

AGENDA

CITY OF CANEY 100 W. 4TH AVE

REGULAR COUNCIL MEETING

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

DATE: March 15, 2021 TIME: 6:00 P.M.

COUNCIL MEMBERS BY WARD

THOMAS C. BURK JR., MAYOR MARIANNE RANES (1) 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
- **GENERAL DISCUSSION** D.
 - 1. Overall Review of City Agenda by Council: MOTION: SECOND:
- E. CONSENT AGENDA: MOTION: SECOND:
 - 1. Approve Regular Council Meeting Minutes: February 22, 2021
 - 2. Approve Bills and Payroll in the amount of: \$559,124.09

A. Expenditures: 03/15/2021 \$ 522,218.18 B. Payroll: 03/05/2021 \$ 36.905.91

C. Payroll: 00/00/2021

- 3. Financial Reports as of: 03/15/2021
 - a) Treasurers Report
 - b) Expenditure Report
 - c) Revenue Report
- F. PUBLIC COMMENTS: Public comments will only be heard at this time
- G. Old Business:
 - 1. Review of Water Extension Contract and Restrictive Covenant CR 1500:

MOTION: SECOND:

H.	Nev	w Business:				
	2.	Public Meeting CF Grant: Police VehiclesDiscussion and Comments from Public				
		MOTION:	S	SECOND:		
	3.	Cereal Malt Beverage License:				
		A. New Casey's General Store:	MOTION:	SECOND:		
		B. Forestero's Mexican Restaurant:	MOTION:	SECOND:		
	4. Old White Crown Vic Patrol Car: Trade In to Emergency Vehicle Resor			ehicle Resources		
		MOTION:	S	SECOND:		
	5.	Extraction Equipment Preventative Mainter	Conrad Fire Equipment \$1,109.88			
		MOTION:	S	SECOND:		
	6. Purchase New Nozzle Equipment: Fire Department: Conrad Fire Equipment			l Fire Equipment \$ 3,814.65		
		MOTION:	S	SECOND:		
	7.	Discussion of Phase II Sewer Project Change Order: Increased Funding Needed				
		MOTION:	S	SECOND:		
	8.					
		MOTION:	S	SECOND:		
	9.					
		MOTION:	S	SECOND:		
	10.					
		MOTION:	S	SECOND:		
	11.	City Administrator Updates: • Job Fair Update—Grocery Store •				
	12.	Police Department Updates:				

13. Fire Department Updates:

15.	Ward Reports:				
16.	6. Executive Session: Non-Elected Personnel—Discussion of potential employee				
	MOTION:	SECOND:			
17. Adjournment:					
	MOTION:	SECOND:			

14. Mayor Report