

City of Caney

Council Meeting Minutes

Monday, April 17th, 2023 at 6:30 p.m.

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
Nathan Rains-Present	Addie Traxson Present

Mayor Joshua Elliott led the Pledge of Allegiance

City Administrator Kelley Zellner led invocation

Public Comments

Danna Ennett- Did not show for Public Comment Request

Ross Franklin- 601 N Vine: He spoke about the October Visa Credit Card statement. He believes that \$2,000 on training is excessive. And recommends the city council move to a per diem system.

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the April 3rd, 2023 Meeting
- B. Appropriations and Payroll Ord No. 04-14-2023 ***\$131,835.52***
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,543.28
 - ii. Payroll (04/14/2023) \$ 50,635.20
 - iii. KPERS (Retirement) \$ 6,314.56
 - iv. Caney Library (Tax Dist) \$ 5,615.11
 - v. Evergy \$ 11,831.07
 - vi. Waste Connection \$ 18,777.53

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

- C. Approve Main Street Auto and Tire payment of \$268.84

Council Member Traxson made a motion to approve the payment for Main Street Auto in the amount of \$268.84 Council Member Patterson seconded the motion. Motion Carries: 5-0 (Council Member Elliott abstained)

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Old Business

A. Accept Bid for Hay Production of City Properties

Presented by Kelley Zellner, City Administrator: Accept Bid for Hay Production on several properties.

Item tabled until May 15th, 2023

B. Accept bid for Mowing Sunnyside Cemetery

Presented by Kelley Zellner, City Administrator: Accept Bid for Mowing at Sunnyside Cemetery.

Council Member Patterson made a motion to accept bid from MTB Lawn and Garden Services for mowing at Sunnyside Cemetery for the price of \$ 23,730.00 for the 14 day apart mowing plan.

Council Member Wood seconded the motion. Motion Carries 5-1 (Council Member Butts voted against)

New Council Business

A. Hunter Safety Course/Caney Rec- requesting access to city property for Hunter Safety Class

Presented by Christy Benfer, Hunter Safety Course Representative:

Council Member Traxson made a motion approve the Kansas Wildlife and Parks Ranger access to city property for the hunter safety course pending safety approval. Council Member Elliott seconded the motion. Motion Carries: 6-0

B. Walking Trail

Presented by Kevin Kitterman, Police Chief: Request to make a walking trail on Old Highway 75..

This item was tabled until the May 1st, 2023 meeting.

C. Approve the Front Door Design of City Hall

Presented by Kevin Kitterman, Police Chief: Request Approval for the Designs for the Front Doors.

Council Member Patterson made a motion to approve the new design for the front doors as presented. Council Member Traxson seconded the motion. Motion Carries: 6-0

D. Approve the 1st Quarter Treasurer Report for Publication

Presented by Amber Dean, City Clerk: Request to approve the 1st Quarter Treasurer Report for publication

Council Member Patterson made a motion to approve the publication of the 1st QTR Treasurer Report presented. Council Member Wood seconded the motion. Motion Carries: 6-0

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E. Accept Bid for 211 West Fourth Ave Demolition

Presented by Kelley Zellner, City Administrator: Request to accept the winning bid for 211 West Fourth Avenue

Council Members tabled this item, and will call a special meeting later on this week once more information is available.

F. Approval of Service Agreement for the Maple Ave Project

Presented by Kelley Zellner, City Administrator: Requesting the approval of the Service Agreement between the City of Caney and Allgeier, Martin and Associates for the Maple Ave Project.

Council Member Patterson made a motion to approve the service agreement for the Maple Avenue Project in the amount of \$15,000 between the City of Caney and Allgeier, Martin and Associates. Council Member Elliott seconded the motion. Motion carried: 5-1 (Council Member Butts voted against)

G. Approve Easement for KOPCO building that is on City Property

Presented by Kelley Zellner, City Administrator: Request to approve the easement request from KOPCO for building that is on City Property

Council Member Patterson a motion to approve the easement request from KOPCO for Building that is on city property as presented. Council Member Wood seconded the motion. Motion Carries: 6-0

H. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 (1)

Council Member Patterson made a motion to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 (1) for a period of 15 minutes to include the City Council and Mayor. Entering in at 7:00 and returning to regular session at 7:15pm.

Council Member Traxson seconded the Motion. Motion Carries: 6-0

Council Member Patterson made a motion returning into regular session at 7:15 p.m. Council Member Elliott seconded the motion. Motion Carries: 6-0

Mayor Joshua Elliott recommended the appointment of Ike Dye as the Police Chief, on a 2 year contract with the salary of \$60,000 per year. Council Member Patterson made a motion to approve the appointment of Ike Dye as Police Chief on a 2 year contract with the salary of \$60,000 per year. Council Member Elliott seconded. Motion Carries: 6-0

Department Reports

1. Mayor-Joshua Elliott- N/A
2. City Administrator- Kelley Zellner- C&D Update, NRP Update, Caney Market Update
3. Police Department- Kevin Kitterman- KRAF Grant Update, KHP Audit Update

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4. City Clerk- Amber Dean- Website Update
5. Fire Department- Nick Wood- N/A
6. Caney Market- Cindi Bryan- N/A

Council/Mayor Comments:

Council Member Hurd- Absent

Council Member Ellison- Absent

Council Member Patterson- N/A

Council Member Elliott- N/A

Council Member Butts- N/A

Council Member Traxson- Bathroom at the parks need to be opened, swings need to be opened

Council Member Wood- Working with Caney Market on Memorial Day Advertisement.

Council Member Rains- N/A

Informational Items

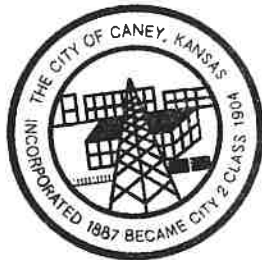
Next City Council Meeting: Monday, May 1st, 2023 @ 6:30 p.m.

Next Workshop: Monday, April 24th, 2023 @ 6:30 p.m.

Adjournment

Council Member Patterson made a motion to adjourn the meeting at 7:24 p.m.

Council Member Wood Seconded the Motion. Motion Carries: 6-0



ATTEST:

Amber Dean

Amber Dean, City Clerk

Joshua Elliott., Mayor