

City of Caney

Regular Council Meeting

Monday, December 5th at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Marianne Ranes	Lori Patterson
Zachary Ellison	Debbie Wood
Kenith Butts	Aaron Elliott
Nathan Rains	Shirley Davis

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.

Mark Leaman- Carwash Status

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the November 21, 2022 Meeting
- B. Appropriations and Payroll Ord No. 11-23-2022 **\$237,621.36**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,924.04
 - ii. Payroll (10/23/22) \$ 51,384.87
 - iii. KPERS (Retirement) \$ 7,571.56
 - iv. Laforge Ins. \$ 12,682.20
 - v. Brenntag Southwest (Chemicals) \$ 17,897.91
 - vi. Allgeier, Martin & Assoc. \$ 7,625.00
 - vii. AWG (Grocery Store) \$ 70,713.06
 - viii. BCBS (Health Ins) \$ 16,071.67
 - ix. Waste Connections (Trash) \$ 17,625.35
- C. CMB License- Salsman Oil Co. at 211 S. High Street

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

- D. Approval of Purchases for Main Street Auto & Tire- \$827.92

Recommended Action: _____ moved to approve the purchase for Main Street Auto & Tire as presented.
_____ Seconded the motion. Motion Carries: _____

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Old Business

A. Proposed Ordinance No. 2195-Water Rate

Presented by Kelley Zellner, City Administrator: Ord. No. 2195 will increase the base rate and usage rate by 5%

Recommended Action: _____ moved to approve Ordinance No. 2195-Water Rate as presented.

_____ Seconded Motion. Motion Carries: _____

Roll Call Vote:

Marianne Ranes
Zachary Ellison
Kenith Butts

Lori Patterson
Debbie Wood
Aaron Elliott

Nathan Rains
Shirley Davis

New Council Business

A. Code Enforcement Hearing-Lisa Powell

Presented by Lisa Powell- Hearing Request regarding code violation pertaining to chickens.

Recommended Action:

B. Resolution 1421: Boundary Declaration

Presented by Kelley Zellner, City Administrator: Res. 1421 declares the boundaries of Caney to include the annexation description on the Family Dollar Property

Recommended Action: _____ moved to approve the Res. 1421 as presented
_____ seconded the motion. Motion Carries: _____

C. Resolution 1422: GAAP Waiver

Presented by Amber Dean, City Clerk: Resolution 1422 is exempt the City of Caney, Kansas, from the provisions of K.S.A. 75-1120a (a) concerning fixed assets records and accounting.

Recommended Action: _____ moved to approve the Res. 1422 as presented
_____ seconded the motion. Motion Carries: _____

D. Caney Market Security Cameras

Presented by Amber Dean, City Clerk: Approve the quote for \$917.65

Recommended Action: _____ move to approve the security camera quote from TelStar for 917.56

_____ Seconded the motion. Motion Carries: _____

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E. Request to Close City Hall to the Public on Friday, December 30, 2022

Presented by Amber Dean, City Clerk: Requesting approval to close City Hall to the public for year end close out

Recommended Action: _____ move to approve closing city hall on 12/30/22 to the public

_____ Seconded the motion. Motion Carries: _____

F. Request to make necessary changes to Ambulance Bay

Presented by Kevin Kitterman, Police Chief: Request to approve cost to add mandated changes to ambulance bay

Recommended Action: _____ move to approve the mandated upgrades to ambulance bay

_____ Seconded the motion. Motion Carries: _____

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- Cindy Bryan

Council/Mayor Comments:

Council Member Ranes

Council Member Ellison

Council Member Patterson

Council Member Elliott

Council Member Butts

Council Member Davis

Council Member Wood

Council Member Raines

Informational Items

1. City Hall will be closed on Friday, December 23rd and Monday, December 26th for Christmas
2. Shut Off Day will be moved to Tuesday, December 27th, 2022 due to the Holiday

Adjournment

_____ Moved to adjourn the meeting at _____.

_____ Seconded Motion. Motion Carries: _____.

Next City Council Meeting
Monday, December 19th, 2022 at 6:30 p.m.