City of Caney Council Meeting Minutes Tuesday, January 16th, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call-all present

Zach Ellison

Justin Harkey

Aaron Elliott

Lori Patterson

Valerie Hurd

Kenith Butts

Addie Traxson

Debbie Wood

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Public Comments

Robert Hahn: 201 W 9th- Spoke about his JMV Letter. He has addressed the problem at this time

Consent Agenda

Council Member Wood a motion to approve the Consent Agenda Items A-C as presented. Council Member Patterson seconded the motion. Motion Carries: 8-0

Old Business

New Council Business

A. Accept Best bid from Central States Capital Market for the bond

Council Member Wood made a motion to accept the bid from Central States Market. Council Member Wood seconded the motion. Motion Carries: 8-0

B. Approve Ordinance 2024-01-Authorizing the Issuance of the Bonds

Council Member Patterson made a motion to approve Ordinance 2024-01 as presented. Council Member Wood seconded the motion. Motion Carries: 8-0

Roll Call

Zach Ellison-Aye

Justin Harkey Aye

Aaron Elliott Aye

Lori Patterson Aye

Valerie Hurd Aye

Kenith Butts Aye

Addie Traxson Aye

Debbie Wood Aye

C. Approve Resolution 24-02: General Obligation Bonds Series 2024-A

Council Member Patterson made a motion to approve Resolution 24-07: General Obligation Bonds Series 2024-A as presented. Council Member Wood seconded the motion. Motion Carries: 8-0

Council Member Butts Made a motion to table Items D-J until the 1st Meeting in April. Council Member Ellison seconded the Motion. Motion Carried: 6-2

Discussion on the process of Code Enforcement

Council Member Patterson made a motion to place Items D-J back on the agenda tonight. Council Member Elliott seconded. Motion Carried: 7-1

D. Approve Resolution 24-03: Junked Motor Vehicle Abatement at 310 South Fawn

Council Member Patterson made a motion to approve Resolution 24-03: Junked Motor Vehicle Abatement as presented. Council member Wood seconded the motion. Motion Carries: 7-1

E. Approve Resolution 24-04: Junked Motor Vehicle Abatement at 507 S Wood

Council Member Patterson made a motion to approve Resolution 24-04: Junked Motor Vehicle Abatement as presented. Council member Hurd seconded the motion. Motion Carries: 7-1

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- F. Approve Resolution 24-05: Junked Motor Vehicle Abatement at 201 W 9th Removed from Agenda- Property Owner addressed issue
- G. Approve Resolution 24-05: Junked Motor Vehicle Abatement at 211 S Bradley
 Council Member Patterson made a motion to approve Resolution 24-05: Junked Motor Vehicle Abatement as presented. Council member Wood seconded the motion. Motion Carries: 7-1
- H. Approve Resolution 24-06: Junked Motor Vehicle Abatement at 607 E 5th Ave Council Member Ellison made a motion to approve Resolution 24-06: Junked Motor Vehicle Abatement as presented. Council member Elliott seconded the motion. Motion Carries: 7-1
- Approve Resolution 24-07: Junked Motor Vehicle Abatement at 600 N Foreman
 Council Member Patterson made a motion to approve Resolution 24-07: Junked Motor Vehicle Abatement as presented. Council member Wood seconded the motion. Motion Carries: 7-1
- J. Approve Resolution 24-08: Declaration of a Water Watch and rescind all previous water warning or water emergency resolutions

Council Member Ellison made a motion to approve Resolution 24-08: Declaration of a Water Watch and rescind all previous water warning or water emergency resolutions as presented. Council Member Traxson seconded the motion. Motion Carries: 8-0

K. Elect City Council President

Presented by Amber Dean, City Clerk: The City Council Shall elect one of its own body as the president of the council for a term of 1 year.

Council Member Elliott made a motion to appoint Council Member Ellison as Council President for a period of 1 year. Council Member Elliott seconded the motion. Motion Carries: 5-3

- L. Appoint Paul Kritz as the Caney City Attorney for the term of 1 year

 Council Member Patterson made a motion to reappoint Paul Kritz as the City Attorney for a term of 1 year.

 Council Member Traxson seconded the motion. Motion Carries: 8-0
- M. Appoint John Horst as the Caney Municipal Jude for the term of 1 year.

 Council Member Ellison made a motion to reappoint John Horst as Caney Municipal Judge for a term of 1 year.

 Council Member Elliott seconded the motion. Motion Carries: 8-0
- N. Executive Session (Non-Elected Personnel)

Council Member Ellison made a motion to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel, according to K.S.A 75-4319 (1) for 10 minutes to include the City Council, Mayor and City Administrator. Entering in at 7:12 p.m and returning to regular session at 7:22 p.m..

Council Member Traxson seconded the motion. Motion Carries: 8-0

Council Member Wood made a motion to extend Executive Session 5 minutes, returning at 7: 27 p.m. Council Member Patterson seconded the motion. Motion Carries: 8-0

Council Member Patterson made a motion to return to regular session at 7:28 p.m. Council Member Elliott seconded the motion. Motion Carries: 8-0

- O. Appoint Amber Dean as the Caney City Clerk for the term of 1 year
 Council Member Ellison motioned to reappoint Amber Dean as the City Clerk for a term of 1 year. Council
 Member Elliott seconded the motion. Motion Carries:8-0
- P. Approve MOU between Caney Fire Department and Montgomery County Rural Fire Council Member Hurd made a motion to approve the MOU as presented. Council Member Wood seconded. Motion carries: 8-0

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- Q. Approve the AFG Grant submittal with the request to waive the match requirement.

 Council Member Ellison motioned to approve the submittal of the AFG Grant as presented. Council Member Hurd seconded the Motion. Motion Carries: 8-0
- R. Approve the purchase of a Franklin 60hp submersible pump w/ 6" motor (River pump) for the Water Department in the amount of \$8,498.40

Council Member Patterson motioned to approve the Purchase of the River pump in the amount of \$8,498.40 presented. Council Member Hurd seconded the motion. Motion Carries: 8-0

S. Approve the Phase 2 Water Project-Meter Replacement

Council Member Patterson made a motion to approve the phase 2 water project and secure the ARPA funds for the grant match. Council Member Elliott seconded. Motion Carries: 8-0

T. Executive Session (Non-Elected Personnel)

Council Member Ellison made a motion to Recess to enter the executive session to discuss confidential information relating to non-elected personnel matters, according to K.S.A 75-4319 (1) for 5 minutes to include the City Council, Mayor, City Clerk and City Administrator. Entering in at 7:51 p.m. and returning to regular session at 7:56 p.m.

Council Member Patterson seconded the motion. Motion Carries: 8-0

Council Member Patterson made a motion to return to regular session. Council Member Elliott seconded the motion. Motion Carries: 8-0

Council Member Elliott made a motion to donate a cemetery plot for Chad Johnson. Council Member Hurd seconded the motion. Motion Carries: 7-0

Department Comments:

- Mayor-Joshua Elliott- Welcomed Kelley Zellner back!
- City Administrator- Kelley Zellner- Thanks everyone for prayers. He thanks EMT services for saving his life. Update on current projects.

Council Comments:

Council Member Patterson: Reminded that the Sales Tax is now @ 2% only on state sales tax

<u>Adjournment</u>

Council Member Patterson Moved to adjourn the meeting at 8:01 p.m. Council Member Traxson Seconded Motion. Motion Carries: 8-0

Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk