

# City of Caney

## Regular Council Meeting

### Monday, November 6th, 2023 at 6:30 p.m.

**Call Meeting to Order:** Mayor Joshua Elliott

#### **Roll Call**

Zach Ellison	Nathan Rains	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 10/16/2023 and 10/19/2023 Meetings

B. Appropriations and Payroll Ord No. 10-27-2023 **\$188,391.35**

a. Approval of Purchases over \$5,000

i. EFTPS (Payroll Taxes)	\$	12,099.79
ii. Payroll (10/27/2023)	\$	54,261.06
iii. KPERS (Retirement)	\$	7,028.36
iv. Brenntag	\$	8,670.28
v. Trojan Technologies	\$	8,276.50
vi. Blue Cross Blue Shield	\$	21,897.60
vii. AWG	\$	34,325.10

C. Main Street Auto Payment in the Amount of \$941.17

**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 \$941.17. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_ (Council Member Elliott abstained)

#### **Old Business**

#### **New Council Business**

**A. Request to enter into a 12-month contract with Quadient (Postal Machine) in the amount of \$395.40**

Presented by Amber Dean, City Clerk:

**Recommended Action:** \_\_\_\_\_ made a motion to approve the 12-month contract with Quadient for a postal machine as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

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#### **B. Request to approve Trojan Technologies Quotes for the Tank Replacement for the water plant in the amount of \$21,095.94 utilizing County ARPA Funds**

Presented by Kelley Zellner, City Administrator: This repair is because the old tank is leaking and could split, leaving us in a situation.

**Recommended Action:** \_\_\_\_\_ made a motion to approve the Trojan Technologies Quote for the tank replacement for the water plant in the amount of \$21,095.94 utilizing County ARPA Funds as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **C. Request to approve Trojan Technologies Quotes for chemical pumps for the water plant in the amount of \$40,400.31 utilizing County ARPA Funds**

Presented by Kelley Zellner, City Administrator: These pump controls are something the previous engineering firm advised to get done to automate the plant chemical feed and save the City money in the long run versus mixing by hand, which is dangerous to our employees.

**Recommended Action:** \_\_\_\_\_ made a motion to approve the Trojan Technologies Quote for chemical pumps for the water plant in the amount of \$40,400.31 utilizing County ARPA Funds as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **D. Request to approve Alliance Pumps Quotes for Grinders for the Sewer plant in the amount of \$65,475.00 utilizing County ARPA Funds**

Presented by Kelley Zellner, City Administrator:

**Recommended Action:** \_\_\_\_\_ made a motion to approve Alliance Pumps Quotes for Grinders for the Sewer plant in the amount of \$65,475.00 utilizing County ARPA Funds as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

#### **E. Request to approval to submit the Drinking Water System Infrastructure Resilience and Sustainability EPA Grant**

Presented by Kelley Zellner, City Administrator:

**Recommended Action:** \_\_\_\_\_ made a motion to approve the submittal of the Drinking Water System Infrastructure Resilience and Sustainability EPA Grant as presented. \_\_\_\_\_ seconded the motion. Motion Carries: \_\_\_\_\_

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

To discuss confidential information relating to 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 5 minutes to include the City Council, City Administrator, Mayor, and City Clerk. Entering in at \_\_\_\_\_ and returning to regular session at \_\_\_\_\_, \_\_\_\_\_ Seconded the motion. Motion Carries: \_\_\_\_\_

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

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#### **Department Comments:**

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner

#### **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**

**Elections**-Tuesday, November 7<sup>th</sup>, 2023, 7:00 am-7:00 pm

**Next City Council Meeting:** Monday, November 20<sup>th</sup>, 2023

#### **Adjournment**

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