

# City of Caney

## Regular Council Meeting

### June 5th, 2023 at 6:30 p.m.

**Call Meeting to Order:** Mayor Joshua Elliott

#### **Roll Call**

Valerie Hurd	Lori Patterson
Zachary Ellison	Debbie Wood
Kenith Butts	Aaron Elliott
Nathan Rains	Addie Traxson

**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.

#### **Consent Agenda**

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the May 15th, 2023 Meeting
- B. Appropriations and Payroll Ord No. 05-26-2023 **\$161,629.17**
  - a. Approval of Purchases over \$5,000
    - i. EFTPS (Payroll Taxes) \$ 10,670.36
    - ii. Payroll (05/26/2023) \$ 47,918.89
    - iii. KPERS (Retirement) \$ 6,120.26
    - iv. Blue Cross Blue Shield \$ 17,672.07
    - v. Associated Wholesale \$ 39,926.38

**Recommended Action:** \_\_\_\_\_ make a motion to approve the Consent Agenda presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

- C. Approve Main Street Auto and Tire payment of \$1,324.25

**Recommended Action:** \_\_\_\_\_ make a motion to approve the payment for Main Street Auto in the amount of \$1,324.25 \_\_\_\_\_ seconded the motion.  
Motion Carries: \_\_\_\_\_

#### **Old Business**

# City of Caney

## Regular Council Meeting

### June 5th, 2023 at 6:30 p.m.

#### **A. Approval of Ordinance 2023-04: Regarding the Keeping of Chickens**

Presented by Amber Dean, City Clerk: Request to approve Ordinance 2023-04 as presented

*Admin Notes: We discuss the Ordinance 2023-04 at the 4/24/23 workshop. The permit fee has been lowered to \$5.00 per year as requested. This ordinance will allow property owners to have 8 chickens, no roosters.*

#### **Roll Call Vote**

Lori Patterson  
Debbie Wood  
Addie Traxson

Aaron Elliott  
Kenith Butts  
Nathan Rains

Valerie Hurd  
Zach Ellison

**Recommended Action:** \_\_\_\_\_ make a motion to approve to approve Ordinance 2023-04 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **New Council Business**

#### **A. Request to approve new uniforms and vest for the Police Department**

Presented by Ike Dye, Chief of Police: Request to approve the purchase of new uniforms and vest for the Police Department in the amount of \$13,465.35

*Admin Notes: The Police Department is moving toward different uniforms and Bullet Proof Vest. This option will save the department in the long run when it comes to new hires, etc. The Police Department has applied for the BVP Grant to assists in offsetting some of the cost, but they are requesting approval to move forward with the purchase.*

**Recommended Action:** \_\_\_\_\_ make a motion to approve the purchase of Uniforms and Vest in the amount of \$13,465.35. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **B. Accept Bid for Hay Production of City Properties**

Presented by Kelley Zellner, City Administrator: Accept Bid for Hay Production on several properties (2-Industrial park acreages and south McGee acreage if applicable).

**Recommended Action:** \_\_\_\_\_ make a motion to accept bid for Hay Production from \_\_\_\_\_. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **C. Proposed Resolution No. 23-06: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 410 S. State, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-06 as presented.

*Admin Notes: Burned out structure, windows broke out, roof about to collapse – present pics*

**Recommended Action:** \_\_\_\_\_ make a motion to approve to resolution 23-06 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **D. Proposed Resolution No. 23-07: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure**

# City of Caney

## Regular Council Meeting

### June 5th, 2023 at 6:30 p.m.

#### **Located At 302 S Spring, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-07 as presented

*Admin Notes: Burnt out structure, porch roof and entire roof of house about to collapse – present pics.*

**Recommended Action:** \_\_\_\_\_ make a motion to approve to resolution 23-07 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **E. Proposed Resolution No. 23-08: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 100 E Taylor, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-08 as presented

*Admin Notes: Windows and front door busted out, siding and shingles have sluffed off, parts of foundation missing and vermin living under house – present pics.*

**Recommended Action:** \_\_\_\_\_ make a motion to approve to resolution 23-08 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **F. Proposed Resolution No. 23-09: Fixing A Time and Place for Hearing and Providing for Notice Upon the Statement of The Enforcing Officer of Said City That the Structure Located At 502 N Main, Caney Ks Is Unsafe or Dangerous**

Presented by Kelley Zellner, City Administrator: Request to adopt resolution No 23-09 as presented

*Admin Notes: Roof and porch rotting off, south side of roof already caved in, house sets on a brick foundation, neighbors reported vermin infestation. Present pics.*

**Recommended Action:** \_\_\_\_\_ make a motion to approve to resolution 23-09 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **G. Request to approve the Maple Ave Pipe Bursting Plans**

Presented by Kelley Zellner, City Administrator: Requested to approved the Maple Ave Pipe Bursting Plans with a cost estimate of \$257,510.00

*Admin Notes: As discussed previously, replacing this 12-inch water line from the water tower which feeds the industrial park and the east side of town in its original easement with the pipe bursting procedure is the most effective and less intrusive for all parties and landowners. This replacement will also eliminate the threat of this line which is in poor condition from breaking especially as the city is still under the threat of drought and possible conservation.*

**Recommended Action:** \_\_\_\_\_ make a motion to approve to the Maple Ave Pipe Bursting Plans with a cost estimate of \$257,510.00. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **H. Discharging of Fireworks**

Presented by Amber Dean, City Clerk: Request to confirm the parameter for fireworks within City Limits.

# City of Caney

## Regular Council Meeting

### June 5th, 2023 at 6:30 p.m.

*Admin Notes: Ord: 651 states.*

*The discharging, firing or igniting of fireworks as defined in section 7-301 is hereby prohibited except between June 27 and July 4, both inclusive, of any year;*

**Recommended Action:** N/A

**I. Request to approve application to the State of Kansas SRF Pre-Application Form for “Intended Use” status.**

Presented by Kelley Zellner, City Administrator:

*Admin Notes:*

Need to begin the water line replacement process by filling out the SRF Pre-Application Form to get on the intended use “Intended Use” list to begin project funding as interim finance or long term of grants, project forgiveness, low interest loan. (1.5% currently).

**Recommended Action:** \_\_\_\_\_ make a motion to approve to the SRF Pre-Application form. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**J. Approve and Sign the engagement letter for Jarred, Gilmore & Phillips for the 2022 Audit and Single Audit in the amount \$10,200.00**

Presented by Kelley Zellner, City Administrator: Request to approve and sign the engagement letter for JGP for the 2022 Audit

*Admin Notes:*

The City of Caney met the threshold for the single audit requirements. This has increased the audit cost an additional \$2,100, bringing the total to \$10,200.00

**Recommended Action:** \_\_\_\_\_ make a motion to approve and sign the Engagement letter in the amount of \$10,200.00 for 2022 Audit. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**K. Executive Session**

To discuss confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4)

**Recommended Action:** \_\_\_\_\_ move to Recess into executive session to discuss data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 25 minutes to include City Council, Mayor, City Administrator, City Clerk and Mr. Keath. Entering in at \_\_\_\_\_ and returning to regular session at \_\_\_\_\_.

\_\_\_\_\_ Seconded Motion. \_\_\_\_\_ Motion Carries: \_\_\_\_\_

\_\_\_\_\_ made a motion to return to regular session. \_\_\_\_\_ Seconded Motion. \_\_\_\_\_ Motion Carries: \_\_\_\_\_

**Department Reports**

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
3. Police Department- Ike Dye
4. City Clerk- Amber Dean
5. Fire Department- Nick Wood
6. Caney Market- Cindi Bryan

# City of Caney

## Regular Council Meeting

### June 5th, 2023 at 6:30 p.m.

---

#### **Council/Mayor Comments:**

Council Member Hurd  
Council Member Ellison  
Council Member Patterson  
Council Member Elliott  
Council Member Butts  
Council Member Traxson  
Council Member Wood  
Council Member Rains

#### **Informational Items**

**Next City Council Meeting:** Monday, June 19th, 2023 @ 6:30 p.m.

#### **Adjournment**

\_\_\_\_\_ Moved to adjourn the meeting at \_\_\_\_\_.

\_\_\_\_\_ Seconded Motion. Motion Carries: \_\_\_\_\_.