

City of Caney, KS
Regular Council Meeting Minutes
Monday, June 17, 2024 – 6:30 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Zach Ellison	X	Justin Harkey		Aaron Elliott		Lori Patterson	X
Valerie Hurd	X	Kenith Butts	X	Addie Traxson	X	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 3, June 10, and June 11, 2024

B. Approval of Appropriations and Payroll Ordinance No. 06/13/2024 in the amount of \$416,421.95

1. A-R Roofing	\$24,251.15
2. Community Nat. Bank	\$2,747.91
3. AWG	\$17,303.46
4. Caney City Library	\$5,357.38
5. Frito-Lay	\$2,381.82
6. Horseshoe Construction	\$279,270.00
7. Evergy	\$14,152.02
8. Tyler Tech	\$25,820.36
9. Brenntag	\$8,169.26
10. Pepsi	\$2,286.69
11. Waste Connections	\$19,443.45

Motion made by Councilperson Patterson to approve Consent Agenda A & B;
seconded by Councilperson Butts. Vote: 6-0

7. OLD BUSINESS

8. NEW BUSINESS

- A. Discussion, consideration, and possible action on enacting Resolution 2024-19 to accept FEMA Update to the Homeland Security Region H Hazard Mitigation Plan.

Motion made by Councilperson Patterson to enact Resolution 2024-19; seconded by Councilperson Wood. Vote: 6-0

- B. Discussion, consideration, and possible action on paying the Application & Certified Payment #1 from Horseshow Construction in the amount of \$279,270.00.

Motion made by Councilperson Patterson to approve payment to Horseshoe Construction in the amount of \$279,270.00; seconded by Councilperson Wood. Vote: 6-0

- C. Discussion, consideration, and possible action on advertising for the position of a part-time certified Treasurer.

Motion made by Councilperson Patterson to advertise for the position of a part-time certified Treasurer; seconded by Councilperson Wood. Vote: 6-0

- D. Discussion, consideration, and possible action on approving 1st Quarter Treasurer's Report.

Motion made by Councilperson Ellison to approve 1st Quarter Treasurer's Report; seconded by Councilperson Wood, pending approval by the Auditor. Vote: 6-0

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

Council Workshop: Tuesday, June 18, 2024

City Offices closed: Wednesday, June 19, 2024

Next City Council Meeting: Monday, July 1, 2024

12. ADJOURNMENT

Motion made by Councilperson Patterson to adjourn the meeting; seconded by Councilperson Wood. Vote: 6-0 Meeting adjourned at 7:00 p.m.

Joshua Elliott, Mayor

ATTEST:

Wendy Wickham, City Clerk

City of Caney
Minutes Special Council Meeting
Tuesday, June 11, 2024

Call Meeting to OrderMayor Joshua Elliott

Roll Call

Zach Ellison
Valerie Hurd

Justin Harkey
Kenith Butts-Absent

Aaron Elliott
Addie Traxson

Lori Patterson
Debbie Wood

Pledge of AllegianceMayor Joshua Elliott

InvocationMayor Joshua Elliott

Business

1. Executive Session I

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

Councilperson Ellison moves to recess into Executive Session to discuss confidential information relating to financial affairs according to K.S.A 75-4319 (b4) for 15 minutes to include the City Council and Mayor. Entering in at 6:01 p.m. and returning to regular session at 6:16 p.m. Councilperson Hurd seconds the motion. Motion carries: 7-0

Councilperson Hurd moves to extend the Executive Session for an additional 15 minutes at 6:32 p.m. and returning at 6:47 p.m. Councilperson Ellison seconds the motion. Motion carries: 7-0

Councilperson Ellison moves to return to Regular Session at 6:31 p.m. Councilperson Hurd seconds the motion. Motion carries: 7-0.

2. Executive Session II

To discuss Non-Elected Personal b(4) personnel matters of non-elected personnel according to K.S.A. 75-4319 b(1). Possible action can be taken.

Councilperson Elliott moves to recess into Executive Session to discuss personnel matters of non-elected personnel according to K.S.A. 75-4319 (b1) for 15 minutes to include the City Council and Mayor. Entering in at 6:31 p.m. and returning to regular session at 6:46 p.m. Councilperson Hurd seconds the motion. Motion carries: 7-0

Councilperson Traxson moves to extend the Executive Session for an additional 5 minutes at 6:46 p.m. and returning at 6:51 p.m. Councilperson Hurd seconds the motion. Motion carries: 7-0

Councilperson Patterson moves to return to Regular Session at 6:52 p.m. Councilperson Traxson seconds the motion. Motion carries: 7-0.

3. Action on rescinding the council vote on Monday, June 10, 2024 to move forward on accepting bids for the contracting of a licensed bookkeeper for Bank Check Reconciliations.

Councilperson Ellison moves to rescind the council vote on Monday, June 10, 2024 to move forward on accepting bids for the contracting of a licensed bookkeeper for Bank Check Reconciliations. Councilperson Hurd seconds the motion. Motion carries: 7-0.

4. Enter into a contract with Amber Dean, at a rate of \$20.00 per hour, a maximum of 20 hours per week, to catch up on Bank Check Reconciliations. Once caught up, the hours would be around 10 hours per week on average if not less.

Councilperson Hurd moves to enter into a contract with Amber Dean, at a rate of \$20.00 per hour, a maximum of 20 hours per week, to catch up on Bank Check Reconciliations. Once caught up, the hours would be around 10 hours per week on average if not less. Councilperson Ellisonh seconds the motion. Motion carries: 6-1.

Adjournment

Councilperson Hurd moves to adjourn the meeting at 7:08 p.m. Councilperson Wood seconds the motion. Motion carries 7-0.

City of Caney
Minutes Special Council Meeting
Monday, June 10, 2024

Call Meeting to Order Mayor Joshua Elliott

Roll Call

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

Pledge of Allegiance Mayor Joshua Elliott

Invocation Mayor Joshua Elliott

Business

1. Action on accepting bids for the contracting of a licensed bookkeeper for Bank Check Reconciliations.

Councilperson Patterson makes a motion to move forward on accepting bids for the contracting of a licensed bookkeeper for Bank Check Reconciliations as presented. Councilperson Wood seconds the motion. Motion carries: 5-0.

Solicit bids by noon Monday, June 17, 2024

Adjournment

Councilperson Ellison moves to adjourn the meeting at 6:02 p.m. Councilperson Elliott seconds the motion. Motion carries 5-0.

City of Caney
Minutes Regular Council Meeting
Monday, June 3, 2024

Call Meeting to Order Mayor Joshua Elliott

Roll Call

Zach Ellison-Absent
Valerie Hurd

Justin Harkey
Kenith Butts

Aaron Elliott-Absent
Addie Traxson

Lori Patterson
Debbie Wood

Pledge of Allegiance Mayor Joshua Elliott

Invocation Mayor Joshua Elliott

Public Comments

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Consent Agenda Mayor Joshua Elliott

A. Approval of the Minutes for the 5/20/24 Meeting		
B. Appropriations and Payroll Ordinance No. 5/17/2024		
1. JT Paint & Design	\$8,500.00	
2. City of Sedan Kansas	\$25,000.00	
3. Associated Wholesale Grocery	\$33,250.53	
4. KPERS	\$14,869.04	
5. Montgomery County Action Council	\$2,625.00	
6. Blue Cross/Blue Shield	\$22,157.36	
7. Evergy	\$11,674.36	
8. Caney Electric	\$5,625.59	
9. Wex Bank	\$3,863.36	
10. Federal Withholding	\$24,377.57	
11. State Withholding	\$4,388.87	
12. Acrisure LLC	\$42,410.75	
13. Higher Calling Technologies	\$2,004.50	
C. Approval of Purchases for Main Street Auto		\$1,285.43
1. 2003 Chevrolet-Hub Bearing	\$404.73	
2. 2020 Ford-Windshield	\$520.97	
3. 2013 Chevrolet-Windshield	\$316.67	
4. 2003 Chevrolet-Oil Change	\$43.06	

Councilperson Patterson makes a motion to approve the Consent Agenda Items A-B as presented. Councilperson Wood seconds the motion. Motion carries: 6-0.

Councilperson Patterson makes a motion to approve the Consent Agenda Item C as presented. Councilperson Wood seconds the motion. Motion carries: 6-0.

Old Business

1. Tire mulch at Park
No meeting yet – nothing to report

2. Mayor Josh Elliott addressed Brian Whicker on his public comment

New Business

1. Presentation from Historical Society/Museum Dale & Gina McBride

2. Bids for shingle roof replacement (various buildings) Kelley Zellner

A.	South Roofing, Independence, KS (all)	\$64,185.18
B.	A-R Roofing, Pratt, KS (all)	\$64,448.84
C.	Ridgeline Roofing, Joplin, MO (excludes store & library)	\$23,503.60

Councilperson Butts makes a motion to approve the bid to South Roofing at a cost of: \$64,185.18 as presented. Councilperson Traxson seconds the motion. Motion carries: 6-0.

3. Bids for roof replacement with TPO (City Hall) Kelley Zellner

A.	A-R Roofing, Pratt, KS	\$48,502.30
B.	Ridgeline Roofing, Joplin, MO	\$86,320.20

Councilperson Patterson makes a motion to approve the bid from A-R Roofing at a cost of: \$48,502.30 as presented. Councilperson Butts seconds the motion. Motion carries: 6-0.

4. Technical Proposal & Cost Estimate from Buried Past Consulting, LLC. Kelley Zellner

Councilperson Hurd makes a motion to approve Buried Past Consulting, LLC, as presented. Councilperson Traxson seconds the motion. Motion carries: 6-0.

5. Appoint Grant Administrator for CDBG Housing Grant as presented Kelley Zellner

A.	South Central Kansas Economic Development District	\$30,000.00
B.	Southeast Kansas Regional Planning Commission	\$27,000.00
C.	Amber Dean Consulting	\$20,000.00

Councilperson Patterson makes a motion to approve the bid from South Central Kansas Economic Development District at a cost of: \$30,000.00 as presented. Councilperson Wood seconds the motion. Motion carries: 4-2.

6. Approval to pursue a \$.25 tax increase to cover library wages, museum utilities, and grocery building loan. Kelley Zellner

Tabled until June 17, 2024 Workshop

7. Approve Resolution 2024-12: Junked Motor Vehicle Abatement at 504 N East Caney.

Councilperson Hurd makes a motion to approve Resolution 2024-12: Junked Motor Vehicle Abatement at 504 N East Caney as presented. Councilperson Patterson seconds the motion. Motion carries: 4-2.

8. Approve Resolution 2024-15: Junked Motor Vehicle Abatement at 200 W 3rd Avenue.

Councilperson Hurd makes a motion to approve Resolution 2024-15: Junked Motor Vehicle Abatement at 200 W 3rd Avenue as presented. Councilperson Wood seconds the motion. Motion carries: 4-2.

9. Approve Resolution 2024-16: Junked Motor Vehicle Abatement at 202 S Bradley Street.

Councilperson Wood makes a motion to approve Resolution 2024-16: Junked Motor Vehicle Abatement at 202 S Bradley Street as presented. Councilperson Patterson seconds the motion. Motion carries: 4-2.

10. Approve Resolution 2024-17: Junked Motor Vehicle Abatement at 508 E 4th Avenue.

Councilperson Wood makes a motion to approve Resolution 2024-17: Junked Motor Vehicle Abatement at 508 E 4th Avenue as presented. Councilperson Patterson seconds the motion. Motion carries: 4-2.

11. Approve Resolution 2024-18: Junked Motor Vehicle Abatement at 209 S State Street.

Councilperson Patterson makes a motion to approve Resolution 2024-18: Junked Motor Vehicle Abatement at 209 S State Street as presented. Councilperson Wood seconds the motion. Motion carries: 4-2.

Department Comments

Mayor Joshua Elliott

City Administrator Kelley Zellner

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

Informational Items

Workshop: Monday, June 17, 2024 at 6:00 p.m.

Next City Council Meeting: Monday, June 17, 2024 at 6:30 p.m.

Adjournment

Councilperson Wood moves to adjourn the meeting at 7:38 p.m. Councilperson Traxson seconds the motion. Motion carries 6-0.