

100 W 4<sup>th</sup> Ave

P.O. Box 129 Phone: 620-879-2772

www.canevks.com

## **AGENDA**

## CITY OF CANEY 100 W. 4<sup>TH</sup> AVE

## REGULAR COUNCIL MEETING

## ENTER THROUGH DOORS ON EAST END (Main Street Side) OF BUILDING MASKS REQUIRED DURING MEETING

DATE: February 22, 2021

TIME: 6:00 P.M.

COUNCIL MEMBERS BY WARD

MARIANNE RANES (1) THOMAS C. BURK JR., MAYOR LORI PATTERSON (3) DAN JOHNSTON DEBBIE WOOD (3) PAUL KRITZ, CITY ATTORNEY (1) RALPH ANTHONY **KEITH ROGERS** (4) FRED GRESS, CITYADMINISTRATOR (2) **KENITH BUTTS** (2) SHIRLEY DAVIS (4) DEBBIE MORRISON, CITY CLERK KEVIN KITTERMAN, CHIEF OF POLICE NICK WOOD, FIRE CHIEF

A. CALL TO ORDER MAYOR BURK

B. **ROLL CALL** CITY CLERK

- C. FLAG SALUTE AND INVOCATION
- D. **GENERAL DISCUSSION**

1. Overall Review of City Agenda by Council: MOTION: SECOND:

E. CONSENT AGENDA: MOTION: SECOND:

1. Approve Regular Council Meeting Minutes: January 18, 2021

2. Approve Bills and Payroll in the amount of: \$793,108.46

A. Expenditures: 02/15/2021 \$ 727,529.68 B. Payroll: 02/05/2021 \$ 34,032.57 C. Payroll: 02/19/2021 \$ 31,546.21

- 3. Financial Reports as of: 02/15/2021
  - a) Treasurers Report
  - b) Expenditure Report
  - c) Revenue Report
- F. PUBLIC COMMENTS: Public comments will only be heard at this time
- Old Business: G.
  - 1. Update on Grant for Police Cars: No Action to be Taken
  - 2. Ordinance No. 2108: Downtown Business Buildings: No Action to be Taken

H.	New Business:			
	1.	Cemetery Mowing Contract for 2021:		
		MOTION:	SECOND:	
	2.	Hire John Briggs with Allgeier, Martin to Analyze Water Treatment Plant:		
		MOTION:	SECOND:	
	3.	Renewal Contract with EagleView (Pictometry): Cost \$793.00 per year		
		MOTION:	SECOND:	
	4.	Extension Letter for Phase II Work: Sapulpa Digging		
		MOTION:	SECOND:	
	5.			
		MOTION:	SECOND:	
	6.			
	•	MOTION:	SECOND:	
	7.			
		MOTION:	SECOND:	
	8.			
	0.	MOTION:	SECOND:	
	9.			
		MOTION:	SECOND:	
	10.	City Administrator Updates:  • Water Loan Agreement  • New Backhoe Purchase		

11. Police Department Updates:

13.	Mayor Report		
14.	Ward Reports:		
15.	Executive Session: Non-Elected Personnel—Discussion of potential employee		
	MOTION:	SECOND:	
16.	Adjournment:		
	MOTION:	SECOND:	

12. Fire Department Updates: