# City of Caney, KS Council Meeting Minutes Tuesday, September 16, 2024

6:30 p.m.

### CALL TO ORDER

### 2. ROLL CALL

Zach Ellison	X	Justin Harkey	Х	··	Lori Patterson	Х
Valerie Hurd		Kenith Butts	Х	Addie Traxson	 Debbie Wood	Х

### 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 September 3, 2024

B. Approval of expenses September 4-13, 2024 and payroll of August 25-September 7, 2024 \$148,347.60

1.	AWG	\$36,234.46
2.	Brenntag	\$9,883.25
3.	Evergy	\$32,509.43
4.	Frito-Lay	\$3,098.84
5.	Higher Calling	\$2,858.50
6.	Waste Connections	\$18,818.07
7.	Employee Pay	\$39,973.77
8.	BlueCross	\$9,514.73
9.	KPERS	\$7,292.71
10	.Federal Withholding	\$11,179.05
11	.State Withholding	\$1,263.05
12	.FICA Withholding	\$2,171.94

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

C. Approval of expenses for Main Street Auto in the amount of \$377.47

02 Sensor 2016 Explorer (Police)-\$123.43

Tire Repair 2013 Tahoe (Police)-\$18.07

Brake Pads 2013 Chevy (Police)-\$136.85

Oil Change 2017 Explorer (Police)-\$36.06

Oil Change 2020 Fore (Store)-\$63.06

Motion made by Councilperson Ellison; seconded by Councilperson Wood. Vote: 5-0

Councilperson Hurt in at 6:32 p.m.

### 6. OLD BUSINESS

## 7. NEW BUSINESS

A. 2025 RNR Budget for the City of Caney, KS as presented

Motion made by Councilperson Ellison; seconded by Wood. Vote: 6-0

B. Notice to Proceed – Midwest Engineering
Design Phase: 8" water supply line from Coffeyville to Caney

Motion made by Councilperson Patterson; seconded by Councilperson Ellison. Vote: 6-0.

C. Award of Property – Caney Land Bank Dildine Real Estate (1201 & 1207 N Wood) \$3,496.00; Erect 6 tiny homes

Tabled until October 7, 2024 Council Meeting

D. Fire Department – Rebuild Pump Engine #2 Emergency Apparatus Maintenance - \$6,330.00

Motion made by Councilperson Hurd; seconded by Councilperson Wood. Vote: 6-0

E. Banyon Data Software to replace Incode

Tabled until October 7, 2024 Council Meeting

F. Resolution 2024-22: Junked Motor Vehicle Abatement at 108 N Fawn Street pending camper.

-Motion-made by Councilperson-Patterson; seconded by Councilperson-Ellison. — Vote: 6-0.

### 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.

### 9. DEPARTMENT REPORTS

Mayor Joshua Elliott City Administrator Kelley Zellner Grocery Store Committee

# 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

Workshop: Monday, September 30, 2024 at 6:30 p.m. Next City Council Meeting: Monday, October 7, 2024 at 6:30 p.m.

# 12. ADJOURNMENT

Motion made by Councilperson Patterson; seconded by Councilperson Wood.

Vote: 6-0

Adjourned at 7:28 p.m.

# City of Caney, KS Minutes of Regular Council Meeting Agenda Tuesday, September 3, 2024

6:30 p.m.

### 1. CALL TO ORDER

# 2. ROLL CALL

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

# 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 August 5, 2024 and August 19, 2024

B. Approval of expenses August 30, 2024 and payroll of August 8-24, 2024 Accounts Payable \$33,406.29

1.	CEMCO	\$2,935.55	
2.	Flock Safety	\$7,500.00	
3.	EZ Street Asphalt	\$4,452.00	
4.	Evergy	\$2,640.38	
5.	Brenntag	\$3 <b>,</b> 995.75	
6.	Community National Bank	\$2,747.91	
7.	NGB Insurance	\$3,350.00	
<u>Payroll</u>			\$66,504. <u>80</u>
1.	Employee Pay	\$40,959.29	
2.	BlueCross	\$5,584.29	
3.	KPERS	\$6,313.99	
4.	Federal Withholding	\$11,538.41	
5.	State Withholding	\$1,991.64	<del></del>

Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 6-0

## 6. OLD BUSINESS

A. Grocery Store Update

Councilperson Hurd joined the meeting at 6:33 p.m.

### 7. NEW BUSINESS

A. EPA presentation to discuss on remediation/lead abatement Dropped from Agenda

- B. Budget Hearing/RNR Hearing
  - 1. Open Budget Hearing
  - 2. Open RNR Hearing
    - a. Exceeding RNR by 3.868 mil
    - b. Comments from the public Melissa LyonsJadin Finney
  - 3. Resolution 2024-20 to levy a property tax rate exceeding the revenue neutral rate (roll call vote)

Motion denied 4-3.

- 4. Close RNR Hearing
- 5. Questions about the 2025 budget
- 6. Pass 2025 Budget as presented. Tabled until September 16, 2024
- 7. Close Budget Hearing
- C. Resolution 2024-21 authorizing the public officer to abate a health nuisance at 211 W.  $4^{th}$  Street, Caney, KS

Motion made by Councilperson Patterson; seconded by Councilperson Traxson Vote: 7-0.

D. Adopt CDBG Civil Rights/Fair Housing Policy

Motion made by Councilperson Patterson; seconded by Councilperson Wood. Vote: 6-1.

E. Police/Ambulance Radio Scramblers

Motion made by Councilperson Patterson; seconded by Councilperson Butts. Vote: 7-0.

F. Remove Angela Summers and add Timberly Jones on all checking accounts

Motion made by Councilperson Wood; seconded by Councilperson Patterson. Vote: 7-0.

G. Banyon Data Software to replace Incode

Tabled until demonstration set-up for Council

H. Street Closure for Homecoming Parade

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

I. 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 Hurd; seconded by Councilperson Ellison 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. Entering in at 7:01 p.m. and returning to regular session at 7:21 p.m. Vote: 7-0

Motion made by Council Ellison; seconded by Council Wood to extend the executive session for 5 more minutes. Vote: 7-0.

Motion made by Councilperson Patterson; seconded by Councilperson Wood to return to Regular Session at 7:26 p.m. Vote: 7-0.

Motion made by Councilperson Hurd; 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 15 minutes to include the City Council and Mayor. Entering in at 7:27 p.m. and returning to regular session at 7:42 p.m. Vote: 7-0

Motion made by Councilperson Ellison; seconded by Councilperson Wood to extend the executive session for 5 more minutes. Vote: 7-0.

Motion made by Councilperson Patterson; seconded by Councilperson Wood to return to Regular Session at 7:48 p.m. Vote: 7-0.

# 8. PUBLIC COMMENTS

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### 9. DEPARTMENT REPORTS

Mayor Joshua Elliott
Dead tree/limbs bid for \$1800 for Thomas Tree
City Administrator Kelley Zellner

## 10. COUNCIL COMMENTS

Council Member Hurd

Rally citizens to help clean up the City

Council Member Ellison

Council Member Patterson

**Council Member Butts** 

Council Member Traxson

Council Member Wood

Council Member Harkey

# 11. INFORMATIONAL ITEMS

Council Workshop: Tuesday, September 10, 2024

Next City Council Meeting: Monday, September 16, 2024 at 6:30 p.m.

# 12. ADJOURNMENT

Motion made by Councilperson Patterson; seconded by Councilperson Wood at

7:54 p.m. Vote: 7-0