

# City of Caney

## Regular Council Meeting Minutes

Monday, March 18, 2024 at 6:30 p.m.

**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-absent  
Debbie Wood

**Pledge of Allegiance:** Mayor Joshua Elliott

**Invocation:** Mayor Joshua Elliott

### **Public Comments**

Any citizen desiring to address the Council shall be recognized, advance to the podium, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote 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.

EPA Presentation

### **Consent Agenda**

Presented by Joshua Elliott, Mayor

A. Approval of the Minutes for the 03/04/2024 Meeting

B. Appropriations and Payroll Ord No. 03/15/2024 **\$190,389.34**

a. Approval of Purchases over \$5,000

i. Associated Wholesale	\$16,107.14
ii. Axon Enterprises	\$25,000.00
iii. Evergy	\$11,516.33
iv. Gilmore & Bell	\$10,000.00
v. Midco Diving & Marine	\$5,707.00
vi. Ranson Financial Group	\$11,349.00
vii. Waste Connections	\$19,305.75

C. Approval of Purchases for Main Street Auto

a. Oil Change \$63.06

**Recommended Action:** Councilperson Wood makes a motion to approve the Consent Agenda Items A-B as presented. Councilperson Butts seconds the motion. Motion carries: 5-0

**Recommended Action:** Councilperson Wood makes a motion to approve the Consent Agenda Items C as presented. Councilperson Traxson seconds the motion. Motion carries: 5-0

### **Old Business**

### **New Council Business**

A. Ordinance 24-03-04 amending the City's zoning regulations to allow residential dwelling and rental apartments as a permitted use in the downtown business district with approved changes from workshop.

Presented by Kelley Zellner, City Administrator

**Recommended Action:** Tabled until April 1<sup>st</sup> meeting.

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### **B. Fire Department Wages**

Per recommendation from workshop

**Recommended Action:** Tabled until April 1<sup>st</sup> meeting

### **C. Radio Read Meters System (800 meters) at a cost of \$235,112.00**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** Councilperson Wood makes a motion to accept the purchase of 800 meters from Schulte Supply, Inc. at a cost of \$235,112.00. Councilperson Harkey seconds the motion. Motion Carries: 5-0

### **D. Midwest Contracts**

Presented by Kelley Zellner, City Administrator

- a. 8" pipeline to Coffeyville
- b. In-town distribution system improvements
- c. New water tower

**Recommended Action:** Councilperson Wood makes a motion to enter into contract with Midwest for a: 8" pipeline to Coffeyville. Councilperson Harkey seconds the motion. Motion Carries: 5-0

**Recommended Action:** Councilperson Hurd makes a motion to enter into contract with Midwest for b: in-town distribution system improvements. Councilperson Wood seconds the motion. Motion Carries: 5-0

**Recommended Action:** Councilperson Wood makes a motion to enter into contract with Midwest for c: for new water tower. Councilperson Traxson seconds the motion. Motion Carries: 5-0

### **E. Museum contract with RCB**

Presented by Dale & Gina McBride

**Recommended Action:** Councilperson Hurd makes a motion to enter into lease agreement with the museum and RCB for the property across the street for \$1.00 per year. Councilperson Traxson seconds the motion. Motion Carries: 5-0

### **F. City Property Transfers to Land Bank**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** Councilperson Wood makes a motion to accept Corporation Dead-Quit Claim. Councilperson Harkey seconds the motion. Motion Carries: 4-1

### **G. Hearing Date for May 6, 2024 for SRF Application**

Presented by Kelley Zellner, City Administrator

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**Recommended Action:** Councilperson Hurd makes a motion to set May 6, 2024 as hearing date for SRF Application. Councilperson Traxson seconds the motion. Motion Carries: 5-0

**H. Transfer funds from Water Fund to Grocery Store Fund, 2023 shortfall in the amount of \$70,000.00 (\$50,000.00 going to General Fund).**

Recommended Action: Councilperson Wood makes a motion to transfer funds from Water Fund to Grocery Store Fund in the amount of \$70,000.00 (\$50,000.00 going to General Fund) for a shortfall in 2023. Councilperson Butts seconds the motion. Motion Carries: 5-0.

**Department Comments:**

- Mayor-Joshua Elliott  
City-Wide Garage Sale – April 12-13, 2024  
Spring Clean-Up – April 15-20, 2024  
Ditches need work for drainage
- City Administrator- Kelley Zellner  
Will have financials for April 15, 2024 meeting in regards to Copan Grocery

**Council Comments:**

Council Member Hurd  
12 dogs at shelter. Not able to pick up strays at this time  
Council Member Ellison  
Council Member Patterson  
Council Member Elliott  
Council Member Butts  
Council Member Traxson  
Council Member Wood  
Council Member Harkey

**Informational Items**

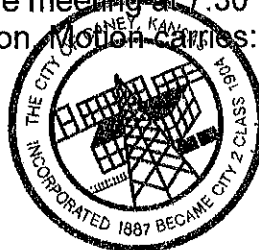
**Next City Council Meeting:** Monday, April 1, 2024 @ 6:30 p.m.

**Adjournment**

Councilperson Wood moves to adjourn the meeting at 7:30 p.m..  
Councilperson Traxson seconds the motion. Motion Carries: 5-0

ATTEST:

Wendy Wickham, City Clerk



Joshua Elliott, Mayor

# City of Caney

## Regular Council Meeting Minutes

### Monday, March 4, 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**

Any citizen desiring to address the Council shall be recognized, advance to the podium, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote 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.

**Consent Agenda**

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the 02/19/2024 Meeting
- B. Appropriations and Payroll Ord No. 03/01/2024     **\$100,186.23**
  - a. Approval of Purchases over \$5,000
    - i. Associated Wholesale Grocers     17,099.81
    - ii. Flock Safety     8,800.00

**Recommended Action:** Councilperson Wood makes a motion to approve the Consent Agenda Items A-B as presented. Councilperson Patterson seconds the motion. Motion carries: 7-0

**Old Business**

**New Council Business**

- A. Ordinance 24-03-04 amending the City's zoning regulations to allow residential dwelling and rental apartments as a permitted use in the downtown business district.  
Presented by Kelley Zellner, City Administrator

**Recommended Action:** Tabled until March 18, 2024 workshop

- B. Explain Purchase Order System (PO)  
Presented by Kelley Zellner, City Administrator
- C. Municipal Water Conservation Plan update  
Presented by Kelley Zellner, City Administrator

**Recommended Action:** Councilperson Patterson makes a motion to approve changes and updates as presented. Councilperson Elliott seconds the motion. Motion carries: 7-0

# City of Caney

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Monday, March 4, 2024 at 6:30 p.m.

### **D. Fire Department Wages**

Presented by Kelley Zellner, City Administrator

\*Per Fire Department recommendation

**Recommended Action:** Tabled until March 18, 2024 workshop

### **E. Proposal to receive grant writing and administration services from Beth Ann Falstad**

Presented by Kelley Zellner, City Administrator

\*Annual Grant Chart

\*No tax dollars involved

**Recommended Action:** Councilperson Patterson makes a motion to accept the proposal from Beth Ann Falstad. Councilperson Butts seconds the motion. Motion Carries: 7-0

### **F. Ranson Financial Group Expense Request**

Presented by Kelley Zellner, City Administrator

\*Pay the bill from Bonding Expense – Debt service (budgeted)

**Recommended Action:** Councilperson Patterson makes a motion to accept the expense of \$11,349.00 to Ranson Financial Group as presented. Councilperson Wood seconds the motion. Motion Carries: 7-0

### **G. Banners - Tourism**

Presented by Kelley Zellner, City Administrator

\*Pay the bill from Tourism Funding

**Recommended Action:** Councilperson Hurd makes a motion to accept the expense of \$2,250.00 to Thorton's Graphics as presented. Councilperson Elliott seconds the motion. Motion Carries: 7-0

### **H. Gilmore & Bell Bill Expense Request**

Presented by Kelley Zellner, City Administrator

\*Pay the bill out of General/Legal

**Recommended Action:** Councilperson Patterson makes a motion to accept the expense of \$10,000.00 to Gilmore & Bell as presented. Councilperson Wood seconds the motion. Motion Carries: 7-0

### **I. Apply for Fiscal Year 2025 Senate appropriations process from Senator Moran**

Presented by Kelley Zellner, City Administrator

\*5,000,000.00 to use for Water Distribution System Improvement Project

**Recommended Action:** Councilperson Patterson makes a motion to apply for Senate appropriations from Senator Moran as presented. Councilperson Elliott seconds the motion. Motion Carries: 7-0

# City of Caney

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Monday, March 4, 2024 at 6:30 p.m.

### **J. Grainger Expense Request**

Presented by Kelley Zellner, City Administrator

\* Street Crew needed welder/generator/compressor to do regular maintenance

**Recommended Action:** Councilperson Patterson makes a motion to accept the expense of \$6,233.52 to Grainger as presented. Councilperson Butts seconds the motion. Motion Carries: 7-0

### **Department Comments:**

- Mayor-Joshua Elliott  
Was approached about Infant Swimming Teach. Will discuss this at March 18, 2024 workshop
- City Administrator- Kelley Zellner  
Update on grocery store and financials. Can use our Environment Report for other grants

### **Council Comments:**

Council Member Hurd  
Council Member Ellison  
Council Member Patterson – senate passed that only 1 certified EMT is required  
Council Member Elliott  
Council Member Butts – vents needing cleaned  
Council Member Traxson  
Council Member Wood – getting results for advertising on Facebook for special at the Caney Grocery  
Council Member Harkey

### **Informational Items**

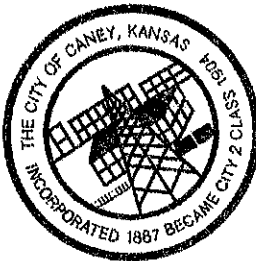
**Workshop:** Monday, March 18, 2024 @ 5:30 p.m.

**Next City Council Meeting:** Monday, March 18, 2024 @ 6:30 p.m.

### **Adjournment**

Councilperson Patterson moves to adjourn the meeting at 8:35 p.m.

Councilperson Wood Seconds the motion. Motion carries: 7-0.



Joshua Elliott., Mayor

ATTEST:

Wendy Wickham, City Clerk