



REGULAR MEETING CITY COUNCIL MINUTES

August 15th, 2022

CALL MEETING TO ORDER:

Mayor Elliott called the meeting to order at 6:30 p.m.

INVOCATION: Led by Mayor Joshua Elliott

ROLL CALL

Marianne Ranes- Present

Lori Patterson- Present

Zachary Ellison -Present

Debbie Wood-Present

Kenith Butts-Absent

Aaron Elliott- Present

Nathan Rains-Present

Shirley Davis-Present

Public Forum

Public Comments were made by Andy Taylor, Frank LaForge and Blake Vargas and Renetta Phalser

Old Business

A. General Obligation Bonds Series 2022-A & 2022-B

Presented by Fred Gress, City Administrator, General Obligation Bonds Closed on August 10th, 2022. Phase II of the Sewer Project was completed and Sapulpa Digging was issued their payment on 8.11.2022

B. Public Hearing for Proposed 2023 City Budget

Budget is being prepared and is a priority. There are resolutions that will need to be passed. A Motion was made by Council Member Patterson to publish the public hearing notice and seconded by Council Member Wood. Motion Carried: 7-0

C. Update on USDA Grant for Cop Cars

The Eligibility letter was received, we must hold a public hearing and sign a few documents. Public Hearing will be held on Monday, August 22, 2022 at 6:30 p.m.

NEW COUNCIL BUSINESS

A. Kwikom High Speed Internet

Presented by John Terry: Kwikom is applying for a grant and is requesting the City of Caney to contribute 5% of the match which equals \$70,000. The City Council decided not to move forward with this project, but would like to work with KWIKOM on future projects.

B. Water Conservation Update

Caney is still in a drought, and a Water Conservation Warning needs to remain in effect. Council Member

Patterson made a motion to approve Resolution 1414 declaring a water conservation warning, Council Member Wood seconded. Motion Carried: 7-0

C. Jarred, Gilmore and Phillips contract for 2022 Audit

Fred Gress, City Administrator: Recommends approving contract for the 2022 budget. Council Member Ellison made a motion to approve the contract for JGP to conduct the 2022 audit, motion was seconded by Council Member Patterson. Motion Carried: 7-0

D. Parks Committee Report

City Council Member: An update was given by Council Member Paterson regarding lead reports, and multiple yards will be eligible to receive more remediation in the future based on test that were completed.

E. Approve 2 New Board Members for the Caney City Library

Council Member Ellison made a motion to approve Wendie Powell and Brandy Egan for the Caney City Library Board, Council Member Wood Seconded the motion. Motion Carried: 7-0

F. Remodel Communications Room

Council Member Wood made a motion to approve for the Communication Room Remodel, Council Member Ellison Seconded. Motion Carried 7-0

G. Nelson Systems Software Update and Support

Council discussed the option between a 1-year contract compared to a 3-year contract. Council Member Patterson made a motion to approve the 1-year contract for Nelson Systems, Council Member Wood seconded. Motion Carried 7-0

H. Approve SRO/DARE Officer to start in January 2023

Chief Kitterman discussed adding an SRO Officer starting in January 2023. Blake Vargas spoke on the school's behalf and is in support of the SRO officer. The School and City would split the salary 50/50. Council Member Ellison made a motion to approve the SRO Officer, Council Member Elliott Seconded. Motion Carried 7-0

I. Cintas Contract with a 60-month term-Caney Market

Council Member Patterson made a motion to approve the contract with Cintas, pending a 30-day clause, Motion was seconded by Council Member Elliott. Motion Carried 7-0

J. Approve 5K run on Saturday, August 24th, 2022

Council Member Ellison Made a motion to approve the 5k Fund on Sept 24th, 2022, Council Member Wood seconded. Motion Carried 7-0

K. Approve the Fourth and Live Event downtown on Friday, September 23rd, 2022 hosted by Josh Hockett

Council Member Ellison Made a motion to approve the Fourth and Live Event for Friday, September 23rd, 2022, Council Member Elliott seconded. Motion Carried 7-0

L. Approve Tourism Funding Request for \$862.55

Council Member Patterson made a motion to deny the request for tourism funding for the flyer for 100-mile garage sale, Council Member Raney seconded. Motion Carried 6-1

M. CONSENT AGENDA

1. Council Member Patterson made a motion to approve Account Payable Accounts Payable (7/28/22) and Payroll (7/22/22), Council Member wood Seconded. Motion Carried 7-0
2. Council Member Patterson Made a motion to approve Accounts Payable (8/15/22) and Payroll (8/5/22), Council Member Wood Seconded-Motion Carried 7-0
 - a. Council Member Ellison made a motion to approve Main Street Auto & Tire, LLC in the amount of \$2,381.37, Council Member Patterson Seconded. Motion Carried 6-0

3. Council Member Wood made a motion to approve the minutes for the July 18, 2022 regular meeting, Council Member Patterson Seconded. Motion Carried 7-0
4. Council Member Patterson made a motion to approve the July Treasurer's Report, motion was seconded by Council Member Ellison. Motion Carried 7-0

Mayor Update

1. Kyla Robinett starts on August 16th, 2022. The City Clerk has conducted 4 interviews for the deputy city clerk position.
2. The City Administration Position was posted on the League Website, Ransom Financial, Facebook and City Webpage. Which we just gained access to this week. We have 3 applicants so far.

Department Head Reports

1. Police Department- Chief Kitterman advised the Drone Ordinance is with Paul Kritz for review, He will be looking into the internet issues with cox, and is going to be posting the crown Vic to purple wave.
2. Fire Department- No Update
3. Caney Market- Manger Rob Graham updated the security alarm, safe codes and looking into ADA Doors. There is a Cooler down that is going to need to be repaired.
4. City Hall= City Clerk Amber Dean advised that there are changes happening within City Hall pertaining to Utility Bills.

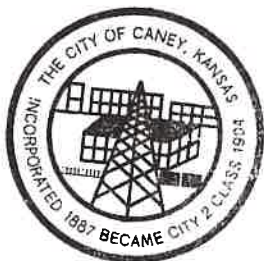
INFORMATIONAL ITEMS

1. Next Special city council meeting is Monday, August 22nd, 2022, at 6:30 pm
2. City Council Workshop is Monday, September 5th, 2022 @ 6:00 p.m.

ADJOURNMENT

Council Member Patterson made a motion to adjourn, Council Member Wood Seconded the motion. Motion Carried 7-0 Adjournment at 7:52 p.m.

Attest:



Joshua Elliott, Mayor

Amber Dean, City Clerk