

# City of Caney

## Council Meeting Minutes

### Monday, June 5th, 2023 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 -Present	Lori Patterson-Present
Zachary Ellison -Absent	Debbie Wood-Absent
Kenith Butts-Present	Aaron Elliott-Present
Nathan Rains-Present	Addie Traxson Absent

Mayor Joshua Elliott led the Pledge of Allegiance

Mayor Joshua Elliott led the invocation

#### Public Comments

Andy Taylor: Complimented how well Mayfest and the Car show turned out. Asked out the 211 West Fourth Brick Pile.

#### Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the May 15th, 2023 Meeting
- B. Appropriations and Payroll Ord No. 05-26-2023 ***\$161,629.17***
  - a. Approval of Purchases over \$5,000
    - i. EFTPS (Payroll Taxes) \$ 10,670.36
    - ii. Payroll (05/26/2023) \$ 47,918.89
    - iii. KPERS (Retirement) \$ 6,120.26
    - iv. Blue Cross Blue Shield \$ 17,672.07
    - v. Associated Wholesale \$ 39,926.38

Council Member Patterson made a motion to approve the Consent Agenda presented. Council Member Elliott seconded the motion. Motion Carries: 5-0

- C. Approve Main Street Auto and Tire payment of 1,324.25

Council Member Patterson made a motion to approve the payment for Main Street Auto in the amount of \$1,324.25 Council Member Hurd seconded the motion.  
Motion Carries: 4-0 (Council Member Elliott abstained)

#### Old Business

- A. **Approval of Ordinance 2023-04: Regarding the Keeping of Chickens**

Presented by Amber Dean, City Clerk: Request to approve Ordinance 2023-04 as presented

#### *Roll Call Vote*

<i>Lori Patterson-Nay</i>	<i>Aaron Elliott-Aye</i>	<i>Valerie Hurd-Aye</i>	<i>Kenith</i>
<i>Butts-Aye</i>	<i>Nathan Rains-Aye</i>		

Council Member Hurd made a motion to approve to approve Ordinance 2023-04 as presented.

Council Member Rains seconded the motion. Motion Carries:4-1

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New Council Business

**A. Request to approve new uniforms and vest for the Police Department**

Presented by Ike Dye, Chief of Police: Request to approve the purchase of new uniforms and vest for the Police Department in the amount of \$13,465.35

Council Member Hurd make a motion to approve the purchase of Uniforms and Vest in the amount of \$13,465.35. Council Member Rains seconded the motion. Motion Carries: 5-0

**B. Accept Bid for Hay Production of City Properties**

Presented by Kelley Zellner, City Administrator: Accept Bid for Hay Production on several properties (2-Industrial park acreages and south McGee acreage if applicable).

Council Member Patterson made a motion to accept the bid from VINA Farms for Hay Production. Council Member Hurd Seconded the motion. Motion carries 4-1 (Council Member Butts voted against)

**C. Proposed Resolution No. 23-06: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 410 S. State, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-06 as presented.

Council Member Hurd made a motion to approve to resolution 23-06 as presented. Council Member Patterson seconded the motion. Motion Carries: 5-0

**D. Proposed Resolution No. 23-07: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 302 S Spring, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-07 as presented

Council member Hurd made a motion to approve to resolution 23-07 as presented. Council Member Elliott seconded the motion. Motion Carries: 5-0

**E. Proposed Resolution No. 23-08: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 100 E Taylor, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-08 as presented

Council Member Hurd made a motion to approve to resolution 23-08 as presented. Council Member Elliott seconded the motion. Motion Carries: 5-0

**F. Proposed Resolution No. 23-09: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 502 N Main, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-09 as presented

**Council Member Hurd** made a motion to approve to resolution 23-09 as presented. Council Member Elliott seconded the motion. Motion Carries: 5-0

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**G. Request to approve the Maple Ave Pipe Bursting Plans**

Presented by Kelley Zellner, City Administrator: Requested to approved the Maple Ave Pipe Bursting Plans with a cost estimate of \$257,510.00

Council Member Patterson a motion to approve to the Maple Ave Pipe Bursting Plans with a cost estimate of \$257,510.00. Council Member Hurd seconded the motion. Motion Carries: 5-0

**Executive Session**

To discuss confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4)

**Council Member Hurd made a motion** to Recess into executive session to discuss data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 5 minutes to include City Council, Mayor, City Administrator and City Clerk. Entering in at 7:07p.m. and returning to regular session at 7:13 p.m.

Council Member Elliott seconded the motion. Motion Carries: 5-0

Council Member Hurd made a motion to return to regular session. Council Member Elliott seconded the motion. Motion Carries: 6-0

**H. Discharging of Fireworks**

Presented by Amber Dean, City Clerk: Request to confirm the parameter for fireworks within City Limits.

**I. Request to approve application to the State of Kansas SRF Pre-Application Form for "Intended Use" status.**

Presented by Kelley Zellner, City Administrator:

Council Member Patterson made a motion to approve to the SRF Pre-Application form. Council Member Hurd seconded the motion. Motion Carries: 5-0

**J. Approve and Sign the engagement letter for Jarred, Gilmore & Phillips for the 2022 Audit and Single Audit in the amount \$10,200.00**

Presented by Kelley Zellner, City Administrator: Request to approve and sign the engagement letter for JGP for the 2022 Audit

**Council Member Patterson** make a motion to approve and sign the Engagement letter in the amount of \$10,200.00 for 2022 Audit. Council Member Hurd seconded the motion. Motion Carries: 5-0

**K. Executive Session**

To discuss confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4)

**Council Member Patterson** moved to Recess into executive session to discuss data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 25 minutes to include City Council, Mayor, City Administrator, City Clerk and Mr. Keath. Entering in at 7:18 and returning to regular

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session at 7:43.

Council Member Elliott Seconded Motion. Motion Carries: 5-0

Council Member Patterson made a motion to return to regular session. Council Member Hurder seconded the motion. Motion Carries: 5-0

**Department Reports**

1. Mayor-Joshua Elliott- Election Update, Mayfest and Carshow Thanks
2. City Administrator- Kelley Zellner- Caney Market Update
3. Police Department- Ike Dye- Introduce Mark McCleary
4. City Clerk- Amber Dean- Dept Report
5. Fire Department- Nick Wood- N/A
6. Caney Market- Cindi Bryan- N/A

**Council/Mayor Comments:**

Council Member Hurd- N/A  
Council Member Ellison- Absent  
Council Member Patterson- provided handouts  
Council Member Elliott- N/A  
Council Member Butts- 1<sup>st</sup> and Spring pot holes  
Council Member Traxson- Absent  
Council Member Wood- Absent  
Council Member Rains- N/A

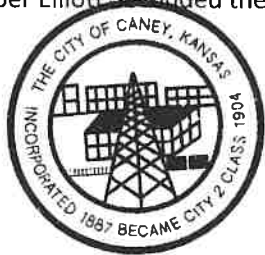
**Informational Items**

**Next City Council Meeting:** Monday, June 19th, 2023 @ 6:30 p.m.

**Adjournment**

Council Member Patterson made a motion to adjourn the meeting at 8:03 p.m.

Council Member Elliott Seconded the Motion. Motion Carries: 5-0



Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk