Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Marianne Ranes -Present Lori Patterson- Present Zachary Ellison -Present Debbie Wood- Absent

Kenith Butts - Present Aaron Elliott- Absent

Nathan Rains – Present Shirley Davis- Present arrived @ 6:33 p.m.

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Public Comments

Any citizen desiring to address the Council shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority of the Council. The Council does not hear matters involving litigation or City Personnel. The Council does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Council on agenda items as they are brought to the floor.

- 1. Rudy Taylor- Downtown Brick Pile
- 2. Richard Anderson- Christmas Parade Raffel
- 3. Christian Franklin-Questions about water/sewer loans.

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the November 1st, 2022 Special Meeting
- B. Approval of the Minutes for the November 7th, 2022 Regular Meeting

C.	Appropriations and Payroll Ord No. 11-10-2022	\$119,466.58
	a Approval of Purchases over \$5,000	

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proval of Purchases over \$5,000				
i.	EFTPS (Payroll Taxes)	\$	11,513.82	
ii.	Payroll (10/28/2022)	\$	50,136.95	
iii.	KPERS (Retirement)	\$	7,435.90	
ίV.	Caney Library (Tax Dist.)	\$	6,437.94	
٧.	Evergy (Electric)	\$	12,749.23	
۷Ì.	Visa	\$	7.122.18	

D. Bootlegger's Liquor License

Recommended Action: Council Member Patterson moved to approve the consent agenda as presented.

Council Member Ellison Seconded the motion. Motion Carries: 6-0

Old Business

New Council Business

A. City Hall Landscaping

Presented by Lori Patterson, Council Member: A private donation was made to improve the landscaping at city hall, with the approval of City Council they would like to move forward with the project.

Recommended Action: Council Member Ellison moved to approve the landscaping project

Council Member Ranes seconded the motion. Motion Carries 6-0

B. Billboard Project

Presented by Jared Daniels: Requesting approval to update the billboard with the Hope Runs Wild Moto, and to utilize tourism funding for this project.

Recommended Action: Council Member Patterson move to approve Billboard Project using Tourism Funds.

Council Member Rains Seconded the motion. Motion Carries: 6-1

C. Proposed Ordinance No. 2194- Establishing Caney Land Bank

Presented by Kelley Zellner, City Administrator: Ord. No. 2194 will establish the Landbank for the City of Caney.

Recommended Action: Council Member Patterson moved to approve Ordinance No. 2194-Establishing the Caney Land Bank as presented.

Council Member Rains Seconded Motion. Motion Carries: 5-1

Roll Call Vote:

Marianne Ranes-Aye
Zachary Ellison- Aye
Kenith Butts- Nay

Lori Patterson- Aye
Debbie Wood- N/A
Aaron Elliott- Aye

Nathan Rains- Aye
Shirley Davis- Aye

D. Cox Communication Contract

Presented by Amber Dean, City Clerk: Requesting Approval to sign a 36-month contract with Cox Communications to increase the internet speeds.

Recommended Action: Council Member Patterson move to approve 36 Month Contract with Cox Communications.

Council Member Ellison Seconded the motion, Motion Carries: 6-0.

E. Christmas Parade

Presented by Deanna Hazen: Requesting Road closures and electricity use for the Christmas Parade

Recommended Action: Council Member Ellison move to approve road closures and electricity use for the Christmas Parade.

Council Member Patterson Seconded the motion. Motion Carries: 6-0

F. Proposed Ordinance No. 2195-Water Rate

Presented by Kelley Zellner, City Administrator: Ord. No. 2195 will increase the base rate and usage rate by 5%

Recommended Action: Council Member Ellison Moved to table Ord. No 2195 to the December 5th, 2022 meeting

Council Member Davis Seconded Motion. Motion Carries: 5-1

G. Midwest Engineering PER agreement

Presented by Kelley Zellner, City Administrator: Midwest Engineering is providing a Preliminary Engineering Report Agreement for Water Distribution System, Water Treatment Plant and Alternative Water Supplies. The PER Agreement would need to be approved, along with cost estimates

Recommended Action: Council Member Patterson moved to approve the PER Agreement between the City of Caney and Midwest Engineering at the cost of \$46,500. Council Member Ellison Motion seconded. Motion Carries: 4-2

H. MOU with USD 436

Presented by Kevin Kitterman, Police Chief: The MOU agreement has been approved by the City Attorney and needs approval to sign and move froward

Recommended Action: Council Member Patterson moved to approve the MOU between the City of Caney and USD 436 for an SRO. Council Member Davis Seconded the Motion. Motion Carries: 6-0

Department Reports

- 1. Mayor-Joshua Elliott- Update on Christmas Lights and Meter Reads
- City Administrator- Kelley Zellner- Updated on Carol Coker Estate, Maple Avenue Project, PW Request to Scrap old materials.
 Council Member Ellison made a motion to approve the PW Department to scrap old material, Council Member Patterson Seconded. Motion Carries 6-0
- 3. Police Department- Kevin Kitterman- Updated on Ambulance Inspection, KHP Inspecation, and Taser items.
- 4. City Clerk- Amber Dean- Updated on Grocery Store Status, provided Department head report for review.
- 5. Fire Department- Nick Wood- Absent
- 6. Caney Market- Cindi Bryan- Absent

Council/Mayor Comments:

Council Member Ranes- No Comment

Council Member Ellison- No Comment

Council Member Patterson- No Comment

Council Member Elliott- Absent

Council Member Butts- Pot Holes need repaired at Moss and Spring

Council Member Davis- No Comment Council Member Wood- Absent Council Member Rains- No Comment Informational Items

- 1. City Hall will be closed on Thursday and Friday, November 24th and 25th for Thanksgiving.
- 2. Shut Off Day will be moved to November 28th, 2022 due to the Holiday

<u>Adjournment</u>

Council Member Patterson Moved to adjourn the meeting at 7:46 p.m., Council Member Davis Seconded Motion. Motion Carries: 6-0.

Next City Council Meeting Monday, December 5th, 2022 at 6:30 p.m.

PASSED AND APPROVED by the Governing Body of the City of Caney, Kansas, the 5th day of December, 2022.

CASS 1904

Joshua Elliott, Mayor

ATTEST:

Amber Dean, City Clerk