

City of Caney

Minutes of Regular Council Meeting

Monday, April 15, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison
Valerie Hurd

Justin Harkey
Kenith Butts

Aaron Elliott
Addie Traxson

Lori Patterson
Debbie Wood

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

A. Approval of the Minutes for the 03/18/2024 Meeting

B. Appropriations and Payroll Ordinance No. 04/1/2024 **\$150,982.86**

C. Appropriation and Payroll Ordinance No. 04/12/2024 **\$151,347.68**

i.	Kansas Retailer's Sales Tax	\$8,399.05
ii.	Kansas Public Employees	7,606.78
iii.	Atmos Energy Corporation	2,280.11
iv.	Pepsi-Cola	3025.65
v.	Postmaster	3000.00
vi.	Visa	13180.52
vii.	Blue Cross/Blue Shield	18885.28
viii.	Evergy	12219.18
ix.	Wex Bank	2891.63
x.	Brenntag Southwest	14061.41
xi.	Federal Withholding	24099.43
xii.	State Withholding	4298.03
xiii.	Community National Bank	5495.82
xiv.	Ferguson Enterprises	2390.51
xv.	Frito-Lay	2742.84
xvi.	Hall, Levy, Devore	3699.31

D. Approval of Purchases for Main Street Auto 3/31/2024 **\$5,304.48**

a. Fuel filter w/water separator pin-\$279.92; Oil change-\$36.06; Battery-\$379.90;

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CV Axle Shaft/AC tensioner/AC belt-\$238.53; Oil filter-\$36.06; Battery-\$200.95;
Bumper/Fender Repair-\$3,298.54 (received \$2,298.54 insurance); Exhaust
Manifold-\$443.70; Battery/Rotors/Brakes-\$390.82

Recommended Action: Councilperson Patterson makes a motion to approve the Consent Agenda Items A-B-C as presented. Councilperson Wood seconds the motion. Motion carries: 6-0.

Recommended Action: Councilperson Patterson makes a motion to approve the Consent Agenda Item D as presented. Councilperson Wood seconds the motion. Motion carries: 5-0.

Old Business

New Council Business

A. 2023 Audit Report

Presented by Emily Franks with Jarred Gilmore Phillips

Recommended Action: Councilperson Wood makes a motion to approve the 2023 Audit. Councilperson Elliott seconds the motion. Motion carries: 6-0.

B. 2023 Audit Bill

Presented by Kelley Zellner

Recommended Action: Councilperson Patterson makes a motion to pay Jarred, Gilmore, & Phillips PA in the amount of \$8,600.00 for the 2023 Audit. Councilperson Elliott seconds the motion. Motion carried: 6-0.

C. Resolution 2024-9 responding to a fund opportunity through Pathways to A Healthy Kansas, a Blue Cross and Blue Shield of Kansas initiative in partnership with the Stay Strong Love Long Health Coalition.

Presented by Kelley Zellner, City Administrator

Recommended Action: Councilperson Patterson makes a motion to approve Resolution 2024-9. Councilperson Wood seconds the motion. Motion carries: 6-0.

D. Ordinance 2024-02 amending Article 4 (zoning districts), Section 106 (B-1 central business district), subsection A (permitted uses), permitted use No. 11 (relating to dwelling units), of the zoning regulations for the City of Caney, Ks.

Presented by Kelley Zellner, City Administrator

Recommended Action: Councilperson Patterson makes a motion to approve Ordinance 2024-02. Councilperson Elliott seconds the motion. Motion carries: 6-0.

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E. Fire Department Wages

Presented by Kelley Zellner, City Administrator

Recommended Action: Councilperson Elliott makes a motion to approve the wage increases to the Fire Department. Councilperson Patterson seconds the motion. Motion Carries: 6-0.

F. Resolution 2024-10 to allow alcohol to be served and consumed within the area licensed by the Kansas Department of Revenue – alcoholic beverage control – during the Jared Daniels Fourth & Live Event on May 24, 2024.

Presented by Kelley Zellner, City Administrator

Recommended Action: Councilperson Patterson makes a motion to approve Resolution 2024-10. Councilperson Elliott seconds the motion. Motion Carries: 6-0.

G. Property transfer for Pocket Park to Land Bank

Presented by Kelley Zellner, City Administrator

Recommended Action: Councilperson Hurd makes a motion to transfer property for Pocket Park to Land Bank. Councilperson Patterson seconds the motion. Motion Carries: 6-0.

H. Awarding Cemetery Mowing Contract

MTB Lawn & Garden Service	14 mowings @ \$1895.00	\$26,530.00
Taming the Wilderness	14 mowings @ \$2,490.00	\$34,860.00
Gorby Lawn Service	14 mowings @ \$3000.00	\$42,000.00

Recommended Action: Councilperson Patterson makes a motion to award the bid for mowing Sunnyside Cemetery to MTB Lawn & Garden Service at a cost of \$26,530.00. Councilperson Butts seconds the motion. Motion Carries: 5-1.

I. Letter of Agreement for Environmental Review Services

Foundational Change LLC	\$18,300.00
Fishburn Consulting LLC	Not to exceed \$17,300.00

Recommended Action: Councilperson Patterson makes a motion to enter into agreement with Fishburn Consulting LLC for the completion of the environmental review services at the cost of \$17,300.00. Councilperson Wood seconds the motion. Motion carries: 6-0.

J. Yoga Class in Caney City Park

Presented by Jayce Hilyard

Recommended Action: Councilperson Hurd makes a motion to allow yoga classes in the Caney City Park taught by Jayce Hilyard after checking with the City Attorney.

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Councilperson Elliott seconds the motion. Motion carried: 6-0.

Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner

Council Comments:

Council Member Hurd
Council Member Ellison
Council Member Patterson
Council Member Elliott
Council Member Butts
Council Member Traxson
Council Member Wood
Council Member Harkey

Informational Items

Next City Council Meeting: Monday, May 6, 2024 @ 6:30 p.m.

Adjournment

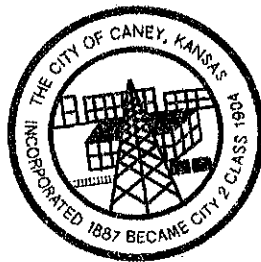
Councilperson Patterson moves to adjourn the meeting at 7:48 p.m.

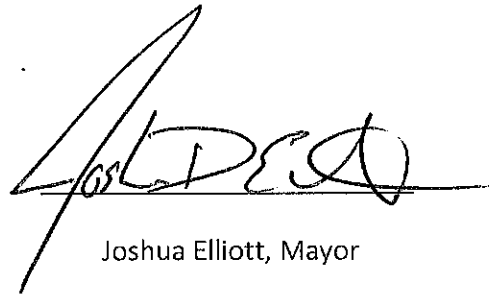
Councilperson Elliott seconds the motion. Motion carried: 6-0.

ATTEST:

Wendy Wickham

Wendy Wickham, City Clerk




Joshua Elliott, Mayor