

# City of Caney

## Regular Council Meeting

### Monday, October 16<sup>th</sup>, 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, and 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 10/2/2023 Meetings

B. Appropriations and Payroll Ord No. 10-13-2023 **\$438,818.72**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	10,827.70
ii. Payroll (10/13/2023)	\$	49,152.35
iii. KPERS (Retirement)	\$	6,380.27
iv. Evergy	\$	14,124.87
v. AWG	\$	32,811.42
vi. KS Retailer's Tax	\$	8,028.17
vii. Midwest Engineering	\$	8,675.80
viii. Waste Connections	\$	19,222.97
ix. State Treasurer	\$	310,256.25

C. Main Street Auto Payment in the Amount of \$204.95

**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 \$204.95. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_ (Council Member Elliott abstained)

#### **Old Business**

#### **New Council Business**

**A. Open the SRF Public Hearing for October 16<sup>th</sup>, 2023 @ 6:30 p.m.**

Presented by Kelley Zellner, City Administrator: Hearing for the SRF funding application of the 8-inch Coffeyville to Caney water line.

**Recommended Action:** \_\_\_\_\_ made a motion to Open the SRF Public Hearing for. as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**Recommended Action:** \_\_\_\_\_ made a motion to Close the SRF Public Hearing for. as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

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#### **B. Open the RD Apply Public Hearing for October 16<sup>th</sup>, 2023 @ 6:30 p.m.**

Presented by Kelley Zellner, City Administrator: Hearing for the RD Apply funding application of the 8-inch Coffeyville to Caney water line.

**Recommended Action:** \_\_\_\_\_ made a motion to Open the RD Apply Public Hearing for. as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

**Recommended Action:** \_\_\_\_\_ made a motion to Close the RD Apply Public Hearing for. as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **C. Approve Upcoming Caney Betterment Group Events**

Presented by Deanna Hazen, CBG Event Committee

**Recommended Action:** \_\_\_\_\_ made a motion to approve the CBG Upcoming Christmas Events. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **D. Adopt Resolution 2023-23- Authorizing the abatement of conditions at 417 N State**

Presented by Ike Dye, Chief of Police

**Recommended Action:** \_\_\_\_\_ made a motion to adopt Res. 2023-23 as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **E. Approve 3<sup>rd</sup> Qtr. Treasurer's Report**

Presented by Amber Dean, City Clerk

**Recommended Action:** \_\_\_\_\_ made a motion to approve the 3<sup>rd</sup> QTR Treasurer's Report for Publication. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **F. Executive Session**

To discuss confidential information relating to personnel matters of financial matters under K.S.A 75-4319 b (4)

**Recommended Action:** \_\_\_\_\_ moved to Recess into executive session to discuss confidential information relating to financial matters under K.S.A 75-4319 b (4) for 30 minutes to include the City Council, City Administrator, Mayor, and City Clerk. Entering in at \_\_\_\_\_ and returning to regular session at \_\_\_\_\_ Mayor, Motion. Motion Carries: \_\_\_\_\_

\_\_\_\_\_ made a motion to enter back into regular session, \_\_\_\_\_ seconded. Motion Carries: \_\_\_\_\_

#### **G. Water Discussion**

Presented by Kelley Zellner, City Administrator

**Recommended Action:** To Be Determined

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#### **Department Comments:**

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner
- Police Department- Ike Dye
- City Clerk- Amber Dean
- Fire Department- Nick Wood
- Public Works-David Munday
- Water Department- Sonny Pearson
- Caney Market-Cindi Bryan

#### **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:** Monday, November 6<sup>th</sup>, 2023

#### **Adjournment**

\_\_\_\_\_ Moved to adjourn the meeting at \_\_\_\_\_.  
\_\_\_\_\_ Seconded Motion. Motion Carries: \_\_\_\_\_.