P.O. Box 129

Phone: 620-879-2772

www.canevks.com

REGULAR MEETING CITY COUNCIL MINUTES

October 17th, 2022

CALL MEETING TO ORDER:

Mayor Elliott called the meeting to order at 6:30 p.m.

INVOCATION: Led by Mayor Joshua Elliott

ROLL CALL

Marianne Ranes- Absent

Lori Patterson- Present

Zachary Ellison -Present

Debbie Wood-Present

Kenith Butts-Present

Aaron Elliott- Present

Nathan Rains-Present Via Phone

Shirley Davis-Present

Old Business

A. Proposed Ordinance No. 2189: Establishing the City of Caney Employee Handbook **Edition 10/2022**

Council Member Patterson Made a motion to Adopt Proposed Ordinance No.2189 as Presented, Seconded by Council Member Wood. Motion Carried 7-0

Roll Call Vote:

Marianne Ranes- N/A

Lori Patterson-Aye

Nathan Rains-Aye

Zachary Ellison-Aye

Debbie Wood-Aye

Shirley Davis-Aye

Kenith Butts-Aye

Aaron Elliott-Aye

NEW COUNCIL BUSINESS

A. Proposed Charter Ordinance No. 1 (B)- ESTABLISHING THE CITY COUNCIL REGULAR **MONTHLY MEETINGS**

Council Member Patterson Made a motion to Adopt Proposed Charter Ordinance No 1(B) with a 6:30p.m. start time, Seconded by Council Member Elliott. Motion Carried 7-0

Roll Call Vote:

Marianne Ranes- N/A

Lori Patterson-Aye

Nathan Rains-Ave

Zachary Ellison-Aye

Debbie Wood-Ave

Shirley Davis-Aye

Kenith Butts-Aye Aaron Elliott-Aye

B. Proposed Ordinance No. 2190: Mill Levy to increase fund Police, Fire & Ambulance:

Council Member Patterson Made a motion to Adopt the proposed Ordinance 2190 as presented. Seconded by Council Member Elliott. Motion Carried 7-0 with a roll call vote.

Roll Call Vote:

Marianne Ranes- N/A Zachary Ellison-Aye

Lori Patterson-Aye Debbie Wood-Aye

Nathan Rains-Ave Shirley Davis-Aye

C. Proposed Ordinance No. 2191: Increasing Water Rates

Council Member Patterson Made a motion to Adopt Proposed Ordinance

2191. Seconded by Council Member Elliott. Motion Carried 5-2

Roll Call Vote:

Marianne Ranes- N/A Zachary Ellison-Aye

Lori Patterson-Aye Debbie Wood-Ave Nathan Rains-Aye Shirley Davis-Nay

Kenith Butts-Nay

Aaron Elliott-Aye

D. Proposed Ordinance No. 2192: Establishing a One-Way Street with Parking on Ridgeway Street

Council Member Ellison Made a motion to Adopt Proposed Ordinance 2192 as presented.

Seconded by Council Member Wood. Motion Carried 7-0

Roll Call Vote:

Marianne Ranes- N/A Zachary Ellison-Aye

Lori Patterson-Aye Debbie Wood-Aye

Nathan Rains-Aye Shirley Davis-Aye

Kenith Butts-Aye

Aaron Elliott-Aye

E. Approve adding Melynda Trabuc as an authorized signer for the Bank Accounts

Council Member Ellison Made a motion to add Melynda Trabuc as an authorized signer on all bank accounts, Council Member Elliott Seconded. Motion Carries 6-1

F. Flock Safety

Council Member Butts Made a motion to approve signing up for Flock Safety, Council Member Ellison Seconded. Motion Carries 7-0

G. 3rd Quarter Treasurer's Report

Council member Patterson made a motion to Approve the 3rd Quarter Treasurer's report for publication. Seconded by Council Member Wood. Motion Carries 7-0

H. Health Insurance Update

Council Member Ellison Made a Motion to approve the Health Insurance Plan as presented, Council Member Patterson Seconded. Motion Carried 7-0

I. CONSENT AGENDA

Council Member Patterson motioned to approve the consent agenda as presented, Council Member Wood Seconded. Motion Carried 7-0.

Council Member Patterson Made a motion to approve Main Street Auto and Tire invoices, Seconded by Council Member Wood. Motion Carries 7-0

Department Reports

- 1. City Administrator- Log Jam Update, Sales Tax Update, Water Update
- 2. Police Department- Update on Call Volume for PD/Ambulance
- 3. Fire Department-Update on Call Volume, Training, pump purchase
- 4. Caney Market- Update on status of Market
- 5. City Clerk- Update on Cemetery Project moving forward.

Ward Reports

- 1. Ward 1- Lori Patterson Presented Landscaping design for review.
- 2. Ward 2- Pot Hole Concerns by Kenneth Butts
- 3. Ward 3- No Comments
- 4. Ward 4- Shirley Davis discussed Junk Vehicles.

INFORMATIONAL ITEMS

- 1. City Wide Clean Up is on Wednesday October 19th- Sunday, October 23rd, 2022
- 2. Halloween Trunk or Treat is on Monday October 31st, 2022@ 5:30 p.m.-7:30 p.m.
- 3. Caney Christmas Parade is on Thursday, December 1st, 2022@ 7:00 p.m.

ADJOURNMENT

Council Member Wood made a motion to adjourn, Council Member Patterson Seconded the motion. Motion Carried 7-0 Adjournment at 7:49

Attest:

Joshua Elliott, Mayor

Amber Dean, City Clerk