

**City of Caney, KS**  
**Minutes of the Council Meeting**  
**Monday, July 15, 2024 – 6:30 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Zach Ellison	x	Justin Harkey	x			Lori Patterson	x
Valerie Hurd	x	Kenith Butts	x	Addie Traxson	x	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 July 1, 2024

B. Approval of Appropriations and Payroll Ordinance No. 07/12/2024 in the amount of \$207,533.53

1. Associated Wholesale Grocery	\$46,345.03
2. Allgeier, Martin & Assoc.	\$3,700.00
3. Kansas Public Employees	\$7,251.61
4. Pepsi	\$2,498.30
5. South Roofing & Contracting	\$64,266.18
6. Blue Cross/Blue Shield	\$10,853.36
7. Waste Connections	\$18,754.43
8. Evergy	\$15,164.79
9. Federal Withholding	\$13,288.30
10. State Withholding	\$2,355.67
11. Eric's Plumbing	\$3,779.00
12. Frito-Lay	\$2,878.46
13. Acrisure	\$2,771.00

Motion made by Councilperson Ellison to approve the consent agenda; seconded by Councilperson Wood. Vote: 7-0.

C. Approval of expenses from Main Street Auto & Tire in the amount of \$1,397.90

1. Door panels (2 @ \$698.95)

Motion made by Councilperson Wood to pay Main Street Auto & Tire in the amount of \$1,397.90; seconded by Councilperson Ellison. Vote: 7-0.

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**6. OLD BUSINESS**

A. Update on Caney Grocery.

**7. NEW BUSINESS**

A. Open Hearing for CDBG Regionalization Water Project

Motion made by Councilperson Patterson to open Hearing for CDBG Regionalization Water Project; seconded by Councilperson Wood. Vote: 7-0.

1. Questions and comments from the public
2. Resolution No. 2024-03 to certify legal authority to apply for the 2023 Kansas Small Cities Community Development Block Grant Program

Motion made by Councilperson Patterson to approve Resolution #2024-03 to certify legal authority to apply for the 2023 Kansas Small Cities Community Development Block Grant Program; seconded by Councilperson Butts. Vote: 7-0.

3. Resolution No. 2024-04 to assure the Kansas Department of Commerce that funds will be continually financed with CDBG Grant Funds.

Motion made by Councilperson Patterson to approve Resolution #2024-04 to assure the Kansas Department of Commerce that funds will be continually financed with CDBG Grant Funds; seconded by Councilperson Butts. Vote: 7-0.

4. Close Hearing

Motion made by Councilperson Hurd to close hearing; seconded by Councilperson Wood. Vote: 7-0.

B. Discussion, consideration, and action on approved 2<sup>nd</sup> Quarter Treasurer's Report

Tabled until Special Meeting Monday, July 29, 2024.

C. Discussion, consideration, and action on Sales Tax Increase

1. Does the City want to entertain a sales tax increase (\$.25)

Motion made by Councilperson Ellison to entertain a sales tax increase; seconded by Councilperson Wood. Vote: 7-0.

2. City Council discussion of a Mill Rate full increase (7.726)

Library .441  
No motion.

Museum 1.0  
No motion.

General Fund 6.285  
Motion made by Councilperson Ellison to increase the mill; seconded by Councilperson Patterson. Vote: 7-0.

D. Discussion, consideration, and action on pool roof repair

1. A-R Roofing - \$7,758.02
2. Armour Roofing - \$6,900.00

Motion made by Councilperson Hurd to approve the bid from Armour Roofing in the amount of \$6,900.00; seconded by Councilperson Ellison. Vote: 7-0.

E. Discussion, consideration, and action on deeding 123 & 125 W. 4<sup>th</sup> to Land Bank

Motion made by Councilperson Patterson to deed 123 & 125 S. 4<sup>th</sup> to Land Bank; seconded by Councilperson Wood. Vote: 7-0

F. Discussion, consideration, and action to reduce ward representatives to 5

Tabled until Monday, August 5, 2024 Council Meeting

G. Advertise for applications for the open Ward 4 seat

Motion made by Councilperson Hurd to advertise for applications for the open Ward 4 seat; seconded by Councilperson Traxson. Vote: 7-0.

H. 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 Wood 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 8:38 p.m. and returning to regular session at 8:58 p.m. Vote: 7-0

Motion made by Councilperson Patterson; seconded by Councilperson Wood to return to Regular Session at 8:55 p.m. Vote: 7-0.

**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.*

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**9. DEPARTMENT REPORTS**

Mayor Joshua Elliott  
City Administrator Kelley Zellner  
City Clerk Wendy Wickham

**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 City Council Meeting: Monday, August 5, 2024 at 6:30 p.m.  
Workshop: Monday, August 5, 2024, at 5:30 p.m.

**12. ADJOURNMENT**

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

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Joshua Elliott, Mayor

ATTEST:

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Wendy Wickham, City Clerk

**City of Caney, KS**  
**Minutes Regular Council Meeting Agenda**  
**Monday, July 1, 2024 – 6:30 p.m.**

**1. CALL TO ORDER**

Meeting called to order at 6:00 p.m. by Zach Ellison.

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. 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.*

**6. 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 June 17, 2024

B. Approval of Appropriations and Payroll Ordinance No. 06/28/2024 in the amount of \$36,986.97

- |                            |             |
|----------------------------|-------------|
| 1. A-R Roofing             | \$24,251.15 |
| 2. Brenntag                | \$4,747.94  |
| 3. Community National Bank | \$2,747.91  |

Motion made by Councilperson Wood; seconded by Councilperson Harkey.

Carried: 5-0

C. Approval of expenses from Main Street Auto & Tire in the amount of \$458.43

1. Interstate Battery – 2017 Tahoe - \$198.89
2. Flat Repair/BG Trans Flush – Ambulance 125 - \$259.54

Motion made by Councilperson Wood; seconded by Councilperson Harkey.

Carried: 5-0.

**7. OLD BUSINESS**

- A. Report from Grocery Store Committee

**8. NEW BUSINESS**

- A. Presentation of Zoning Commission's recommendation on the award of the old nursing home property at 615 S. High

Motion made by Councilperson Patterson; seconded by Councilperson Wood to accept sealed bids. Carried: 5-0.

- B. Discussion, consideration, and possible action on a change order for Horseshoe Construction: additional water lines to move Ennett's water meter out to the road for \$12,400.00.

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

- D. Discussion, consideration, and possible action on setting date for "Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing" at the regular Council Meeting Tuesday, September 3, 2024.

Motion made by Councilperson Patterson; seconded by Councilperson Harkey. Carried: 5-0.

- E. Discussion, consideration, and possible action on CDBG Hearing for the Regionalization Water Grant July 15, 2024, at 6:30 p.m.

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

**9. DEPARTMENT REPORTS**

Mayor Joshua Elliott  
City Administrator Kelley Zellner  
City Clerk Wendy Wickham

**10. 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 Harkey

**11. INFORMATIONAL ITEMS**

Next City Council Meeting: Monday, July 15, 2024

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**12. ADJOURNMENT**

Motion made by Councilperson Patterson; seconded by Councilperson Wood.  
Carried: 5-0. 6:53 p.m.

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Joshua Elliott, Mayor

ATTEST:

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Wendy Wickham, City Clerk