City of Caney Regular Council Meeting Monday, September 19th, 2022 at 6:30 p.m.

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Marianne Ranes	Lori Patterson
Zachary Ellison	Debbie Wood
Kenith Butts	Aaron Elliott
Nathan Rains	Shirley Davis

Council Comments

Old Business

- A. Caney Market Charge Accounts Presented by Mayor, Joshua Elliott Recommended Action:
- **B. Burnt Building Downtown** Presented by Mayor, Joshua Elliott **RECOMMENDED ACTION:** No Action Required

NEW COUNCIL BUSINESS

Kenith Butts

- A. Public Hearing on Proposed 2023 City Budget Presented by Mayor, Joshua Elliott Recommended Action: Open public hearing to receive public comment on the proposed 2023 city budget. After receiving public comment, close the public hearing
- B. Proposed Resolution No. 1417: Exceeding the Revenue Neutral Rate; Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt the proposed Resolution No. 1417 as presented with a roll call vote. Roll Call Vote: Marianne Ranes Zachary Ellison Lori Patterson Debbie Wood Shirley Davis

Aaron Elliott

- C. Adoption of 2023 City Budget Presented by Mayor, Joshua Elliott RECOMMENDED ACTION: Adopt the 2023 City Budget as presented
- D. Presentation of the 2021 Annual Audit for the City of Caney Presented by Neil Phillips, Jarred, Gilmore and Phillips, PA RECOMMENDED ACTION: Approve the 2021 Annual City Audit and Management letter as presented.
- E. Proposed Ordinance No. 2183: House Numbers Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Ordinance No 2183 as presented
- F. Proposed Ordinance No. 2184: UAV Drone
 Presented by Amber Dean, City Clerk
 RECOMMENDED ACTION: Adopt Proposed Ordinance No 2184 as presented
- G. Proposed Ordinance No. 2185: 2022 Holiday Schedule
 Presented by Amber Dean, City Clerk
 RECOMMENDED ACTION: Adopt Proposed Ordinance No 2185 as presented
- H. Proposed Ordinance No. 2186: Establishing Reconnection Fees & Hours
 Presented by Amber Dean, City Clerk
 RECOMMENDED ACTION: Adopt Proposed Ordinance No 2186 as presented
- I. Proposed Ordinance No. 2187: Adopting the Codification of the City Code Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Ordinance No 2187 as presented
- J. Proposed Ordinance No. 2188: Establishing the Compensation of the Officers & Employees Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Ordinance No 2188 as presented
- 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 Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Charter Ordinance No 32 as presented
- 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 Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Charter Ordinance No 33 as presented

- M. Proposed Resolution No. 1418: Setting Fees for Use of City Equipment and Personnel for Nuisance Mowing, Cleanup and Other Projects Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Resolution No.1418 as presented
- N. City of Caney Fee Schedule Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Approve the City of Caney Fee Schedule as presented
- O. City of Caney Job Description Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Approve the City of Caney Job Descriptions as presented
- P. Proposed Ordinance No. 2189: Establishing the City of Caney Employee Handbook Edition 9/2022 Presented by Amber Dean, City Clerk RECOMMENDED ACTION: Adopt Proposed Ordinance No.2189 as presented
- Q. Approve signing up for One-Call for Water/Sewer Locates
 Presented by Amber Dean, City Clerk
 RECOMMENDED ACTION: Approve Contract for One-Call Locates for Water/Sewer as presented
- R. Approve Farmer's Market
 Presented by Joshua Elliott, Mayor
 RECOMMENDED ACTION: Approve the Farmers Market to set up downtown across from City
 Hall on Monday Evenings.
- S. Caney Reference Brochure from the CCBGF Presented by Debbie Wood, Council Member RECOMMENDED ACTION: No Action Required
- T. Proposed Resolution No. 1418: Designation of Fingerprinting Fees Presented by Ike Dye, Asst. Police Chief RECOMMENDED ACTION: Adopt Proposed Resolution No.1426 as presented
- U. Hach Service Partnership
 Presented by Amber Dean, City Clerk
 RECOMMENDED ACTION: Approve quote for Hach Service Partnership
 for Water plant in the amount of \$9,876.00
- V. Approve Purchase of Fire Department Equipment Presented by Joshua Elliott, Mayor RECOMMENDED ACTION: Approve quote for FD Equipment in the amount o f\$1,529.53

W. CONSENT AGENDA

Presented by Joshua Elliot, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented:

- 1. Approval of the minutes for the August 29th, 2022 regular meeting.
- 2. Approval of the minutes for the September 1st, 2022 special meeting
- 3. Appropriations and Payroll Ord. No. 08-19-2022 \$123,308.04
 - a. Approval of Purchases over \$5,000

	u. Appiov					
	1.	Blue Cross (Health Ins)	\$	14,009.36		
2. EFTPS (Payroll Taxes)			\$	28,112.07		
	3 . Payroll (8/19/2022)		\$	58,828.16		
	4.	KPERS (Retirement)	\$	16,495.48		
4.	Appropriations	s and Payroll Ord. No. 09-02-2022 \$437,360.33				
	a. Main Street Auto and Tire		\$3,373.06			
	b. Approv	al of Purchases over \$5,000				
	1.	Allgeier, Martin & Assoc (Engineering)	\$	6,100.00		
	2.	Brenntag (Chemicals)	\$	12,681.86		
	3.	Ferno Washington (EMS Equip)	\$	27,170.55		
4. Federal Withholdings (Payroll Taxes)		\$	16,643.18			
5. KPERS (Retirement)		\$	10,953.89			
6. Payroll (9/02/2022)		\$	48,776.78			
7. Jarred, Gilmore & Phillips (Bond)		\$	8,500.00			
	8. Emergency Vehicle Resources (PD Vehicle)		\$	17,000.00		
	9.	Sapulpa Digging (ARPA Funds)	\$	251,168.95		
5.	Appropriations	s and Payroll Ord. No. 09-16-2022 \$166,695.94				
	a. Main Street Auto and Tire		\$220.32			
	b. Approv	al of Purchases over \$5,000				
	1.	Blue Cross (Health Ins)	\$	21,377.13		
	2.	Evergy (Electricity)	\$	17,830.96		
3. Flint Hills (EMS School)			\$	5,940.00		
4. KPERS (Retirement)			\$	7,105.33		
5. WEX (Fuel)			\$	5,457.26		
6. Federal Withholdings (Payroll Tax)		\$ \$	11,247.65			
	7.	Payroll (9/16/22)	\$	49,007.84		
6.	6. August 2022 Treasurer Report					

- 7. CMB License for Family Dollar
- 8. CMB License for Special Event- Fourth and Live Concert Series
- 9. Caney Library Minutes
- 10. Caney Library Audit

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

Department Head Reports

- 1. Police Department
- 2. Fire Department
- 3. Caney Market
- 4. City Člerk

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

RECOMMENDED ACTION: Recess 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 with the City Clerk on Standby

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

RECOMMENDED ACTION: Recess 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 to include the City Clerk

EXECUTIVE SESSION (NON-ELECTED PERSONNEL)

RECOMMENDED ACTION: Recess 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 to include to City Administrator Candidate

ADJOURNMENT

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Caney is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the city in a timely manner.