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

Roll Call

Val Hurd -Present Lori Patterson-Present

Zachary Ellison -Present Debbie Wood-Present

Kenith Butts-Present Aaron Elliott-Present

Nathan Rains-Present Addie Traxson Present-Left at 7 p.m.

Mayor Joshua Elliott led the Pledge of Allegiance

Mayor Joshua Elliott led invocation

Public Comments

Rick Pell, 215 E. Sixth: Spoke about the residency topic. He believes Emergency Personnel should not live outside city limits.

Dana Ennett, 1561 E Maple Ave: Requesting assistance from the PD about issues at her rental house on Taylor. People keep parking in her grass.

Christian Franklin, 601 N. Vine: Spoke about the residency topic, believes the City Administrator should live within the City of Caney. Also spoke about Employee raise and her disappointment.

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the January 6th, 2023 Meeting
- B. Appropriations and Payroll Ord No. 01-06-2023 *\$102,894.55*
 - a. Approval of Purchases over \$5,000

 i. EFTPS (Payroll Taxes)
 \$ 12,529.80

 ii. Payroll (12/23/22)
 \$ 54,863.19

 iii. KPERS (Retirement)
 \$ 8,704.22

 iv. Brenntag Southwest (Chemicals)
 \$ 5,160.01

Council Member Patterson made a motion to approve the consent agenda as presented. Council Member Wood seconded the motion. Motion Carries: 8-0

Old Business

Council Member Patterson made a motion to enter into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 b91) for a period of 10 minutes to include the City Council, Mayor, City Administrator and City Clerk. Entering in at 6:38 p.m. and returning into regular session at 6:48 p.m. Council Member Ellison seconded the motion. Motion Carried: 8-0

Council Member Patterson made a motion to return to regular session at 6:48 p.m. Council Member

Traxson seconded the motion. Motion Carried: 8-0

Council Member Patterson made a motion to enter into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 b91) for a period of 10 minutes to include the City Council, Mayor, City Administrator and City Clerk. Entering in at 6:50 p.m. and returning into regular session at 7:00 p.m. Council Member Ellison seconded the motion. Motion Carried: 8-0

Council Member Patterson made a motion to return to regular session at 7:00 p.m. Council Member Wood seconded the motion. Motion Carried: 8-0

A. Ordinance 2023-01: Residency

Council Member Patterson made a motion to approve the Ord 2023-01 with the following changes: Emergency Personnel must live within 15 miles of City Limits, unless authorized by City Council and Non-Emergency Personnel must live within 20 miles of city limits, unless authorized by the City Council,

Council Member Wood seconded the motion. Motion Carries: 8-0

New Council Business

A. Ransom Financial Caney Market Bond Update

Beth Warren with Ransom Financial presented options on bonding out the Caney Market Temp note. City Council must make a decision at least 60 days prior to Feb. 2024. She recommends know by November 2023. City Council made the decision to review Caney Market's income over the next few months, to see if it could support the payments and will revisit at a later date.

B. LaForge Insurance Update

Deanna Hazen was not present. This item was tabled until February 6th, 2023 city council meeting

C. Remove Kyla Robinett from all City Bank Accounts

Council Member Patterson made a motion to remove Kyla Robinett from all city bank accounts.

Council Member Butts requested details of why the employee was terminated. Mayor Elliott advised we would have to go into Executive Session.

Previous Motion was still on the table, Council Member Wood seconded the motion. Motion Carries: 6-1

D. Caney Market Hours

Council Member Wood made a motion to approve Changin Caney Market Store Hours to Monday-Saturday 9:00 a.m. to 6:30 p.m. and Sunday 10:00 a.m. to 5:30 p.m. effective February 1st, 2023. City Council Member Ellison Seconded the motion. Motion Carries: 7-0

E. Utility ACH Fee of \$0.10 per month

Council Member Ellison made a motion to approve the \$0.10 per month Utility ACH Fee. Council Member Patterson seconded the motion. Motion Carried: 7-0

F. Approval to liquidate 2006 John Deere 301 G and 1993 Ford F150

Council Member Patterson made a motion to approve the sale of John Deere 301G and Ford F150 on Purple Waive

Council Member Elliott seconded the motion. Motion Carries: 7-0

G. Approval to purchase Phazzer Enforcer LEA Premium Package for \$7,518.00 utilizing the VIN Fund

This Item was removed from discussion

H. Executive Session (Non-Elected Personnel)

Council Member Patterson made a motion to Recess into executive session to discuss confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 10 minutes to include City Council and Mayor. Entering in at 7:47 p.m. and returning to regular session at 7:57 p.m.

Council Member Wood seconded the motion. Motion carried 7-0

Council Member Patterson made a motion to return to regular session at 7:57 p.m. Council Member Wood seconded the motion. Motion Carried: 8-0

Department Reports

- 1. Nothing to report from Mayor Elliott
- 2. City Administrator, Kelley Zellner gave a Project Update, Carol Coker Update, Maple Street Project Update.
- 3. Police Department, Kevin Kitterman expressed his disappoint in the Council Decision on the residency ordinance. He feel it was a cut to the throat limiting them to 15 miles. There is no housing available in Caney. He feels the Council has double standards on which department heads must live in Caney City Limits. He built a home in Caney, his Assistance Chief moved to caney. He felt the PD should have been involved in the decision process for the ordinance.

Council Member Patterson made a motion to enter into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 b91) for a period of 15 minutes to include the City Council and Mayor. Entering in at 8:10 p.m. and returning into regular session at 8:25 p.m. Council Member Wood seconded the motion. Motion Carried: 7-0

Council Member Patterson made a motion to return to regular session at 8:25 p.m. Council Member Wood seconded the motion. Motion Carried: 7-0

Council Member Patterson made a motion to enter into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 b91) for a period of 15 minutes to include the City Council, Mayor, Police Chief and Assistant Chief. Entering in at

8:27 p.m. and returning into regular session at 8:42 p.m. Council Member Wood seconded the motion. Motion Carried: 7-0

Council Member Patterson made a motion to return to regular session at 8:42 p.m. Council Member Wood seconded the motion. Motion Carried: 7-0

Council Member Patterson made a motion to enter into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 b91) for a period of 15 minutes to include the City Council, Mayor, Police Chief and Assistant Chief. Entering in at 8:42 p.m. and returning into regular session at 8:57 p.m. Council Member Wood seconded the motion. Motion Carried: 7-0

Council Member Patterson made a motion to return to regular session at 8:57 p.m. Council Member Wood seconded the motion. Motion Carried: 7-0

Council Member Patterson made a motion to change the previous Ordinance 2023-01 to the following Emergency Personnel must live within 20 miles of City Limits, unless authorized by the Department Head and Non-Emergency Personnel must live within 20 miles of city limits, unless authorized by the City Council.Council Member Wood seconded the motion. Motion Carried: 6-1

- 4. City Clerk, Amber Dean did not have anything to report
- 5. Fire Department, Nick Wood was not present. City Adminstrator Kelley Zellner advised they will be repairing fire trucks soon
- 6. Caney Market, Cindi Bryan did not have anything to report.

Council/Mayor Comments:

Council Member Hurd is requesting marketing for Caney Market and a new sign. She would like this brought to the next meeting on 2/6/2023

Council Member Ellison did not have anything to report

Council Member Patterson would like to get orientation scheduled with all council members. She requested that all council members have an idea on when to schedule it at the next meeting 2/6/2023

Council Member Elliott did not have anything to report

Council Member Butts did not have anything to report

Council Member Traxson was not present

Council Member Wood did not have anything to report

Council Member Rains did not have anything to report

<u>Informational Items</u>

<u>Adjournment</u>

Council Member Patterson made a motion to adjourn the meeting at 9:07 p.m. Council Member Wood seconded the Motion. Motion Carries: 7-0

Next City Council Meeting Monday, February 6th, 2023

Ohua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk