

City of Caney

Regular Council Meeting

August 21st, 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 8/7/23 & 8/14/23 Meetings

B. Appropriations and Payroll Ord No. 08-18-2023 **\$319,389.78**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	11,238.11
ii. Payroll (08/18/2023)	\$	51,299.58
iii. KPERS (Retirement)	\$	6,411.74
iv. Brenntag (Chemicals)	\$	5,502.01
v. Blue Cross	\$	20,326.30
vi. AWG	\$	32,835.73
vii. Waste Connections	\$	19,248.27
viii. PALL (SKID)	\$	121,073.79
ix. IRS	\$	7,748.47
x. Kansas Retailers Tax	\$	7,692.11

C. Main Street Auto Payment in the Amount of \$4,234.10

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 Items C-Main Street Auto Payment in the amount of \$4,234.10. _____ seconded the motion. Motion Carries: _____ (Council Member Elliott abstained)

New Council Business

A. 2024 Budget Hearing

Presented by Mayor Joshua Elliott.

Recommended Action: _____ made a motion to open the 2024 Budget Hearing. _____ seconded the motion. Motion Carries: _____

_____ made a motion to close the 2024 Budget Hearing. _____ seconded the motion. Motion Carries: _____

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B. Adopt the 2024 budget as presented.

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ made a motion to adopt the 2024 Budget as presented. _____ seconded the motion. Motion Carries: _____

C. EPA Remediation

Presented by Cody, McLarty, EPA Supervisor, and Joe Dom (Kansas Department of Health and Environment)

Admin Notes: Cody will be here to provide an updated on the remediation project, answer any questions from the City Council and be available to answer questions from caney residents.

Recommended Action: No Action

D. Caney Historical Society

Presented by Dale McBride

Admin Notes: Dale McBride would like to speak to City Council on behalf of the Caney Historical Society.

Recommended Action: No Action

E. Set CDBG Public Hearing for the Housing Grant for Tuesday, September 5th, 2023 at 6:30 p.m.

Presented by Amber Dean, City Clerk

Admin Notes: The City of Caney is applying for a CDBG Housing Grant in the Amount of \$300,000. We must set a Public Hearing as a part of the CDBG process.

Recommended Action: _____ made a motion to set the CDBG Public Hearing for the Housing Grant for Tuesday, September 5th, 2023 at 6:30p.m.

F. Adopt Resolution 2023-15- Pledging Commitment to the Land Bank Policy for Pathways

Presented by Kelley Zellner, City Administrator

Admin Notes: The City of Caney identified a property 117 W 4th Ave as a place for providing a gathering space for cultural and community events. This Resolution established a policy in relation to Pathways and commits to Applying for pathways funds, following certain guidelines, using Special Parks Fund or Tourism Fund for any additional cost, completing the project within two years and maintaining the space for 10 years.

Recommended Action: _____ made a motion to adopt Res. 2023-15 as presented. _____ seconded the motion. Motion Carries: _____

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G. Request to purchase 2 additional flock cameras and enter into a 5-year contract

Presented by Ike Dye, Police Chief

Admin Notes: Caney Police Department purchased the 1st Flock camera at the beginning of 2023. This one camera has already proven the benefits for the Police Department. Chief Dye is requesting to purchase an additional two cameras and enter into a 5-year contract. Entering into a 5-year contract saves the city funds.

Recommended Action: _____ made a motion to approve the purchase of 2 additional flock cameras and enter into a 5-year contract, with the initial cost in 2023 being \$8,800 and then \$7,500 annually. . _____ seconded the motion. Motion Carries: _____.

H. Report: Cameras for the Swimming Pool and Park in the amount of \$800.00 A 3-year contract with Cox Communications for wireless at the pool and park costs \$405 per month (\$4,860.00 annually).

Presented by Amber Dean, City Clerk

Admin Notes: We received a quote from Tel-Star Communications for security cameras at the park and pool in the amount of \$17,206.30. After discussing options with Chief Dye, we looked into the cost of getting wireless at both locations and purchasing Solar Powered WIFI cameras. This option is a cheaper option with good quality cameras. The Annual Cost for the Pool would be \$2,400.00 and The Park \$2,483.88 (\$4,883.88 annually). For the initial set up the cost of the Cameras are \$800, Installation is \$150

Request: to look into the use of trail cams and/or cloud, closed-circuit camera system.

Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
- Police Department- Ike Dye
- City Clerk- Amber Dean

Council 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: Tuesday, September 6th, 2023 @ 6:30 p.m.

Adjournment

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