

City of Caney

Regular Council Meeting

Monday, February 5th, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison	Justin Harkey	Aaron Elliott	Lori Patterson
Valerie Hurd	Kenith Butts	Addie Traxson	Debbie Wood

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, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote 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 01/16/2024 & 01/25/2024 Meetings

B. Appropriations and Payroll No. 01/19/2024 **\$205,521.63**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	11,757.59
ii. Payroll (01/19/2024)	\$	53,499.24
iii. KPERS (Retirement)	\$	7,428.65
iv. R.E.P	\$	8,881.90
v. Waste Connections	\$	19,280.94
vi. BCBS	\$	22,094.19
vii. AWG	\$	43,103.25
viii. Evergy	\$	10,739.73

C. Main Street Auto- \$3,434.42: Tires for PD, Alternator, Batteries and fuel treatments

D. CMB License for Casey's General Store

Recommended Action: _____ make a motion to approve the Consent Agenda Items A-B as presented. _____ seconded the motion. Motion Carries: _____

Recommended Action: _____ make a motion to approve the Consent Agenda Item C Main Street Auto \$3,434.42. _____ seconded the motion. Motion Carries: _____

Old Business

New Council Business

A. Approve CDBG Housing Contract

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve the CDBG Housing Contract as presented. _____ seconded the motion. Motion Carries: _____

B. Approve the Housing Plan for the CDBG Grant

Presented by Amber Dean, City Clerk

City of Caney

Regular Council Meeting

Monday, February 5th, 2024 at 6:30 p.m.

Recommended Action: _____ made a motion to approve the Housing plan as presented.
_____ seconded the motion. Motion Carries: _____

C. Approve the Demolition Plan for the CDBG Grant

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve the Demolition plan as presented.
_____ seconded the motion. Motion Carries: _____

D. Approve the CDBG Environmental Review Packet and the Request for Release of Funds and Certification

Presented by Amber Dean, City Clerk

Recommended Action: _____ made a motion to approve the CDBG Environmental Review Packet and the Request for Release of Funds and Certification as presented. _____
seconded the motion. Motion Carries: _____

E. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non-elected personnel according to K.S.A 75-4319 (1)

Recommended Action: _____ move to Recess into executive session to discuss confidential information relating to personnel matters of non-elected personnel, according to K.S.A 75-4319 (1) for 5 minutes to include the City Council and Mayor.. Entering in at _____ and returning to regular session at _____.
_____ Seconded Motion. Motion Carries: _____

_____ moved to return to regular session at _____. _____ seconded the motion. Motion Carries: _____

F. Appoint New City Clerk

Presented by Mayor Joshua Elliott

Recommended Action: _____ made a motion to appoint _____ as the new City Clerk with a Salary of _____. _____ Seconded the motion. Motion Carries: _____

Department Comments:

Council Comments:

Adjournment

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