# City of Caney, KS Minutes of Special Budget Meeting Monday, December 23, 2024

6:30 p.m.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

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

#### 3. Budget Hearing for Amending the 2024 Budget

Motion made by Hurd/ seconded by Patterson. Vote: 6-0.

### 4. ADJOURNMENT

Motion made by Wood; seconded by Patterson. Vote: 5-0. Meeting adjourned at 6:34 p.m.

# City of Caney, KS Minutes of Caney Council Meeting

### Monday, December 16, 2024 6:30 p.m.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Zach Ellison	Justin Harkey	Х	Kerry Gorby		Lori Patterson	х
Valerie Hurd	Kenith Butts	Х	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 December 2, 2024

В.	<ul> <li>Approval of expenses (Payabl</li> </ul>	es 11-28-24 to 12 <b>-1</b> 3)
	Vica (Card 2)	

visa (Card 2)	\$2,178.01
Visa (Card 1)	\$9,950.87
AWG	\$11,954.17
AWG	\$10,237.04
Evergy	\$13,164.45
Trojan Technologies	\$6,329.65
SCKEDD	\$8,000.00
Core & Main	\$11,391.29
Community National Bank	\$2,747.91
Conrad Fire Equipment	\$59,221.80
Foundational Change	\$24,000.00
Emergency Apparatus Maintenance	\$2 <b>,</b> 488.02
Pace Analytical	\$4,194.40
Brenntag	\$6,899.38
Approval of payroll (November 17-30, 2024)	\$42,981.00
KPERS	<b>\$4,507.42</b>
FICA Withholding	\$3,541.51

\$828.27

\$8,901.56

Motion made by Patterson; seconded by Wood. Vote: 5-0.

D. Approval of expenses to Main Street Auto

Medicare Withholding

Blue Cross/Blue Shield

Alternator Dumptruck-\$252.69; Multi Purpose Switch 2013 Dodge-\$104.57; Stabalizer Bar/Shocks/Wheel 2016 Explorer-\$284.28; Oil Change Avalanche-\$52.35

Motion made by Wood; seconded by Patterson. Vote: 5-0.

#### 6. OLD BUSINESS

A. Caney Grocery Store Update

Inventory done – kink on anything with weight; auditor still working-nothing out of the ordinary

B. Water Update

Report from Bury Past is done

#### 7. NEW BUSINESS

A. Possible action on moving the Tourism Fund to the Betterment Group (Josh Hockett)

Motion made by Patterson; seconded by Traxson. Vote: 5-0.

B. Employing Tim Wilson as City Consultant 5 hours a week max @ \$100/hour

Motion made by Wood; seconded by Traxson. Vote: 5-0.

C. Health/Dental Insurance renewal

Motion made by Patterson; seconded by Traxson to move forward with renewal with Blue Cross/Blue Shield to match what employees with dependents are paying now. More expense on City side out of the savings on the new plan. Vote: 5-0

D. Advertise through the City Facebook page and City Web page for accepting sealed bids for 30 days for a 2005 Chevrolet Avalanche 1500.

Motion made by Wood; seconded by Patterson. Vote: 5-0.

- E. Close office Monday, December 23, 2024 at 12:30 p.m. for City Employee Christmas Party.
- F. Set date for Council Retreat after January 6, 2025

**Tabled** 

G. Thank You to Valerie Hurd, Addie Traxson, and Debbie Wood

#### (Last meeting as Council Members)

#### 8. 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.

#### 9. DEPARTMENT REPORTS

Mayor Joshua Elliott City Clerk Wendy Wickham Police Chief Ike Dye

#### 10. COUNCIL COMMENTS

Council Member Hurd

Council Member Ellison

Council Member Patterson

**Council Member Butts** 

Council Member Traxson

Council Member Wood

Council Member Harkey

**Council Member Gorby** 

#### 11. INFORMATIONAL ITEMS

Budget Hearing, Monday, December 23, 2024 at 6:30 p.m. Next City Council Meeting: Monday, January 6, 2025 at 6:30 p.m.

#### 12. ADJOURNMENT

Motion made by Wood; seconded by Patterson. Vote: 5-0. Meeting adjourned at 7:12 p.m.

### City of Caney, KS Minutes of Council Meeting Monday, December 2, 2024

6:30 p.m.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

[	Zach Ellison	X	Justin Harkey	Х	Kerry Gorby		Lori Patterson	х
	Valerie Hurd	Х	Kenith Butts	Х	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 November 18, 2024

B.	Approval of expenses (Payables	11-16-24 to 11-27-24)	\$127,292.48
	Associated Wholesale Groceries	\$28,405.09	
	Kansas Public Employees	\$7,996.17	
	Caney Library	\$7,441.60	
	Blue Cross/Blue Shield	\$9,424.30	
	Core & Main	\$5,442.78	
	Wex Credit Card	\$6,210.86	
	Brenntag	\$6,627.03	
	Federal Withholding	\$13,431.31	
	State Withholding	<b>\$2,448.66</b>	
	Acrisure	\$34,398.50	
	Approval of payroll (November 3	-16, 2024)	\$45,153.25

Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 7-0.

#### 6. OLD BUSINESS

- A. Horseshoe Construction Final Statement for Maple Avenue Water Line in the amount of \$34,646. (pending non-meter water spicket hook up)
- B. Grant Writer Beth Ann Falstad compensation for grants she has written (\$24,000)

# Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 7-0.

C. City of Caney Initial Admin Fees & Environmental Review (\$7,500 drawdown; \$500 environmental review) for CDBG Funds

# Motion made by Councilperson Ellison; seconded by Councilperson Traxson. Vote: 7-0.

- Caney Grocery Store Update
   Store will be closed Wednesday, December 4, 2024 for inventory & training
- E. Water Update

#### 7. **NEW BUSINESS**

A. Resolution 2024-23 authorizing the submission of a Kansas Moderate Income Housing Grant Application to the Kansas Housing Resources Corporation

Motion made by Councilperson Patterson; seconded by Councilperson Ellison. Vote: 7-0.

#### 8. PUBLIC COMMENTS

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#### 10. COUNCIL COMMENTS

Council Member Hurd

Council Member Ellison

Council Member Patterson

Council Member Butts

Council-Member-Traxson-

Council Member Wood

Council Member Harkey

Council Member Gorby

#### 11. INFORMATIONAL ITEMS

Christmas Lighting in the park: Sunday, December 8, 2024 at 6:00 p.m. City Christmas Parade: Saturday, December 14, 2024 at 7:00 p.m. Next City Council Meeting: Monday, December 16, 2024 at 6:30 p.m.

## 12. ADJOURNMENT

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