City of Caney, KS Regular Council Meeting Agenda Monday, August 19, 2024 – 6:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

Zach Ellison		Justin Harkey	Х			Lori Patterson	x
Valerie Hurd x	(Kenith Butts	X	Addie Traxson	Х	Debbie Wood	x

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion.

A. Approval of the City Council meeting minutes of August 5, 2024 Tabled until September 3, 2024 meeting

B. Approval of Appropriations and Payroll Ordinance No. 08/19/2024 in the amount of \$121,015.08 (\$70,882.43 Payables and \$50,132.65 Payroll)

Armor Roofing	\$6,900.00
Bobcat White Star	\$2,748.41
Brenntag	\$4,388.14
Nelson Systems	\$2,498.10
Pace Analytical	\$5,024.80
Waste Connections	\$18,845.57
Federal Withholding	\$4,541.22
FICA Withholding	\$7,673.99
Medicare Withholding	\$1,794.70
State Withholding	\$2,301.20
Kansas Public Employers	\$5,463.12
Blue Cross Blue Shield	\$5,704.43

Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 6-0

C. Approval of expenses from Main Street Auto & Tire in the amount of \$2.143.61

Ψ2/1 10101	
2003 Chevy (shock absorber/brake rotor/brakes/arm & ball joint	\$1,057.98
Bobcat (hydraulic filter kit)	\$184.29
2021 Ford (air filter/wiper blade/tire)	\$481.89
2014 Chevrolet (battery)	\$236.00
2003 Chevy (hose connector/coolant hose)	\$183.45

Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 6-0

6. OLD BUSINESS

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A. Discussion, consideration, and action on Caney Grocery Store finances.

Discussion at workshop. No action.

7. NEW BUSINESS

A. Resolution 2024-19 for condemning property at 417 N State.

Motion made by Councilperson Patterson; seconded by Councilperson Harkey. Vote: 5-1

8. EXECUTIVE SESSION

To discuss confidential information relating to non-elected personnel according to K.S.A 75-4319 b(1). Possible action can be taken.

Motion made by Councilperson Patterson; seconded by Councilperson _____ to recess into Executive Session to discuss confidential information relating to non-elected personnel according to K.S.A 75-4319 b(1) for 20 minutes to include the City Council, Mayor, City Administrator, and City Clerk. Entering in at 6:38 p.m. and returning to regular session at 6:58 p.m. Vote: 6-0.

Motion made by Councilperson Patterson; seconded by Councilperson Hurd to return to Regular Session at 6:58 p.m. Vote: 6-0.

9. PUBLIC COMMENTS

The Council only allows public comments from anyone who has filled out a "Request for Communication with City Council." Comments shall be limited to 3 minutes unless extended by a 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.

10. DEPARTMENT REPORTS

Mayor Joshua Elliott

City Administrator Kelley Zellner _____

Solicit bids for 1201 & 1207 N. Wood. Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 5-1. Grocery Store Committee

11. COUNCIL COMMENTS

Council Member Hurd Council Member Ellison Council Member Patterson Council Member Butts Council Member Traxson

Council Member Wood

Propose advertising for the Caney Grocery Store during football season at \$259/month for 2 months. Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 6-0

Council Member Harkey

12. INFORMATIONAL ITEMS

Next City Council Meeting: Monday, September 3, 2024 at 6:30 p.m. Next Council Workshop: Tuesday, September 10, 2024 at 6:30 p.m.

13. ADJOURNMENT

Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 6-0. Adjourned at 7:11 p.m.

City of Caney, KS Regular Council Meeting Agenda Monday, August 5, 2024 – 6:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

Zach Ellison	Α	Justin Harkey	Х			Lori Patterson	Х
Valerie Hurd	х	Kenith Butts	X	Addie Traxson	Х	Debbie Wood	х

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion.

A. Approval of the City Council meeting minutes of July 16, 2024

B. Approval of Appropriations and Payroll Ordinance No. 08/02/2024 in the amount of \$391,130.14.

1.	EZ Street Asphalt	\$4,452.00
2.	MTB Lawn & Garden	\$4,590.00
3.	Horseshoe Construction	\$32,544.00
4.	Associated Whole Sale Grocery	\$52,741.67
5.	Allgeier, Martin & Assoc.	\$3,750.00
6.	KPERS	\$7,257.39
7.	Schulte Supply	\$219,289.16
8.	Core & Main	\$2,854.13
9.	Evergy	\$6,880.00
10	.Brenntag	\$11,701.32
11	.Federal WH	\$13,381.75
12	.State WH	\$2,323.92
13	.Community National Bank	\$2,747.91
14	Ferguson Enterprises	\$2 ,723. 68
15	.Frito-Lay	\$2,495.48
16	. Acrisure	\$3,350.00
17	. Higher Calling	\$2,751.00

Motion made by Councilperson Patteson; seconded by Councilperson Butts. Vote: 6-0.

C. Approval of expenses from Main Street Auto & Tire in the amount of \$76.94.

1. Tire Repair 2005 Chevy

\$33.07

2. Headlight Bulb 2016 Tahoe

\$31.72

3. Rotate & Balance 2011 Tahoe

Motion made by Councilperson Patteson; seconded by Councilperson Butts.

Vote: 6-0

6. OLD BUSINESS

7. NEW BUSINESS

A. <u>Discussion, consideration, and action on approving 2nd Quarter Treasurer's Report</u>

Motion made by Councilperson Patteson; seconded by Councilperson Wood. Vote: 6-0

B. <u>Discussion, consideration, and action on hiring Treasurer for the City of Caney</u> Candidate Ryan Haley Candidate Amber Dean

Motion made by Councilperson Patteson to hire Amber Dean; seconded by Councilperson Debbie Wood. Vote: 4-2

C. <u>Discussion</u>, consideration, and action to reduce ward representatives to 5

Motion made by Councilperson Patteson to change it to xxx; seconded by Debbie Wood. Vote: 5-1

D. <u>Discussion, consideration, and action on opening a checking account for the Caney Grocery Store</u>

Dropped from Agenda

E. <u>Discussion, consideration, and action on approving Code 2024-05, an ordinance rezoning 117 E. 5th Avenue, Caney, KS from Residential District to <u>Business</u></u>

Motion made by Councilperson Patteson; seconded by Councilperson Wood. Vote: 6-0

F. <u>Discussion, consideration, and action on approving Code 2024-06, an ordinance rezoning 815 S High Street, Caney, KS from Residential District to Business.</u>

Motion made by Councilperson Patteson to change from Residential District to Commercial Residential; seconded by Councilperson Wood. Vote: 6-0

G. Land Bank Award for old nursing home

Motion made by Councilperson Patteson to award the bid to New Image Homes, LLC in the amount of \$12,500.00; seconded by Councilperson Wood.

Vote: 6-0

H. <u>Discussion, consideration, and action on 2nd pay request from Horseshoe</u> Construction in the amount of \$34,646.00

Motion made by Councilperson Patteson; seconded by Councilperson Wood. Vote: 6-0

I. Discussion, consideration, and action of determined check list for the Caney Grocery Store management.

Tabled until August 25, 2024 workshop.

J. August 25, 2024 workshop for Cornerstone

Motion made by Councilperson Hurd, seconded by Councilperson Wood. Vote: 6-0.

8. PUBLIC COMMENTS

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9. DEPARTMENT REPORTS

Mayor Joshua Elliott City Administrator Kelley Zellner Grocery Store Committee

10. COUNCIL COMMENTS

Council Member Hurd

Council Member Ellison

Council Member Patterson

Council Member Butts

Council Member Traxson

Council Member Wood

Council Member Harkey

11. INFORMATIONAL ITEMS

Next workshop: Monday, August 19, 2024, at 5:30 p.m.

Next City Council Meeting: Monday, August 19, 2024 at 6:30 p.m.

12. ADJOURNMENT

Motion made by Councilperson Patteson; seconded by Councilperson Wood. Vote: 6-0. Adjourned at 7:15 p.m.