

SPECIAL MEETING CITY COUNCIL MINUTES

September 19th, 2022

CALL MEETING TO ORDER:

Mayor Elliott called the meeting to order at 6:31 p.m.

INVOCATION: Led by Mayor Joshua Elliott

ROLL CALL

Marianne Ranes- Present

Lori Patterson- Present

Zachary Ellison -Present

Debbie Wood-Present

Kenith Butts-Present

Aaron Elliott- Present

Nathan Rains-Absent

Shirley Davis-Present

Public Forum

No Comments

Old Business

A. Caney Market Charge Accounts

All accounts will be paid in full by End of October 2022

B. Burnt Building Downtown

Currently at a stand still until legal action is taken

NEW COUNCIL BUSINESS

A. Public Hearing on Proposed 2023 City Budget

Council Member Patterson made a motion to open Public Hearing, Council Member Wood seconded. Motion carried 7-0.

No Comments

Council Member Ellison made a motion to close Public Hearing, Council Member Butts seconded. Motion carried 7-0.

B. Proposed Resolution No. 1417: Exceeding the Revenue Neutral Rate;

Council Member Patterson made a motion to adopt resolution no. 1417 Council Member Wood seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye

Lori Patterson-Aye

Zachary Ellison-Aye

Debbie Wood-Aye

Shirley Davis-Aye

Kenith Butts-Aye

Aaron Elliott-Aye

C. Adoption of 2023 City Budget

Council Member Patterson made a motion to adopt 2023 budget. Council Member Elliott seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye	Lori Patterson-Aye	
Zachary Ellison-Aye	Debbie Wood-Aye	Shirley Davis-Aye
Kenith Butts-Aye	Aaron Elliott-Aye	

D. Presentation of the 2021 Annual Audit for the City of Caney

Council Member Patterson made a motion to approve the 2021 audit, Adjustment and Management Letter. Council Member wood seconded. Motion carried 7-0

E. Proposed Ordinance No. 2183: House Numbers

Council Member Patterson made a motion to adopt Ordinance No. 2183 Council Member Elliott seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye	Lori Patterson-Aye	
Zachary Ellison-Aye	Debbie Wood-Aye	Shirley Davis-Aye
Kenith Butts-Aye	Aaron Elliott-Aye	

F. Proposed Ordinance No. 2184: UAV Drone

Council Member Elliott made a motion to adopt Ordinance No. 2184 Council Member Wood seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye	Lori Patterson-Aye	
Zachary Ellison-Aye	Debbie Wood-Aye	Shirley Davis-Aye
Kenith Butts-Aye	Aaron Elliott-Aye	

G. Proposed Ordinance No. 2185: 2022 Holiday Schedule

Ordinance Tabled to next meeting

H. Proposed Ordinance No. 2186: Establishing Reconnection Fees & Hours

Ordinance tabled to next meeting

I. Proposed Ordinance No. 2185: Adopting the Codification of the City Code

Council Member Patterson made a motion to adopt Ordinance No. 2185 Council Member Elliott seconded. Motion carried 6-1.

Roll Call Vote:

Marianne Ranes- Aye	Lori Patterson-Aye	
Zachary Ellison-Aye	Debbie Wood-Aye	Shirley Davis-Aye
Kenith Butts-Nay	Aaron Elliott-Aye	

J. Proposed Ordinance No. 2186: Establishing the Compensation of the Officers & Employees

Council Member Wood made a motion to adopt Ordinance No. 2186 Council Member Elliott seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye	Lori Patterson-Aye	
Zachary Ellison-Aye	Debbie Wood-Aye	Shirley Davis-Aye
Kenith Butts-Aye	Aaron Elliott-Aye	

K. Proposed Charter Ordinance No. 32- Exempting the City from the Provisions of K.S.A. 12-104a And K.S.A. 12-16,128, Relating to Governing Body Vacancies & Appointments

Council Member Patterson made a motion to adopt Charter Ord No. 32 Council Member Wood seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye

Lori Patterson-Aye

Zachary Ellison-Aye

Debbie Wood-Aye

Shirley Davis-Aye

Kenith Butts-Nay

Aaron Elliott-Aye

L. Proposed Charter Ordinance No. 33: Exempting the City from the provisions of K.S.A. 12-4112 And Providing Substitute & Additional Provisions on the Same Subject Relating to the Assessment of Costs in the Municipal Court

Council Member Patterson made a motion to adopt Charter Ord No. 33 Council Member Wood seconded. Motion carried 7-0.

Roll Call Vote:

Marianne Ranes- Aye

Lori Patterson-Aye

Zachary Ellison-Aye

Debbie Wood-Aye

Shirley Davis-Aye

Kenith Butts-Nay

Aaron Elliott-Aye

M. Proposed Resolution No. 1418: Setting Fees for Use of City Equipment and Personnel for Nuisance Mowing, Cleanup and Other Projects

Council Member Elliott made a motion to approve resolution 1418. Council Member Patterson seconded. Motion carried 7-0

N. City of Caney Fee Schedule

Council Member Elliott made a motion to approve the fee schedule. Council Member Ellison seconded. Motion carried 7-0

O. City of Caney Job Description

Council Member Patterson made a motion to approve the job description, excluding the Public Works Director. Council Member Ellison seconded. Motion carried 7-0

P. Proposed Ordinance No. 2189: Establishing the City of Caney Employee Handbook Edition 9/2022

Tabled for next meeting due to vacation accrual

Q. Approve signing up for One-Call for Water/Sewer Locates

Council Member Patterson made a motion to approve signing up for One-Call. Council Member wood seconded. Motion carried 7-0

R. Caney Reference Brochure from the CCBGF

Council Member Ellison made a motion to approve the purchase of the brochure. Council Member Elliott seconded. Motion carried 7-0.

S. Proposed Resolution No. 1418: Designation of Fingerprinting Fees

Council Member Patterson made a motion to approve Resolution 1419. Council Member wood seconded. Motion carried 7-0

T. Hach Service Partnership

Council Member Patterson made a motion to approve the Hach Invoice of @9,876.00. Council Member Ellison seconded. Motion carried 7-0

U. Approve Purchase of Fire Department Equipment

Council Member Wood made a motion to approve FD Equipment purchase for \$1,529.53. Council Member Butts seconded. Motion carried 6-1

V. CONSENT AGENDA

Council Member Ellison made a motion to approve Consent Agenda. Council Member wood seconded. Motion carried 7-0

Council Member Ellison made a motion to approve Main Street Auto Payable. Council Member Patterson seconded. Motion carried 7-0

CMB License for Family Dollar- Tabled to Next meeting

Council Member Patterson made a motion to approve CMB Special Event License for Fourth and Main. Council Member wood seconded. Motion carried 7-0

Informational Items

1. City Council Workshop is on Monday, October 3rd, 2022 @ 6:30 p.m.
2. City Wide Clean Up is on Wednesday October 19th- Sunday, October 23rd, 2022
3. Halloween Trunk or Treat is on Monday October 31st, 2022@ 5:30 p.m.-7:30 p.m.
4. Caney Christmas Parade is on Thursday, December 1st, 2022@ 7:00 p.m

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

Council Member Patterson made a motion to enter into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A. 75-4319 (1) for a period of 15 minutes starting at 8:00p.m. Council Member Elliott seconded. Motion Carried 7-0

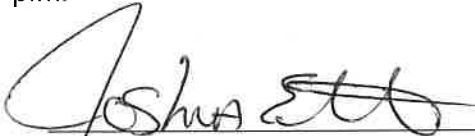
Council Member Patterson Made a motion to enter back into Regular Council Meeting at 8:15. Council Member Elliott seconded. Motion carried 7-0

ADJOURNMENT

Council Member Elliott made a motion to adjourn, Council Member Wood Seconded the motion. Motion Carried 7-0 Adjournment at 8:17 p.m.

Attest:




Joshua Elliott, Mayor


Amber Dean, City Clerk