

# City of Caney

## Regular Council Meeting Minutes

### Tuesday, January 2<sup>nd</sup>, 2024 at 6:30 p.m.

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

#### Roll Call

Val Hurd -Absent

Lori Patterson-Present

Zachary Ellison -Absent

Debbie Wood-Present

Kenith Butts-Present

Aaron Elliott-Present

Justin Harkey-Present

Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance.

Mayor Joshua Elliott led the invocation

#### Public Comments

#### Consent Agenda

Council Member Wood made a motion to approve the Consent Agenda A-B presented. Council Member Elliott seconded. Motion Carries: 6-0

Council Member Patterson Motioned to approve Main Street Auto's payment of \$85.00 Council Member Wood seconded the motion. Motion Carries: 5-0 (Council Member Elliott Abstained)

#### New Council Business

**A. Approval/Denial to move forward with engineering and development of emergency connectivity with Chautauqua 4**

Topic Dies due to lack of motion

**B. Approve MOU between the City of Caney and the City of Coffeyville for Wholesale Water supply**

Council Member Patterson made a motion to approve the MOU between the City of Caney and the City of Coffeyville as presented. Council Member Wood seconded the motion. Motion Carries: 6-0

**A. Approve Resolution 24-01-GAAP Waiver**

Council Member Patterson made a motion to approve Resolution 23-01: GAAP Waiver as presented. Council Member Traxson seconded the motion. Motion Carries: 6-0

**B. Approval for Public Works to scrap old shelving**

Council Member Patterson motioned to approve the Public Works Department to scrap the unusable shelving, and Council Member Elliott seconded. Motion Carries 5-1 (Council Member Butts voted against)

**C. Discussion on the Maple Avenue Project**

Will bring resolution to lower Water Emergency to a Water Watch- Stage 1 @ 1/16/23

**D. Approval To Submit the Waste Tire Grant Application for \$23,580.00 with a total In-Kind Match of \$7,464.42 and match of \$4,325.58 in funds with a grant total of \$11,790.00**

Council Member Wood made a motion to approve the Waste Tire Grant Application for \$23,580.00 with a total In-Kind Match of \$7,464.42 and a match of \$4,325.58 in funds with a grant total of \$11,790.00 Council Member Traxson seconded the motion. Motion Carries: 6-0

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**A. Executive Session (Non-Elected Personnel) To discuss confidential information relating to financial affairs according to K.S.A 75-4319 b(4)**

Council Member Patterson made a motion to recess into executive session to discuss confidential information relating to financial affairs, according to K.S.A 75-4319b (4) for 15 minutes to include the City Council, City Administrator, City Clerk and Mayor. Entered at 6:56 p.m. and returned at 7:11 p.m., Council Member Wood seconded the motion. Motion Carries 6-0

Council Member Patterson motioned to enter the Executive Session for an additional 5 minutes. Entering in at 7:12 p.m. and returning at 7:17 p.m. Council Member Wood seconded. Motion Carries: 6-0

Council Member Patterson motioned to return to regular session at 7:18 p.m. Council Member Wood seconded the motion. Motion Carries: 6-0. No Action Taken

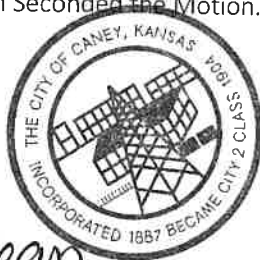
**Council Comments:**

Mayor Joshua Elliott: Car Wash Update

**Adjournment**

Council Member Wood Moved to adjourn the meeting at 7:22 p.m.

Council member Traxson Seconded the Motion. Motion Carries: 6-0



ATTEST:

Amber Dean

Amber Dean, City Clerk

Joshua Elliott., Mayor