

City of Caney

Council Meeting Minutes

Wednesday, July 5th, 2023 at 6:30 p.m.

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-Absent
Nathan Rains-Absent	Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance

Mayor Joshua Elliott led the invocation

Consent Agenda

Presented by Joshua Elliott, Mayor

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

Council Member Wood made a motion to deny the Consent Agenda Item D-Tourism Fund Request. Council Member Patterson Seconded the motion. Motion Carries: 6-0

Council Member Patterson made a motion to approve the payment for Main Street Auto in the amount of \$402.50 Council Member Wood seconded the motion. Motion Carries: 6-0

New Council Business

A. USDA- Preplanning Development Grant

Discussed Letter of Conditions, Request for Obligation of Funds and the letter of intent to meet conditions.

Council Member Hurd made a motion to approve the Letter of Conditions, Request for Obligation of Funds and Letter of Intent to meet conditions. Council Member Wood seconded the motion. Motion Carries: 6-0

B. 2024 Budget Review and RNR Discussion

Presented by Kelley Zellner, City Administrator: Review of 2024 Budget and the RNR
No Action Required

C. Open the Trash Service for Bid

Presented by Amber Dean, City Clerk: Approve the Bid Packet for trash services. *The Current Contract with Waste Connections expires on 12/1/2023. We need to accept bids for trash services. Attached is the bid packet for review. We will accept bids until September 1st, 2023 @ 2:00 p.m. and open and review bids immediately following the 2:00 p.m. deadline for review.*

Council Member Ellison made a motion to approve the Trash Service Bid Packet and accept bids until 9/1/2023 @ 2:00 p.m. Council Member Hurd seconded the motion. Motion Carries: 6-0

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D. Swimming Pool Cameras

Presented by Amber Dean, City Clerk: Request to purchase cameras for the swimming pool. *We have had trespassing incidents recently and would like to install cameras at the swimming pool.*

Council Member Traxson made a motion to get a quote for cameras and all necessary requirements for the swimming pool Council Member Hurd seconded. Motion Carries: 6-0

E. Caney Market Van

Presented by Amber Dean, City Clerk:

The Caney Market van is not being used. Our current training vehicle is not reliable. We would like to utilize the caney market vehicle for employees to use for training or travel.

Council Member Patterson made a motion to approve the use of the caney market van as a training vehicle for all employees. Council Member Wood seconded the motion. Motion Carries: 6-0

Department Reports

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
 - a. Resolution to charge for bulk sewer dumping from septic pumps
3. Police Department- Ike Dye- 2nd Quarter Report Included in packet
4. City Clerk- Amber Dean-2nd Quarter Report Included in packet
5. Fire Department- Nick Wood-2nd Quarter Report Included in packet
6. Caney Market- Cindi Bryan- 2nd Quarter Report Included in packet
7. Public Works- David Munday-2nd Quarter Report Included in packet
8. Water Department- Sonny Pearson-2nd Quarter Report Included in packet
9. Sewer Department- Matt Childers-2nd Quarter Report Included in packet

Council/Mayor Comments:

Council Member Hurd- Appreciates the street repairs of 1st street

Council Member Ellison- Limbs over signs needs to be trimmed

Council Member Patterson- N/A

Council Member Elliott- Absent

Council Member Butts- Revisit the sewer dump rates

Council Member Traxson- N/A

Council Member Wood- N/A

Council Member Rains- Absent

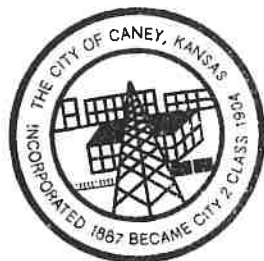
Informational Items

Next City Council Meeting: Monday, July 17th, 2023 @ 6:30 p.m.

Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:48 p.m. Council Member Wood Seconded the motion., Motion Carries 6-0

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Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk