

REGULAR MEETING CITY COUNCIL April 19, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Davis, Rogers, Ranes, Butts, Patterson and Johnston. Councilmember Wood was not present. City Administrator, City Clerk, Chief of Police and Fire Chief were present along with several guests.

Flag Salute

Invocation was given by Mayor Burk.

Council reviewed the agenda motion was made by Patterson; seconded by Ranes to approve the agenda with the following additions: Update from Assistant Police Chief on Ozzy (drug dog); (5) Water bill adjustments & payment plans; (6) Stop sign at 10th & High. 6-0 Motion Carried

The following items were on the consent agenda:

Approve Regular Council Meeting Minutes: March 15, 2021

1. Approved Bills and Payroll in the amount of: \$856,335.27

a. Expenditures 04/15/2021: \$ 770,386.87

b. Payroll 04/02/2021:

\$ 39,911.70

c. Payroll 04/16/2021:

\$ 46,036.70

- 2. Financial reports dated 04/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

Motion was made by Patterson; seconded by Johnston to approve consent agenda as presented. 6-0 Motion Carried

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS: NONE

NEW BUSINESS:

- 1. Change Order #1 Phase II Sewer Project: Change Order #1 was presented. The request was for \$13,760.00 increase from the original contract. Request is based on additional work time because of the condition of the existing lines. Motion was made by Rogers; seconded by Butts to approve the change order. 6-0 Motion Carried
- 2. Discussion of Employee Health Insurance Renewal: City Administrator Gress discussed the 6% increase in premiums for the following year. Motion was made by Patterson; seconded by Rogers to renew the insurance with BlueCross BlueShield of Kansas and the City of Caney to continue paying 100% of the premium for the employees. 6-0 Motion Carried
- 3. City Liability & Work Comp Insurance Through EMC: City administrator discussed the renewal of the city liability insurance and work comp with council. The premium did increase from last year but there have been a number of new additions over the year. Motion was made by Rogers; seconded by Butts to renew with EMC. 6-0 Motion Carried
- 4. Chief of Police Employment Contract: City administrator advised council that he did get in touch with Kansas Oversight Board for the ems service. He found out that the chief does not have to be an EMT to oversee and manage the ambulance service. Motion was made by Rogers; seconded by Butts to approve the contract putting the chief in charge of the ambulance department as well as the police department. 6-0 Motion carried

- 5. Water Bill Adjustments: City clerk discussed possible options for residents that had water leaks during the hard freeze in February. Advised council there were some that had extremely high-water bills because of leaks and others due to keeping the water running to keep pipes from freezing. Motion was by Johnston; seconded by Butts to work out payment plans. 6-0 Motion Carried
- 6. Stop Sign at 10th and High: A request was made by some residents in the area of 10th and High to have a stop sign installed there. People don't stop at that corner and the concern is the children that play in that area. Motion was made by Johnston; seconded by Butts to install a stop sign. 6-0 Motion Carried

City Administrator Update:

- Ribbon Cutting at Swimming Pool; Motion was made by Johnston; seconded by Davis to have the ribbon cutting on May 29th at 2:00 p.m. 6-0 Motion Carried
- WIC and Snap Contract for Grocery Store: Motion was made by Patterson; seconded by Davis to give the city administrator authority to sign the contracts when he receives them. 6-0 Motion Carried
- Open Space Grant (AARP): Grant has been submitted; goal is to create an area at the new pool for parties and gathering with small play ground equipment. Motion was made by Patterson; seconded by Ranes to proceed. 6-0 Motion Carried

Police Department Updates:

No Updates

Fire Department Updates:

No updates to give

Mayor Update:

• Car Show: Mayor Burk would like to see the City sponsor the car show this year. The entries have increased along with expenses. Motion was made by Johnston; seconded by Davis to do \$300.00 and have Caney Market shown as sponsor. 6-0 Motion Carried

Ward Reports were given.

Motion was made by Rogers; seconded by Davis to adjourn the meeting. 6-0 Motion Carried; meeting adjourned at 8:25 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, May 17, 2021 at 6:00 p.m.

ATTEST: