

City of Caney

Regular Council Meeting

Monday, February 6th, 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.

Dana Ennett- 1561 East Maple Ave, Caney KS- Requesting to speak about the Residency Requirement

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the January 17th, 2023 Meeting
- B. Approval of the Minutes for the January 23rd, 2023 Meeting
- C. Appropriations and Payroll Ord No. 02-03-2023 **\$218,190.25**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 10,973.35
 - ii. Payroll (02/03/2023) \$ 48,509.86
 - iii. KPERS (Retirement) \$ 5,811.35
 - iv. AWG (Caney Market Inventory) \$ 79,241.56
 - v. Caney Library \$ 32,018.50
 - vi. Lexipol (PD Software) \$ 5,347.35

Recommended Action: _____ moved to approve the consent agenda as presented.
_____ Seconded the motion. Motion Carries: _____

- D. Approve Main Street Auto & Tire in the amount of \$2,915.81

Recommended Action: _____ moved to approve the payment of \$2,915.81 for Main Street Auto and Tire.
_____ Seconded the motion. Motion Carries: _____

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Old Business

A. LaForge Insurance Update

Presented by Kelley Zellner, City Administrator: Update on City Insurance. This item was tabled at the 1/17/2023 meeting.

Recommended Action: _____ moved to approve the Ord 2023-01 as presented
_____ seconded the motion. Motion Carries: _____

New Council Business

A. Adopt Resolution 23-04: Establishing 211 W 4th as Unsafe

Presented by Joshua Elliott: Open the floor to anyone present to provide comments or present evidence regarding the property at 211 West 4th Street

Recommended Action: _____ make a motion to approve Resolution 23-04 as presented.
_____ seconded the motion. Motion Carries: _____

B. Public Hearing for the Neighborhood Revitalization Plan

Presented by Kelley Zellner, City Administrator: Open the Public Hearing for public comments on the NRP.

Recommended Action: _____ make a motion to open the public hearing for the Neighborhood Revitalization Plan. _____ seconded the motion. Motion Carries:

_____ make a motion to close the public hearing for the Neighborhood Revitalization Plan. _____ seconded the motion. Motion Carries: _____

C. Adopt Resolution 23-05-Neighborhood Revitalization Plan and approve the interlocal agreement

Presented by Kelley Zellner, City Administrator: Adopt the Neighborhood Revitalization Plan and approve Res. 23-05as presented.

Recommended Action: _____ moved to adopt Resolution 23-05 Neighborhood Revitalization Plan and approve the interlocal agreement as presented. _____ seconded the Motion. Motion Carries: _____

D. Pathways to a Healthy Community Pledge

Presented by Kelley Zellner, City Administrator: Approve the Pathways of a Healthy Community Pledge

Recommended Action: _____ make a motion to the approve the Pathways to a Healthy Community Pledge Land Bank Package.
_____ seconded the motion. Motion Carries: _____

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E. Small Rural Tribal Body Worn Camera Grant

Presented by Kevin Kitterman, Chief of Police: Request for approval to apply for the SRT-Body Worn Camera Grant. This Grant requires a 1:1 match.

Recommended Action: _____ moved to approve the Police Department submitting the SRT Grant Application and the approval of the down payment and yearly payment for the match.

_____ seconded the motion. Motion Carries: _____

F. COPS Grant

Presented by Kevin Kitterman, Police Chief: Request for letter of support for the COPS Grant application.

Recommended Action: N/A

G. 4th Qtr. Treasurer Report:

Presented by Amber Dean, City Clerk: Request to approve the 4th Qtr. Treasurer Report for publication.

Recommended Action: _____ make a motion to approve the 4th QTR Treasurer Report for publication. _____ Motion Seconded. Motion Carries _____

H. County Wide Strategic Plan

Presented by Kelley Zellner, City Administrator: The County is doing a Strategic Plan and they are applying for a grant. They are requesting a match from the City of Caney and for the City to be involved.

Recommended Action: Consideration of this opportunity and financial impact of the demands of this project.

I. Approve the Bid CCTV on the South Interceptor Line:

Presented by Kelley Zellner, City Administrator: Repairs to eight Sewer Manhole, two sewer manhole replacement, 6 relined.

Recommended Action: _____ make a motion to accept and approve Mayer Specialties bid. _____ Motion Seconded. Motion Carries _____

J. 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 data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 10 minutes to include City Council, Mayor, and the City Administrator. Entering in at _____ and returning to regular session at _____.
_____ Seconded Motion. _____ Motion Carries: _____

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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 20th,
2023