City of Caney Regular Council Meet August 15th, 2022 at 6:00 p.m.

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Marianne Ranes Lori Patterson

Zachary Ellison Debbie Wood

Kenith Butts Aaron Elliott

Nathan Rains Shirley Davis

Joshua Elliott

Council Comments

Public Forum

Public comments will only be heard at this time

Old Business

A. General Obligation Bonds Series 2022-A & 2022-B

Presented by: Fred Gress, City Administrator General Obligation Bonds Closed on August 10th, 2022

B. Public Hearing for Proposed 2023 City Budget

Presented by: Fred Gress, City Administrator Recommended Action: Approve publication for Public Hearing on September 19th, 2022 at 6:30 p.m.

C. Update on USDA Grant for Cop Cars

Presented by: Amber Dean, City Clerk Recommended Action: No Action needed

NEW COUNCIL BUSINESS

A. Kwikom High Speed Internet

Presented by John Terry Kwikom is applying for a grant and is requesting the City of Cany to contribute 5% of the match

B. Water Conservation Update

Presented by Fred Gress, City Administrator

RECOMMENDED ACTION: Discuss and Approve proposed Resolution 1414 declaring a water emergency within the city of Caney, KS

C. Jarred, Gilmore and Phillips contract for 2022 Audit

Presented by Fred Gress, City Administrator

RECOMMENDED ACTION: Approve or Deny contract to hire Jarred, Gilmore and Phillips for the 2022 Audit

D. Parks Committee Report

Presented by Lori Patterson, City Council Member **RECOMMENDED ACTION:** No Action Required

E. Approve 2 New Board Members for the Caney City Library

Presented by Amber Dean, City Clerk

RECOMMENDED ACTION: Approve Wendie Powell and Brandy Egan for the Caney City Library Board

F. Remodel Communications Room

Presented by Kevin Kitterman, Police Chief

RECOMMENDED ACTION: Determine if City wants to approve Remodel of Communication Room

G. Nelson Systems Software Update and Support

Presented by Kevin Kitterman, Police Chief

RECOMMENDED ACTION: Determine if City wants to approve Nelson Systems Software Update and Support

H. Approve SRO/DARE Officer to start in January 2023

Presented by Kevin Kitterman, Police Chief

RECOMMENDED ACTION: Approve or Deny adding an SRO/DARE officer in January of 2023

I. Caney Market Store Hour Change

Presented by Robert Graham

RECOMMENDED ACTION: Approve or Deny Caney Market Store Hour Change

J. Step Raises for Caney Market Employees

Presented by Robert Graham

RECOMMENDED ACTION: Approve or Deny Caney Market Step Raises

K. Cintas Contract with a 60-month term-Caney Market

Presented by Rob Graham

RECOMMENDED ACTION: Approve or Deny Cintas 60 month-term Contract for Caney Market

L. Approve 5K run on Saturday, August 24th, 2022

Presented by Amber Dean, City Clerk

RECOMMENDED ACTION: Approve or Deny 5K Run on Saturday, August 24th, 2022

M. Approve the Fourth and Live Event downtown on Friday, September

23rd, 2022 hosted by Josh Hockett

Presented by Amber Dean, City Clerk

RECOMMENDED ACTION: Approve or Deny the Fourth and Live Event

N. Approve Tourism Funding Request for \$862.55

Presented by Amber Dean, City Clerk

RECOMMENDED ACTION: Approve or Deny Funding for flyers for the KS/OK 100-mile highway sale for 2023

O. CONSENT AGENDA

Presented by Joshua Elliot, Mayor

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	Econsent agenda as pr	CSCITICU.
1.	. Accounts Payable (7/28/22) and Payroll (7/22/22):	\$ 176,192.28
	 a. Approval of Purchases over \$5,000 	
	i. Brenntag Southwest (Water Plant Chemicals)	\$8,843.76
	ii. G&G Dozer	\$ 7,000.00
	iii. Ferguson Enterprises (Supply)	\$ 6,129.82
	iv. KDOR (Caney Market Sales Tax)	\$10,771.78
	v. EFTPS (Payroll Taxes)	\$13,835.20
	vi. KPERS (Retirement)	\$ 8,498.21
	vii. Payroll (08/05/2022)	\$48,657.54
	viii. AWG Expenses	\$65,763.72
2	Accounts Boychlo (9/45/99) and Boycoll (9/5/99).	A 4 40 4 - 00 - 4
۷.	Accounts Fayable (6/15/22) and Payroll (8/5/22):	\$ 1.494.720.51
۷.	Accounts Payable (8/15/22) and Payroll (8/5/22): a. Approval of Main Street Auto & Tire, LLC	\$ 1,494,720.51 \$2.381.37
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۷.	a. Approval of Main Street Auto & Tire, LLCb. Approval of Purchases over \$5,000	\$2,381.37
۷.	 a. Approval of Main Street Auto & Tire, LLC b. Approval of Purchases over \$5,000 i. Sapulpa Digging, INC (Phase II WW Project) 	\$2,381.37 \$1,335,196.03
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۷.	 a. Approval of Main Street Auto & Tire, LLC b. Approval of Purchases over \$5,000 i. Sapulpa Digging, INC (Phase II WW Project) ii. Brenntag Southwest (Water Plant Chemicals) 	\$2,381.37 \$ 1,335,196.03 \$ 8723.20 \$ 8,940.00
۷.	 a. Approval of Main Street Auto & Tire, LLC b. Approval of Purchases over \$5,000 i. Sapulpa Digging, INC (Phase II WW Project) ii. Brenntag Southwest (Water Plant Chemicals) iii. Wren Asphalt iv. Evergy (Electric) 	\$2,381.37 \$1,335,196.03 \$8723.20 \$8,940.00 \$18,230.58
۷.	 a. Approval of Main Street Auto & Tire, LLC b. Approval of Purchases over \$5,000 i. Sapulpa Digging, INC (Phase II WW Project) ii. Brenntag Southwest (Water Plant Chemicals) iii. Wren Asphalt iv. Evergy (Electric) 	\$2,381.37 \$ 1,335,196.03 \$ 8723.20 \$ 8,940.00
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۷.	 a. Approval of Main Street Auto & Tire, LLC b. Approval of Purchases over \$5,000 i. Sapulpa Digging, INC (Phase II WW Project) ii. Brenntag Southwest (Water Plant Chemicals) iii. Wren Asphalt iv. Evergy (Electric) v. Core & Main (Inventory for water dept) vi. Waste Connections (Trash Services) 	\$2,381.37 \$1,335,196.03 \$8723.20 \$8,940.00 \$18,230.58 \$6,223.92 \$18,012.22
۷.	 a. Approval of Main Street Auto & Tire, LLC b. Approval of Purchases over \$5,000 i. Sapulpa Digging, INC (Phase II WW Project) ii. Brenntag Southwest (Water Plant Chemicals) iii. Wren Asphalt iv. Evergy (Electric) v. Core & Main (Inventory for water dept) vi. Waste Connections (Trash Services) vii. KDOR (Caney Market Sales Tax) 	\$2,381.37 \$1,335,196.03 \$8723.20 \$8,940.00 \$18,230.58 \$6,223.92 \$18,012.22 \$11,430.34

\$48,657.54

3. Approval of the minutes for the July 18, 2022 regular meeting.

x. Payroll (08/05/2022)

4. July Treasurer's Report

Mayor Update

- 1. New Staff Hired at City Hall
- 2. City Administrator Job Search Update

Department Head Reports

- 1. Police Department
- 2. Fire Department
- 3. Caney Market
- 4. City Hall

INFORMATIONAL ITEMS

- 1. Next Special city council meeting is Monday, August 22nd, 2022, at 6:30 pm
- 2. City Council Workshop is Monday, September 5th, 2022 @ 6:00 p.m.

ADJOURNMENT

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Caney is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the city in a timely manner.