

# City of Caney

## Regular Council Meeting Minutes

### Monday, February 19<sup>th</sup>, 2024 at 6:30 p.m.

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

**Roll Call**

Zach Ellison-Absent	Justin Harkey-Present	Aaron Elliott-Present	Lori Patterson-Present
Valerie Hurd-Present	Kenith Butts-Present	Addie Traxson-Present	Debbie Wood-Present

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

**Public Comments**

Frank LaForge-421 N. State – Concerns about the Caney Market and the possibility of shutting down

**Consent Agenda**

Presented by Joshua Elliott, Mayor

A. Approval of the Minutes for the 02/05/2024 Meeting

B. Appropriations and Payroll Ord No. 02/16/2024      **\$173,404.37**

    a. Approval of Purchases over \$5,000

i. Blue Cross/Blue Shield	21,646.17
ii. Evergy	12,385.85
iii. Federal Withholding	12,576.58
iv. Kansas Public Employees	8,092.47
v. Kansas Retailer's Sales Tax	8,655.07
vi. Waste Connections	18,477.33
vii. Payroll Expenses (2-16-24)	57,284.22

C. Pizza Hut CMB License Renewal

D. Main Street Auto

    2017 Ford, 2003 Chevy, 2008 Chevy repairs      \$1,233.22

**Recommended Action:** Council Member Hurd makes a motion to approve the Consent Agenda Items A-C as presented. Council Member Wood seconds the motion. Motion carries: 7-0

**Recommended Action:** Council Member Wood makes a motion to approve the Consent Agenda Item D Main Street Auto \$1,233.22. Council Member Patterson seconds the motion. Motion carries: 7-0

**Old Business**

**New Council Business**

A. Remove Amber Dean from all bank accounts and add Wendy Wickham as an authorized signer to all bank accounts

Presented by Wendy Wickham, City Clerk

**Recommended Action:** Council Member Hurd makes a motion to remove Amber Dean from all bank accounts and add Wendy Wickham as an authorized signer to all bank accounts. Council Member Traxson seconds the motion. Motion carries: 7-0

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### **B. Reminder of permission for Lyons to apply to the HEAL Grant and the CDBG Commercial Rehabilitation Grant**

Presented by Kelley Zellner, City Administrator

No action.

### **C. Working on establishing a “Certified Industrial Development Site”**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** Council Member Hurd makes a motion to work on establishing a “Certified Industrial Development Site” as presented. Council Member Elliott seconds the motion. Motion carries: 7-0.

### **D. Working on establishing a “Housing Development Site”**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** Council Member Patterson makes a motion to work on establishing a “Housing Development Site” as presented. Council Member Elliott seconds the motion. Motion carries: 7-0

### **E. Executive Session**

To discuss confidential information relating to financial affairs according to K.S.A 75-4319 b(4)

**Recommended Action:** Council Member Patterson moves to recess into Executive Session to discuss confidential information relating to financial affairs according to K.S.A 75-4319b (4) for 10 minutes to include the City Council, City Administrator, and Mayor. Entering in at 7:24 p.m. and returning to regular session at 7:34 p.m. Council Member Elliott seconds the motion. Motion carries: 7-0

Council Member Hurd motioned to extend the Executive Session an additional 5 minutes. Council Member Wood seconds the motion. Motion carries: 7-0.

Council Member Patterson moves to return to Regular Session at 7:38 p.m. Council Member Wood seconds the motion. Motion carries: 7-0

### **F. Donation of properties to the “Caney Land Bank”**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** Council Member Patterson makes a motion to accept a donation of 123 E. 4<sup>th</sup> and 125 E 4<sup>th</sup> to the “Caney Land Bank” contingent upon an agreement from investor. Council Member Wood seconds the motion. Motion Carries: 7-0



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## Regular Council Meeting Minutes

### Monday, February 19<sup>th</sup>, 2024 at 6:30 p.m.

#### **Department Comments:**

- Mayor-Joshua Elliott: Will follow up with school; Rooster complaints; met with MCAC
- City Administrator- Kelley Zellner
  - a. EPA Communication; public contact for remediation
  - Highway sign design; Made Council Member Wood administrator on city Facebook book. Council approved.

Council Member Hurd makes a motion to rebrand the Caney Market to Caney Grocery. Council Member Patterson seconds the motion. Motion carries: 7-0.

#### **Council Comments:**

Council Member Hurd-N/A

Council Member Ellison-Absent

Council Member Patterson-Update on House Bill about EMS; HB2704-homebase business

Council Member Elliott-N/A

Council Member Butts-Pothole fill in good! Do we have a stamper?

Council Member Traxson-Tax sale, lots of Caney buying

Council Member Wood-TVs at Caney Grocery; higher calling can help

Council Member Harkey-N/A

#### **Informational Items**

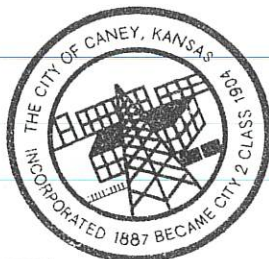
**Next City Council Meeting:** Monday, March 4th, 2024 @ 6:30 p.m.

The EPA will be in town asking for access for remediation in the next few weeks. They will be at the Library Wednesday, February 21<sup>st</sup> from 12:00 p.m. to 3:00 p.m. and Thursday, February 22<sup>nd</sup> from 11:00 a.m. to 2:00 p.m. to answer any questions and sign up citizens if opted out.

#### **Adjournment**

Council Member Patterson moves to adjourn the meeting at 8:10 p.m.

Council Member Hurd seconds the motion. Motion carries: 7-0.



ATTEST:

Wendy Wickham, City Clerk

Joshua Elliott., Mayor

# City of Caney

## Regular Council Meeting Minutes

### Monday, February 5th, 2024 at 6:30 p.m.

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

#### **Roll Call**

Zach Ellison-Present	Justin Harkey-Present	Aaron Elliott-Present	Lori Patterson-Present
Valerie Hurd-Present	Kenith Butts-Present	Addie Traxson-Absent	Debbie Wood-Present

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

#### **Public Comments**

Chad Bradford- 511 E 5<sup>th</sup>: Follow up on Townhall Meeting Questions about Water Debt

#### **Consent Agenda**

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

Council Member Ellison made a motion to approve the Consent Agenda Item C Main Street Auto \$3,434.42. Council Member Wood seconded the motion. Motion Carries: 6-0 (Council Member Elliott did not vote)

Council Member Patterson made a motion to approve item D as presented. Council Member Elliott seconded the motion. Motion Carries 7-0

#### **Old Business**

##### **New Council Business**

##### **A. Approve CDBG Housing Contract**

Council Member Patterson made a motion to approve the CDBG Housing Contract as presented. Council Member Wood seconded the motion. Motion Carries: 7-0.

##### **B. Approve the Housing Plan for the CDBG Grant**

Council Member Hurd made a motion to approve the Housing plan as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

##### **C. Approve the Demolition Plan for the CDBG Grant**

Council Member Patterson made a motion to approve the Demolition plan as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

##### **D. Approve the CDBG Environmental Review Packet and the Request for Release of Funds and Certification**

Council Member Patterson made a motion to approve the CDBG Environmental Review Packet and the Request for Release of Funds and Certification as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

##### **E. Executive Session (Non-Elected Personnel)**

# City of Caney

## Regular Council Meeting Minutes

### Monday, February 5th, 2024 at 6:30 p.m.

Council Member Patterson move to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel, according to K.S.A 75-4319 (1) for 5 minutes to include the City Council and Mayor.. Entering in at 6:47 p.m. and returning to regular session at 6:57 p.m..

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

Council Member Patterson motioned to extend the Executive session an additional 5 minutes. Council Member Hurd seconded the motion. Motion Carries: 7-0

Council Member Patterson moved to return to regular session at 7:04 p.m. Council Member Wood seconded the motion. Motion Carries: 7-0.

#### **F. Appoint New City Clerk**

**Council Member Patterson** made a motion to appoint Wendy Wickham as the new City Clerk with a Salary of \$45,000 on a 2 year term. Council Member Wood seconded the motion. Motion Carries: 7-0.

#### **Department Comments:**

Mayor Elliott: Update on Lights, Water Status

Kelley Zellner: Updated on Carwashes, Caney Market, Qtrly Report for PW, Street Poles

#### **Council Comments:**

Council Member Wood: Concern about hole in street

Council Member Patterson: LKM Training Opp

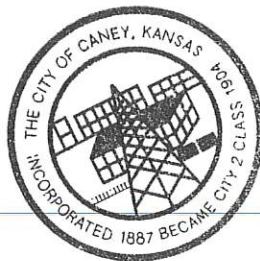
Council Member Hurd: Pot Hole Concerns

Council Member Ellison: Water Bottle

#### **Adjournment**

Council Member Patterson Moved to adjourn the meeting at 7:17 p.m.

Council Member Butts Seconded Motion. Motion Carries: 7-0



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Joshua Elliott., Mayor

ATTEST:

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Amber Dean, City Clerk