

City of Caney
Minutes of Regular Council Meeting
Monday, May 20, 2024

Call Meeting to Order Mayor Joshua Elliott

Roll Call

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

Pledge of Allegiance Mayor Joshua Elliott

Invocation Mayor Joshua Elliott

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.

Consent Agenda Mayor Joshua Elliott

- A. Approval of the Minutes for the 5/6/24 Meeting
- B. Appropriations and Payroll Ordinance No. 5/17/2024 \$83,481.49
 - 1. Cramer Marketing \$2,238.35
 - 2. Serrano's Auto Dent Repair \$16,190.00
 - 3. Associated Wholesale Grocery \$18,518.21
 - 4. Visa \$9,209.62
 - 5. Waste Connections \$20,743.10
 - 6. Caney Electric \$2,529.56
- C. Approval of Purchases for Main Street Auto \$335.64
 - 1. 2008 Chevrolet Silverado-Windshield \$309.24
 - 2. 2-17 Ford-Canister Purge Valve/Solenoid \$26.40

Recommended Action: Councilperson Patterson makes a motion to approve the Consent Agenda Items A-B with changes on minutes of 5-6-24 as presented. Councilperson Ellison seconds the motion. Motion carries: 7-0.

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

Old Business

New Business

1. Presentation from the Library BoardJennifer Rosson

2. Presentation from Donald Beougher asking to put some goats in the back yard of 416 Wood Street for 30 days or less to eat down weeds and trees that are overgrown.

Recommended Action: Councilperson Ellison makes a motion to approve the use of goats at 416 Wood Street for 30 days or less to eat down weeds and trees. Councilperson Butts seconds the motion. Motion carries: 7-0.

5. Presentation from Chief Ike Dye to purchase 2 used trucks from the Sedan Police Department at a total of \$25,000 with funds from insurance payout from hail damage.

Recommended Action: Councilperson Hurd makes a motion to approve the purchase 2 used trucks from the Sedan Police Department for a total of \$25,000. Councilperson Butts seconds the motion. Motion carries: 7-0.

6. Approve Resolution 2024-11: Junked Motor Vehicle Abatement at 210 E. 3rd Avenue.

Recommended Action: Councilperson Patterson makes a motion to approve Resolution 2024-11: Junked Motor Vehicle Abatement at 210 E. 3rd Avenue as presented. Councilperson Elliott seconds the motion. Motion carries: 6-1.

7. Motion to move the Grocery Store employee benefits to General Fund.

Recommended Action: Councilperson Patterson makes a motion to move the Grocery Store employee benefits to General Fund. Councilperson Wood seconds the motion. Motion carries: 5-2.

8. Approve the Request for Proposal for Housing Street Grant Administrator

Recommended Action: Councilperson Patterson makes a motion to approve the Request for Proposal for Housing Street Grant Administrator. Councilperson Butts seconds the motion. Motion carries: 6-1.

9. Approve the request for street closures for MayfestDeanna Hazen

Recommended Action: Councilperson Ellison makes a motion to approve the street closures for Mayfest. Councilperson Elliott seconds the motion. Motion carries: 7-0.

10. Approve port-a-potties at Memorial Park for Mayfest.....Lori Patterson

Recommended Action: No action.

Department Comments

Mayor Joshua Elliott

Reported painting on benches/repairing sidewalks

City Administrator Kelley Zellner

Reported on hail damage/Maple Avenue/Class in Iola

Council Comments

Council Member Hurd

Council Member Ellison

Council Member Patterson

Reported on tire mulch/Parks Committee/Community Concerned Group for store

Council Member Elliott

Council Member Butts

Council Member Traxson

Council Member Wood

Council Member Harkey

Informational Items

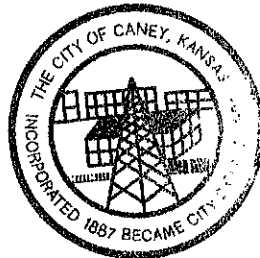
Budget Workshop: Monday, June 3, 2024, at 5:30 p.m.

Next City Council Meeting: Monday, June 3, 2024, at 6:30 p.m.

Adjournment

Councilperson Wood moves to adjourn the meeting at 8:17 p.m. Councilperson

Patterson seconds the motion. Motion carries 7-0.



Joshua Elliott, Mayor

ATTEST:

Wendy Wickham, City Clerk

City of Caney

Council Meeting Minutes

Monday, May 6, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison
Valerie Hurd

Justin Harkey
Kenith Butts

Aaron Elliott
Addie Traxson

Lori Patterson
Debbie Wood

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

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 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 04/15/2024 Meeting

B. Appropriations and Payroll Ordinance No. 05/03/2024 **\$211,919.03**

- a. Kansas State Treas/Fiscal Agy 147,206.25
- b. Associated Wholesale Grocers 32,953.52
- c. Wex Bank 3408.95
- d. Highwayman Signs 3443.84

C. Approval of Purchases for Main Street Auto 05/03/2024 **\$409.75**

- a. Alternator 08 Chevy-\$35.57;
- b. Oil Change-16 Tahoe-63.06/Oil Change-16 Ford-36.06;/Door Hinge-13 Chevy-209.96/Credit 17 Ford-(\$204.52)/Credit 13 Chevy-(\$10.31)
- c. Fuel Filter-Bobcat-\$279.92

Council member Traxson made a motion to approve the Consent Agenda Items A-B as presented. Council member Harkey seconded the motion. Motion carried 8-0.

Council member Patterson made a motion to approve the Consent Agenda Item C as presented. Council member Wood seconded the motion. Motion carried 8-0.

Old Business

New Business

A. Motion to approve the hiring of Angela Summers as Deputy Clerk/Treasurer.

City of Caney

Council Meeting Minutes

Monday, May 6, 2024 at 6:30 p.m.

Presented by Wendy Wickham, City Clerk

Council member Patterson made a motion to approve the hiring of Angela Summers as Deputy Clerk/Treasurer. Council member Elliott seconded the motion. Motion carried 8-0.

B. Motion to remove Melynda Denton from all checking accounts and add Angela Summers to all checking accounts.

Presented by Wendy Wickham, City Clerk

Council member Wood made a motion to remove Melynda Denton from all checking accounts and add Angela Summers to all checking accounts. Council member Traxson seconded the motion. Motion carried 8-0.

C. SRF Hearing

a. Open Hearing

Council member Harkey made a motion to open the SRF Hearing. Council member Patterson seconded the motion. Motion carried 8-0.

b. Open to Public Comment

c. Close Hearing

Council member Hurd made a motion to close the SRF Hearing. Council member Patterson seconded the motion. Motion carried 8-0.

D. SRF Resolution 2024-11

Presented by Kelley Zellner, City Administrator

Council member Patterson made a motion to approve Resolution 2024-11. Council member Elliott seconded the motion. Motion carried 8-0.

E. EMC Renewal

Presented by Kelley Zellner, City Administrator

Council member Hurd made a motion to approve the EMC Renewal. Council member Patterson seconded the motion. Motion carried 8-0.

F. Fourth Street Pole Painting Contract

Presented by Kelley Zellner, City Administrator

a. JT Paint & Design \$8,500.00 (includes lift)

b. Precision Painting \$8,300.00 (Estimate \$5,800.00 + lift for 2 weeks \$2,500.00)

City of Caney

Council Meeting Minutes

Monday, May 6, 2024 at 6:30 p.m.

Council member Patterson made a motion to award the bid to JT Paint & Design. Council member Traxson seconded the motion. Motion carried 8-0.

G. Lakeland Renewal on copier machines

Presented by Wendy Wickham, City Clerk

Council member Patterson made a motion to renew the copier lease to Lakeland Office Systems. Council member Wood seconded the motion. Motion carried 8-0.

H. Motion to discontinue the act of moving money from the water fund to make up the deficit of the grocery store expenses

Presented by Zach Ellison, Councilperson

No action.

I. Motion to rescind Resolution 24-08 (declaration of water watch within the City of Caney)

Presented by Kelley Zellner, City Administrator

Council member Wood made a motion to rescind Resolution 24-08. Council member Traxson seconded the motion. Motion carried 8-0.

Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner

Council Comments:

Council Member Hurd-Housing Grant Update; Ground Mulch; Meter Grant
Council Member Ellison-Pop up park-grade out concrete weather permitting
Council Member Patterson-Refresh Park
Council Member Elliott
Council Member Butts
Council Member Traxson
Council Member Wood
Council Member Harkey

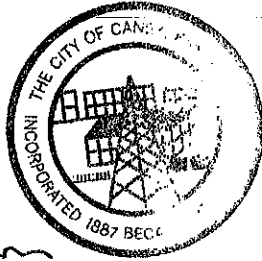
Informational Items

Next City Council Meeting: Monday, May 20, 2024, @ 6:30 p.m.

Adjournment

Council member Patterson moves to adjourn the meeting at 6:57 p.m.
Council member Elliott seconded the motion. Motion carried 8-0

City of Caney
Council Meeting Minutes
Monday, May 6, 2024 at 6:30 p.m.



ATTEST:

Wendy Wickham

Wendy Wickham, City Clerk

Joshua Elliott., Mayor