

# City of Caney

## Special Council Meeting Minutes

### Thursday, January 25th, 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-Absent	Kenith Butts-Absent	Addie Traxson-Present	Debbie Wood-Present

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

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

Council Member Patterson made a motion 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 15 minutes to include the City Council and Mayor with the City Clerk on standby. Entering in at 6:31 p.m. and returning to regular session at 6:46 p.m..

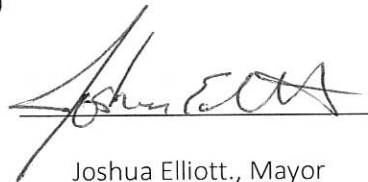
Council Member Ellison seconded the motion. Motion Carries: 7-0


Council Member Patterson made a motion to return to regular session. Council Member Butts seconded the motion. Motion Carries: 7-0

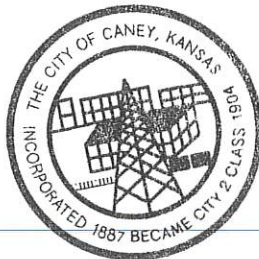
Council member Ellison made a motion to accepted the resignation of Amber Dean, City Clerk. Council Member Elliott seconded the motion. Motion Carries: 7-0

**Adjournment**

Council Member Patterson Moved to adjourn the meeting at 6:47 p.m.  
Council member Wood Seconded Motion. Motion Carries: 7-0

  
Joshua Elliott., Mayor

ATTEST:  
  
Amber Dean, City Clerk



# City of Caney

## Council Meeting Minutes

### Tuesday, January 16<sup>th</sup>, 2024 at 6:30 p.m.

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

**Roll Call-all present**

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

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

**Public Comments**

Robert Hahn: 201 W 9<sup>th</sup>- Spoke about his JMV Letter. He has addressed the problem at this time

**Consent Agenda**

Council Member Wood a motion to approve the Consent Agenda Items A-C as presented. Council Member Patterson seconded the motion. Motion Carries: 8-0

**Old Business**

**New Council Business**

**A. Accept Best bid from Central States Capital Market for the bond**

Council Member Wood made a motion to accept the bid from Central States Market. Council Member Wood seconded the motion. Motion Carries: 8-0

**B. Approve Ordinance 2024-01-Authorizing the Issuance of the Bonds**

Council Member Patterson made a motion to approve Ordinance 2024-01 as presented. Council Member Wood seconded the motion. Motion Carries: 8-0

**Roll Call**

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

**C. Approve Resolution 24-02: General Obligation Bonds Series 2024-A**

Council Member Patterson made a motion to approve Resolution 24-07: General Obligation Bonds Series 2024-A as presented. Council Member Wood seconded the motion. Motion Carries: 8-0

Council Member Butts Made a motion to table Items D-J until the 1<sup>st</sup> Meeting in April. Council Member Ellison seconded the Motion. Motion Carried: 6-2

Discussion on the process of Code Enforcement

Council Member Patterson made a motion to place Items D-J back on the agenda tonight. Council Member Elliott seconded. Motion Carried: 7-1

**D. Approve Resolution 24-03: Junked Motor Vehicle Abatement at 310 South Fawn**

Council Member Patterson made a motion to approve Resolution 24-03: Junked Motor Vehicle Abatement as presented. Council member Wood seconded the motion. Motion Carries: 7-1

**E. Approve Resolution 24-04: Junked Motor Vehicle Abatement at 507 S Wood**

Council Member Patterson made a motion to approve Resolution 24-04: Junked Motor Vehicle Abatement as presented. Council member Hurd seconded the motion. Motion Carries: 7-1



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- F. Approve Resolution 24-05: Junked Motor Vehicle Abatement at 201 W 9th**  
Removed from Agenda- Property Owner addressed issue
- G. Approve Resolution 24-05: Junked Motor Vehicle Abatement at 211 S Bradley**  
Council Member Patterson made a motion to approve Resolution 24-05: Junked Motor Vehicle Abatement as presented. Council member Wood seconded the motion. Motion Carries: 7-1
- H. Approve Resolution 24-06: Junked Motor Vehicle Abatement at 607 E 5<sup>th</sup> Ave**  
Council Member Ellison made a motion to approve Resolution 24-06: Junked Motor Vehicle Abatement as presented. Council member Elliott seconded the motion. Motion Carries: 7-1
- I. Approve Resolution 24-07: Junked Motor Vehicle Abatement at 600 N Foreman**  
Council Member Patterson made a motion to approve Resolution 24-07: Junked Motor Vehicle Abatement as presented. Council member Wood seconded the motion. Motion Carries: 7-1
- J. Approve Resolution 24-08: Declaration of a Water Watch and rescind all previous water warning or water emergency resolutions**  
Council Member Ellison made a motion to approve Resolution 24-08: Declaration of a Water Watch and rescind all previous water warning or water emergency resolutions as presented. Council Member Traxson seconded the motion. Motion Carries: 8-0
- K. Elect City Council President**  
Presented by Amber Dean, City Clerk: The City Council Shall elect one of its own body as the president of the council for a term of 1 year.  
  
Council Member Elliott made a motion to appoint Council Member Ellison as Council President for a period of 1 year. Council Member Elliott seconded the motion. Motion Carries: 5-3
- L. Appoint Paul Kritz as the Caney City Attorney for the term of 1 year**  
Council Member Patterson made a motion to reappoint Paul Kritz as the City Attorney for a term of 1 year. Council Member Traxson seconded the motion. Motion Carries: 8-0
- M. Appoint John Horst as the Caney Municipal Judge for the term of 1 year**  
Council Member Ellison made a motion to reappoint John Horst as Caney Municipal Judge for a term of 1 year. Council Member Elliott seconded the motion. Motion Carries: 8-0
- N. Executive Session (Non-Elected Personnel)**  
Council Member Ellison made a motion 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 10 minutes to include the City Council, Mayor and City Administrator. Entering in at 7:12 p.m and returning to regular session at 7:22 p.m..  
Council Member Traxson seconded the motion. Motion Carries: 8-0  
  
Council Member Wood made a motion to extend Executive Session 5 minutes, returning at 7: 27 p.m. Council Member Patterson seconded the motion. Motion Carries: 8-0  
  
Council Member Patterson made a motion to return to regular session at 7:28 p.m. Council Member Elliott seconded the motion. Motion Carries: 8-0
- O. Appoint Amber Dean as the Caney City Clerk for the term of 1 year**  
Council Member Ellison motioned to reappoint Amber Dean as the City Clerk for a term of 1 year. Council Member Elliott seconded the motion. Motion Carries:8-0
- P. Approve MOU between Caney Fire Department and Montgomery County Rural Fire**  
Council Member Hurd made a motion to approve the MOU as presented. Council Member Wood seconded. Motion carries: 8-0

# City of Caney

## Council Meeting Minutes

Tuesday, January 16<sup>th</sup>, 2024 at 6:30 p.m.

**Q. Approve the AFG Grant submittal with the request to waive the match requirement.**

Council Member Ellison motioned to approve the submittal of the AFG Grant as presented. Council Member Hurd seconded the Motion. Motion Carries: 8-0

**R. Approve the purchase of a Franklin 60hp submersible pump w/ 6" motor (River pump) for the Water Department in the amount of \$8,498.40**

Council Member Patterson motioned to approve the Purchase of the River pump in the amount of \$8,498.40 presented. Council Member Hurd seconded the motion. Motion Carries: 8-0

**S. Approve the Phase 2 Water Project-Meter Replacement**

Council Member Patterson made a motion to approve the phase 2 water project and secure the ARPA funds for the grant match. Council Member Elliott seconded. Motion Carries: 8-0

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

Council Member Ellison made a motion to Recess to enter the executive session to discuss confidential information relating to non-elected personnel matters, according to K.S.A 75-4319 (1) for 5 minutes to include the City Council, Mayor, City Clerk and City Administrator. Entering in at 7:51 p.m. and returning to regular session at 7:56 p.m.

Council Member Patterson seconded the motion. Motion Carries: 8-0

Council Member Patterson made a motion to return to regular session. Council Member Elliott seconded the motion. Motion Carries: 8-0

Council Member Elliott made a motion to donate a cemetery plot for Chad Johnson. Council Member Hurd seconded the motion. Motion Carries: 7-0

**Department Comments:**

- Mayor-Joshua Elliott- Welcomed Kelley Zellner back!
- City Administrator- Kelley Zellner- Thanks everyone for prayers. He thanks EMT services for saving his life. Update on current projects.

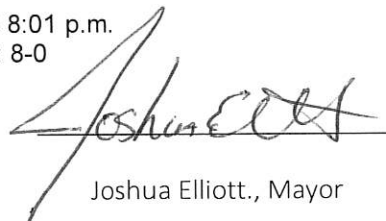
**Council Comments:**

Council Member Patterson: Reminded that the Sales Tax is now @ 2% only on state sales tax

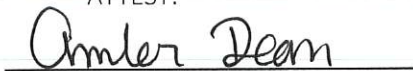
**Adjournment**

Council Member Patterson Moved to adjourn the meeting at 8:01 p.m.

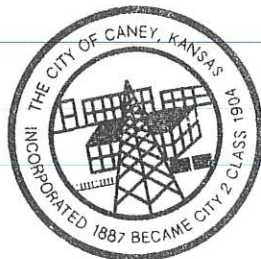
Council Member Traxson Seconded Motion. Motion Carries: 8-0

  
Joshua Elliott., Mayor

ATTEST:



Amber Dean, City Clerk





# City of Caney

## Regular Council Meeting Minutes

### Tuesday, January 2<sup>nd</sup>, 2024 at 6:30 p.m.

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

#### Roll Call

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

Mayor Joshua Elliott led the Pledge of Allegiance.

Mayor Joshua Elliott led the invocation

#### Public Comments

#### Consent Agenda

Council Member Wood made a motion to approve the Consent Agenda A-B presented. Council Member Elliott seconded. Motion Carries: 6-0

Council Member Patterson Motioned to approve Main Street Auto's payment of \$85.00 Council Member Wood seconded the motion. Motion Carries: 5-0 (Council Member Elliott Abstained)

#### New Council Business

**A. Approval/Denial to move forward with engineering and development of emergency connectivity with Chautauqua 4**

Topic Dies due to lack of motion

**B. Approve MOU between the City of Caney and the City of Coffeyville for Wholesale Water supply**

Council Member Patterson made a motion to approve the MOU between the City of Caney and the City of Coffeyville as presented. Council Member Wood seconded the motion. Motion Carries: 6-0

**A. Approve Resolution 24-01-GAAP Waiver**

Council Member Patterson made a motion to approve Resolution 23-01: GAAP Waiver as presented. Council Member Traxson seconded the motion. Motion Carries: 6-0

**B. Approval for Public Works to scrap old shelving**

Council Member Patterson motioned to approve the Public Works Department to scrap the unusable shelving, and Council Member Elliott seconded. Motion Carries 5-1 (Council Member Butts voted against)

**C. Discussion on the Maple Avenue Project**

Will bring resolution to lower Water Emergency to a Water Watch- Stage 1 @ 1/16/23

**D. Approval To Submit the Waste Tire Grant Application for \$23,580.00 with a total In-Kind Match of \$7,464.42 and match of \$4,325.58 in funds with a grant total of \$ \$11,790.00**

Council Member Wood made a motion to approve the Waste Tire Grant Application for \$23,580.00 with a total In-Kind Match of \$7,464.42 and a match of \$4,325.58 in funds with a grant total of \$ \$11,790.00 Council Member Traxson seconded the motion. Motion Carries: 6-0

# City of Caney

## Regular Council Meeting Minutes

### Tuesday, January 2<sup>nd</sup>, 2024 at 6:30 p.m.

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**A. Executive Session (Non-Elected Personnel) To discuss confidential information relating to financial affairs according to K.S.A 75-4319 b(4)**

Council Member Patterson made a motion to recess into executive session to discuss confidential information relating to financial affairs, according to K.S.A 75-4319b (4) for 15 minutes to include the City Council, City Administrator, City Clerk and Mayor. Entered at 6:56 p.m. and returned at 7:11 p.m., Council Member Wood seconded the motion. Motion Carries 6-0

Council Member Patterson motioned to enter the Executive Session for an additional 5 minutes. Entering in at 7:12 p.m. and returning at 7:17 p.m. Council Member Wood seconded. Motion Carries: 6-0

Council Member Patterson motioned to return to regular session at 7:18 p.m. Council Member Wood seconded the motion. Motion Carries: 6-0. No Action Taken

#### Council Comments:

Mayor Joshua Elliott: Car Wash Update

#### Adjournment

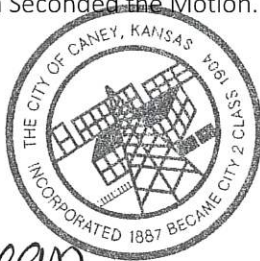
Council Member Wood Moved to adjourn the meeting at 7:22 p.m.

Council member Traxson Seconded the Motion. Motion Carries: 6-0

ATTEST:

Amber Dean

Amber Dean, City Clerk



Joshua Elliott  
Joshua Elliott., Mayor