

City of Caney

Regular Council Meeting

Tuesday, January 17th, 2023 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Val 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 January 6th, 2023 Meeting
- B. Appropriations and Payroll Ord No. 01-06-2023 **\$102,894.55**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 12,529.80
 - ii. Payroll (12/23/22) \$ 54,863.19
 - iii. KPERS (Retirement) \$ 8,704.22
 - iv. Brenntag Southwest (Chemicals) \$ 5,160.01

Recommended Action: _____ moved to approve the consent agenda as presented.

_____ Seconded the motion. Motion Carries: _____

Old Business

A. Ordinance 2023-01: Residency

Presented by Kelley Zellner, City Administrator: City Council approved to change the residency requirement in 10/18/2021. This Ordinance will allow employees to live outside of Caney City Limits.

Recommended Action: _____ moved to approve the Ord 2023-01 as presented

_____ seconded the motion. Motion Carries: _____

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New Council Business

A. Ransom Financial Caney Market Bond Update

Presented by Beth Warren: Discussion on Bond Options for Caney Market

Recommended Action:

B. LaForge Insurance Update

Presented by Deanna Hazen: Discussion on City Insurance

Recommended Action:

C. Remove Kyla Robinett from all City Bank Accounts

Presented by Amber Dean, City Clerk: Kyla Robinett needs to be removed from all City Bank Accounts.

Recommended Action: _____ move to remove Kyla Robinett from all city bank accounts.

_____ seconded the motion. Motion Carries: _____

D. Caney Market Hours

Presented by Kelley Zellner, City Administrator: Changing the hours of Caney Market effective February 1st, 2023.

Recommended Action: _____ moved to approve Caney Market new store hours to _____.

_____ seconded the motion. Motion Carries: _____

E. Utility ACH Fee of \$0.10 per month

Presented by Amber Dean, City Clerk- Our Software System is capable of doing monthly utility ach withdraws. To process the utility ach, the bank charges a fee per customer.

Recommended Action: _____ moved to approve the Utility ACH fee of \$0.10 per month.

_____ seconded the motion. Motion Carries: _____

F. Approval to liquidate 2006 John Deere 301 G and 1993 Ford F150

Presented by Kelley Zellner, City Administrator: Request to put John Deere 301G and Ford F150 for sale on Purple Waive

Recommended Action: _____ moved to approve put John Deere 301G and Ford F150 for sale on Purple Waive

_____ seconded the motion. Motion Carries: _____

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G. Executive Session (Non-Elected Personnel)

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 confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 10 minutes to include City Council, Mayor, the City Administrator and Melisa Simmons. Entering in at _____ and returning to regular session at _____.

_____ Seconded Motion. _____ Motion Carries: _____

Department Reports

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

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

Adjournment

_____ Moved to adjourn the meeting at _____.
_____ Seconded Motion. Motion Carries: _____.

Next City Council Meeting
Monday, February 6th, 2023