winning bid for 211 West Fourth Avenue
Admin Notes: We have received three bids for the demolition of 211 West Fourth Avenue. This is the burnt structure downtown. This structure is under City condemnation schedule, and we are hoping to get it cleaned up before Mayfest. Sealed Bids will be presented to the mayor to be open at the Council Meeting
Recommended Action: make a motion to accept bid to demolish 211 West Fourth Ave, In the amount of  seconded the motion. Motion Carries:
E. Approval of Service Agreement for the Maple Ave Project Presented by Kelley Zellner, City Administrator: Requesting the approval of the Service Agreement between the City of Caney and Allgeier, Martin and Associates for the Maple Ave Project.
Admin Notes: This is for additional work for Allgeier, Martin to set the scope of work to be done in the original easement as a pipe-bursting project which will be a 12 inch poly welded joint water line for a minimally evasive installation.
Recommended Action: made a motion to approve the service agreement for the Maple Avenue Project in the amount of \$15,000 between the City of Caney and Allgeier, Martin and Associates seconded the motion. Motion carried:
F. Approve Easement for KOPCO building that is on City Property Presented by Kelley Zellner, City Administrator: Request to approve the easement request from KOPCO for building that is on City Property
Admin Notes: a metal building in the southeast corner of the KOPCO property that has a 5'4" – 1'7" encroachment on the adjoining City property the length of the metal building. The new owners have requested an easement from the City Council for this building.
Recommended Action: make a motion to approve the easement request

from KOPCO for Building that is on city property as presented. \_\_\_\_\_ seconded

## **Department Reports**

the motion. Motion Carries:

- 1. Mayor-Joshua Elliott
- 2. City Administrator- Kelley Zellner
- 3. Police Department- Kevin Kitterman
- 4. City Clerk- Amber Dean
- 5. Fire Department- Nick Wood
- 6. Caney Market- Cindi Bryan

## **Council/Mayor 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: Monday, May 1st, 2023 @ 6:30 p.m.

<u>Adjournment</u>		
	Moved to adjourn the meeting at	
	Seconded Motion. Motion Carries:	