

# City of Caney

## Regular Council Meeting

### Monday, October 2nd, 2023 at 6:30 p.m.

**Call Meeting to Order:** Mayor Joshua Elliott

#### **Roll Call**

Valerie Hurd	Lori Patterson	Kenith Butts	Nathan Rains
Zachary Ellison	Debbie Wood	Aaron Elliott	Addie Traxson

**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 their 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 only takes action on subjects on the agenda if unusual or hardship conditions exist.

1. Shawn Franklin- Discussion of issues concerning Caney Rec Board and School Board

#### **Consent Agenda**

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the 09/18/2023 Meetings
- B. Appropriations and Payroll Ord No. 09-29-2023 **\$214,824.09**
  - a. Approval of Purchases over \$5,000
    - i. EFTPS (Payroll Taxes) \$ 12,024.28
    - ii. Payroll (09/18/2023) \$ 53,756.92
    - iii. KPERS (Retirement) \$ 6,516.40
    - iv. AWG \$ 38,138.49
    - v. Higher Calling \$ 25,749.00
    - vi. LaForge Ins. \$ 41,278.00
    - vii. Midwest Engineering \$ 9,929.25
    - viii. Brenntag \$ 5,432.11
- C. Main Street Auto Payment in the Amount of \$371.16

**Recommended Action:** \_\_\_\_\_ make a motion to approve the Consent Agenda Items A-B as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**Recommended Action:** \_\_\_\_\_ make a motion to approve the Consent Agenda Items C-Main Street Auto Payment in the amount of \$371.16. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_ (Council Member Elliott abstained)

#### **New Council Business**

##### **A. Approval for Mayfest 2024 to be on Friday, May 24<sup>th</sup>, 2024**

Presented by Josh Hockett

**Recommended Action:** \_\_\_\_\_ made a motion to approve Mayfest 2024 for Friday, May 24<sup>th</sup>, 2024, \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_  
Carries: \_\_\_\_\_

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#### **Department Comments:**

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
- Police Department- Ike Dye
- City Clerk- Amber Dean

#### **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 Rains

#### **Informational Items**

**Next City Council Meeting:** Monday, October 16th, 2023 @ 6:30 p.m.  
City Wide Clean Up- October 16<sup>th</sup> Through 21<sup>st</sup>. 8:00 a.m. to 7:00 p.m.

#### **Adjournment**

\_\_\_\_\_ Moved to adjourn the meeting at \_\_\_\_\_.  
\_\_\_\_\_ Seconded Motion. Motion Carries: \_\_\_\_\_.

# City of Caney

## Regular Council Meeting Minutes

### Monday September 18th, 2023 at 6:30 p.m.

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

#### Roll Call

Val Hurd -Present

Lori Patterson-Present

Zachary Ellison -Present

Debbie Wood-Present

Kenith Butts-Present

Aaron Elliott-Present

Nathan Rains-Absent

Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance.

Mayor Joshua Elliott led the invocation.

#### Public Comments

Rick Pell: Discussed the Water Plant and the option of going to a Sand Filter Plant. He wanted a guarantee that if we get water from Coffeyville, we will not be shut off at any point. Urges council to look into the sand filter plant deeper.

Cody McLarty, EPA: Monthly Update presented. Remediation to start in March/April 2024

Shaun Daniels, 417 N State: Received letters from the City about his property and house. He requested a lengthy amount of time for rehabilitation.

Rudy Taylor: He Felt the meeting in Coffeyville was very upbeat. They are excited about this opportunity; it was a very encouraging report.

William Daniels, 207 E 11<sup>th</sup>: Recommends that we look into programs for vets. He also wants to guarantee that we will not have water violations when moving to Coffeyville Water.

#### Consent Agenda

Council Member Wood made a motion to approve the Consent Agenda A-B presented. Council Member Patterson seconded the motion. Motion Carries: 7-0

Council Member Patterson motioned to approve the payment for Main Street Auto of \$1,923.66. Council Member Wood seconded the motion. Motion Carries: 6-0 (Council Member Elliott Abstained)

#### New Council Business

##### **A. Open CDBG Public Hearing for the Housing Grant for September 18<sup>th</sup>, 2023 @ 6:30 p.m.**

Council Member Patterson motioned to open the CDBG Public Hearing. Council Member Elliott seconded the motion. Motion Carries: 7-0

Council Member Patterson made a motion to close the CDBG Public Hearing. Council Member Traxson seconded the motion. Motion Carries:7-0

##### **B. Adopt Resolution 2023-23- Certifying Legal Authority to apply for the CDBG Grant**

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Council Member Patterson motioned to adopt Resolution 2023-22 as presented. Council Member Wood seconded the motion. Motion Carries: 7-0

**C. Approve CDBG Grant Documents as presented**

Council Member Patterson made a motion to approve all grant documents for the submission of the CDBG Grant. Council Member Wood Seconded the movement. Motion Carries: 7-0

**D. Approve the Contract between the City of Caney and the South Central Kansas Economic Development District for housing inspection/risk assessment services contingent on grant award**

Council Member Patterson motioned to Approve the Contract between the City of Caney and the South Central Kansas Economic Development District for housing inspection/risk assessment services contingent on the grant award. Council Member Ellison seconded the motion. Motion Carries: 7-0

**E. Approve Zoning Variance for 311 E 3rd**

Council Member Ellison made a motion for the approval of the Zoning Commission granting a Zoning Variance for 311 E 3<sup>rd</sup> Street to modify the Square Foot Requirement for the new house construction. Council Member Hurd Seconded the motion. Motion Carries: 7-0

**F. Approve the set up of a Progress Agreement between the City of Caney and Carl Hempel for the property at 311 E 3rd**

Council Member Ellison made a motion to approve establishing a Progress Agreement between the City of Caney and Carl Hempel for the approved project at 311 E 3rd. Council member Hurd Seconded the motion. Motion Carries: 7-0

**G. Approve the quote for a new server for the amount of \$25,099.00**

Council Member Ellison motioned to approve the quote for the new server, Switches, and backup services for \$ 25,099.00, utilizing the ARPA funds. Council Member Hurd Seconded the motion. Motion Carries: 7-0

**H. Approve the Water Emergency Plan as Presented**

Council Member Patterson motioned to approve the water emergency plan as presented. Council Member Wood Seconded the motion. Motion Carries:7-0

**I. Approve the City of Caney to submit grant applications on behalf of Mr. & Mrs. Lyons for 215 West Fourth.**

Council Member Hurd motioned to approve the City of Caney to submit grants on behalf of Mr. & Mrs. Lyons. Council Member Patterson Seconded the motion. Motion Carries:7-0

**J. Executive Session (Non-Elected Personnel)**

Council Member Patterson moved to Recess into an executive session to discuss confidential information relating to non-elected personnel matters pursuant to K.S.A 75-4319 (1) for 10 minutes to include the City Council, City Administrator, Mayor, City Clerk and Chief of Police. Entering in at 7:13 p.m. and returning to regular session at 7:23 p.m.

Council Member Elliott Seconded the Motion. Motion Carries: 7-0

Council Member Patterson motioned to enter a regular session, and Council Member Traxson

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seconded. Motion Carries: 7-0

Council Member Patterson motioned to approve the proposed EMS/Dispatch Schedule. Council Member Hurd seconded. Motion Carries: 7-0

#### Department Comments:

- Mayor-Joshua Elliott- Downtown Sign looks good
- City Administrator-Siren Update, Water Plan Update
- Police Department- Ike Dye- N/A
- City Clerk- Amber Dean- FD awarded the Enbridge Grant

#### Council Comments:

Council Member Ellison: Follow Up on the Handicap Signs at the football field; Blake Vargas is looking into the sidewalk topic and is glad we are installing signs.

Council Member Patterson: Regarding Rick Pell, your concerns are not brushed aside; we know/understand them.

#### Informational Items

**Next City Council Meeting:** Monday, October 2<sup>nd</sup>, 2023 @ 6:30 p.m.

#### Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:38 p.m.

Council member Wood Seconded the Motion. Motion Carries: 7-0

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Joshua Elliott., Mayor

ATTEST:

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Amber Dean, City Clerk