



REGULAR MEETING CITY COUNCIL

June 21, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Davis, Rogers, Ranes, Butts, Wood, Johnston and Patterson. City Administrator, City Clerk and Chief of Police were present along with several guests.

Flag Salute

Invocation was given by Mayor Burk.

Council reviewed the agenda motion was made by Johnston; seconded by Wood to approve the agenda as written. 7-0 Motion Carried

The following items were on the consent agenda:

Approve Regular Council Meeting Minutes: May 17, 2021

Special Meeting Minutes: June 2, 2021

1. Approved Bills and Payroll in the amount of: \$ 994,186.02
 - a. Expenditures 06/21/2021: \$ 664,862.02
 - b. Bond Pmts: 05/28/2021: \$ 140,818.30
 - c. AWG Expenditures: \$ 88,137.80
 - d. Payroll 05/26/2021: \$ 46,829.25
 - e. Payroll 06/11/2021: \$ 53,538.65

2. Financial reports dated 06/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

Motion was made by Patterson; seconded by Butts to approve consent agenda as presented. 7-0 Motion Carried

PUBLIC COMMENTS: Public comments were heard

Chief Kitterman announced that he was awarded a grant from the Delaware Indians for a recording system in the police department for incoming calls.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Gregg Place Sewer Service: Gregg Gaines was present and ask permission to tie his business to the City of Caney Sewer System. His septic tank is bad and leaking sewage on the ground. Let council know that his business was already on city water. Motion was made by Rogers; seconded by Butts to allow him to hook up to city sewer. 7-0 Motion Carried

2. Purposed Ordinance: **AN ORDINANCE AMENDING THE RATES FOR AMBULANCE AND ADVANCED LIFE SUPPORT SERVICES PURSUANT TO SECTION 8-704 OF THE CODE OF ORDINANCES OF THE CITY OF CANEY, KANSAS.** Motion was made by Patterson; seconded by Ranes to pass.
Roll Call Vote was Taken:

Ranes	Yes	Patterson	Yes
Johnston	Yes	Wood	Yes
Rogers	Yes	Butts	Yes
Davis	Yes		

Ordinance Passed and Was Given No. **2176**

3. Proposed Resolution: **ADOPTING THE KANSAS HOMELAND SECURITY REGION H HAZARD MITIGATION PLAN:** Motion was made by Johnston; seconded by Butts to approve. 7-0 Motion Carried

4. Request for Cereal Malt Beverage License for 4th and Live Event: Request was made by Jared Daniels for a CMB License during the 4th and Live Event on July 25th, 2021. Motion was made by Patterson; seconded by Wood to approve license. 7-0 Motion Carried

5. Proposed Resolution: **RESOLUTION OF THE CITY OF CANEY, KANSAS APPROVING A TEMPORARY PERMIT ALLOWING FOR THE CONSUMPTION OF CEREAL MALT BEVERAGES ON CITY STREETS DURING THE DOWN TOWN CONCERT:** Motion was made by Patterson; seconded by Wood to approve. 7-0 Motion Carried

Resolution was approved and give No. **1397**

6. Permission to Establish a New Bond Debt Fund: City Clerk ask permission to setup a new debt fund to consolidate the debt payments to one fund instead of paying out of 5 different funds. Motion was made by Patterson; seconded by Butts to approve request. 7-0 Motion Carried

7. Purchase of S4DSD Receiving Equipment and Shelf Image System for Caney Market: Request was made to purchase the equipment to help with ordering and inventory. Cost of the equipment is \$2,561.00 which will include training. Motion was made by Johnston; seconded by Wood to approve purchase. 7-0 Motion Carried

8. American Rescue Plan: Administrator updated council on his understanding of the plan to date. Council needs to decide if they want to move forward with the plan and allow the administrator to fill out the forms to get the funding. Motion was made by Patterson; seconded by Wood have the administrator fill out the paperwork. 7-0 Motion Carried

City Administrator Update:

- Update on Funding for Phase II: Still waiting on a decision from USDA
- Point Repair Spots on Streets: Need to start working on making spot repairs to streets where Sapulpa Digging has been doing sewer work.
- Repair and Maintenance on Alley Ways:
- 8th & Wood Street Improvement:
- AVTEZ Valve System

Police Department Updates:

- August 9th 4 Officers will start EMT School

Fire Department Updates:

- No updates to give

Mayor Update:

Ward Reports were given.

Motion was made by Rogers; seconded by Patterson to recess into Executive Session to discuss non-elected personnel. Discussion to include potential grocery store manager and contract for chief of police. Executive session to include Mayor, Council, City Administrator and City Clerk. Open meeting will resume in the council room at 8:40 pm. 7-0 Motion Carried

Motion was made by Rogers; seconded by Patterson at 8:40 pm to resume the open meeting. 7-0 Motion Carried

Motion was made by Rogers; seconded by Butts to appoint Mylenda Trabuc as the Caney Market Manager with a salary of \$45,000.00. 7-0 Motion Carried

Motion was made by Rogers; seconded by Butts to accept the changes to the chief of police contract and increase his salary to \$60,000.00. 7-0 Motion Carried

Motion was made by Rogers; seconded by Patterson to adjourn the meeting. 7-0 Motion Carried; meeting adjourned at 8:50 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, July 19th, 2021 at 6:00 p.m.



Thomas C. Burk Jr., Mayor

ATTEST:



Debbie Morrison, City Clerk

