

City of Caney

Regular Council Meeting Minutes

Monday, November 20th, 2023 at 6:30 p.m.

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

Roll Call

| | |
|--------------------------|------------------------|
| Val Hurd -Absent | 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

Public Comments

Shaughn Daniels-Did not appear for public comment

Consent Agenda

Council Member Patters made a motion to approve the Consent Agenda A-B presented. Council Member Wood seconded the motion. Motion Carries: 5-0

New Council Business

A. Update NSF Policy

Council Member Patterson made a motion to approve the NSF Policy Change as presented. Council Member Traxson seconded the motion. Motion Carries: 5-0

B. Approve Quote for new Nozzles/Hoses for the Fire Department from Casco Industries, Inc in the amount of \$7,740.00

Council Member Patterson made a motion to approve new Nozzles/Hoses for the Fire Department from Casco Industries, Inc in the amount of \$7,740.00as presented. Council Member Wood seconded the motion. Motion Carries: 5-0

C. Adopt Resolution 2023-25: Landbank Policy regarding the Pathways

Council Member Patterson made a motion to approve Resolution 2023-25 as presented. Council member Wood seconded the motion. Motion Carries: 5-0

D. Approval to move forward with engineering and development of emergency connectivity with Montgomery Consolidated Rural Water 1

Council Member Patterson made a motion to approve moving forward with the engineering and development of emergency connectivity with Montgomery Consolidated Rural Water 1 as presented. Council Member Wood seconded the motion. Motion Carries: 5-0

E. Approval to move forward with engineering and development of emergency connectivity with Chautauqua 2

Tabled until December 4th 2023 meeting

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Department Comments:

- Mayor, Joshue Elliott: Congratulations to Nick Wood on securing funds for bunk gear! Rainfall Update
- City Administrator- Kelley Zellner- Water Update, Meeting Updates, Sewer Plant Update

Cody MCarthy, EPA- Remediation to start in January 2024

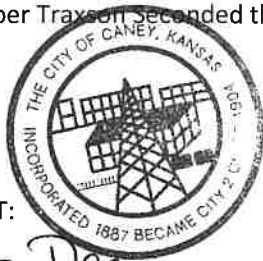
Council Comments:

Council Member Ellison: Requested an update on the Loan Status for the Coffeyville Project
Council Member Patterson: Requested an update on Storm Shelters, Mulch Grant, Elections Update
Award for Employees Update, Christmas Bonus discussion

Adjournment

Council Member Patterson Moved to adjourn the meeting at 7:17 p.m.

Council member Trayson Secended the Motion. Motion Carries: 5-0



ATTEST:

Amber Dean

Amber Dean, City Clerk

Joshua Elliott., Mayor