

City of Caney

Regular Council Meeting

July 5th, 2023 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Valerie Hurd

Lori Patterson

Kenith Butts

Nathan Rains

Zachary Ellison

Debbie Wood

Aaron Elliott

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. 06-09-2023 **\$128,990.25**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	11,420.88
ii. Payroll (06/09/2023)	\$	51,247.45
iii. KPERS (Retirement)	\$	6,267.21
iv. Blue Cross Blue Shield	\$	18,991.74
v. Associated Wholesale	\$	39,926.38
vi. Brenntag (Chemicals)	\$	5,818.75
vii. Evergy	\$	12,594.97

C. Appropriations and Payroll Ord No. 06-23-2023 **\$280,666.11**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	14,491.97
ii. Payroll (06/23/2023)	\$	55,681.55
iii. KPERS (Retirement)	\$	6,278.37
iv. KS Retailer's Tax	\$	8,805.43
v. Associated Wholesale	\$	49,902.66
vi. Brenntag (Chemicals)	\$	11,015.51
vii. Solid Rock Exc	\$	7,000.00
viii. Schroeder, Tony (Fire Ins)	\$	5,366.25
ix. Bond Payments	\$	43,149.00
x. Tyler Tech (Incode)	\$	25,130.45
xi. Toms Ditching	\$	5,000.00
xii. Waste Connections	\$	19,587.53

D. Tourism Request- Kansas-Oklahoma 100-mile sale-in the amount of \$400.00

E. Main Street Auto Payment in the Amount of \$402.50

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

Recommended Action: _____ make a motion to approve the Consent Agenda Items E-Main Street Auto Payment in the amount of \$402.50. _____ seconded the motion. Motion Carries: _____ (Council Member Elliott abstained)

City of Caney

Regular Council Meeting

July 5th, 2023 at 6:30 p.m.

New Council Business

A. USDA- Preplanning Development Grant

Presented by Mike Billings, USDA Specialist-Request for Obligation of Funds

Admin Notes: Mike Billings will be attending VIA Phone to go over the Letter of Conditions, Request for Obligation of Funds and the letter of intent to meet conditions.

Recommended Action: _____ made a motion to approve the Letter of Conditions, Request for Obligation of Funds and Letter of Intent to meet conditions. _____ seconded the motion. Motion Carries: _____

B. 2024 Budget Review and RNR Discussion

Presented by Kelley Zellner, City Administrator: Review of 2024 Budget and the RNR

Admin Notes: Open discussion on 2024 budget

Recommended Action: No Action Required

C. Open the Trash Service for Bid

Presented by Amber Dean, City Clerk: Approve the Bid Packet for trash services.

Admin Notes: The Current Contract with Waste Connections expires on 12/1/2023. We need to accept bids for trash services. Attached is the bid packet for review.. We will accept bids until September 1st, 2023 @ 2:00 p.m. and open and review bids immediately following the 2:00 p.m. deadline for review.

Recommended Action: _____ made a motion to approve the Trash Service Bid Packet and accept bids until 9/1/2023 @ 2:00 p.m.. _____ seconded the motion. Motion Carries: _____

D. Swimming Pool Cameras

Presented by Amber Dean, City Clerk: Request to purchase cameras for the swimming pool.

Admin Notes: We have had trespassing incidents recently and would like to install cameras at the swimming pool.

Recommended Action: _____ made a motion to approve the purchase and installation of cameras at the Swimming Pool. _____ seconded the motion. Motion Carries: _____

E. Caney Market Van

Presented by Amber Dean, City Clerk: Request to utilize the Caney Market Van as city vehicle for training or travel.

Admin Notes: The Caney Market van is not being used. Our current training vehicle is not reliable. We would like to utilize the caney market vehicle for employees to use for training or travel.

Recommended Action: _____ make a motion to approve the use of the caney market van as a training vehicle for all employees. _____ seconded the motion. Motion Carries: _____

City of Caney

Regular Council Meeting

July 5th, 2023 at 6:30 p.m.

Department Reports

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
 - a. Resolution to charge for bulk sewer dumping from septic pumpers
3. Police Department- Ike Dye- 2nd Quarter Report Included in packet
4. City Clerk- Amber Dean-2nd Quarter Report Included in packet
5. Fire Department- Nick Wood-2nd Quarter Report Included in packet
6. Caney Market- Cindi Bryan- 2nd Quarter Report Included in packet 2
7. Public Works- David Munday-2nd Quarter Report Included in packet
8. Water Department- Sonny Pearson-2nd Quarter Report Included in packet
9. Sewer Department- Matt Childers-2nd Quarter Report Included in packet

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, July 17th, 2023 @ 6:30 p.m.

Adjournment

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