



REGULAR MEETING CITY COUNCIL

October 18, 2021

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

Flag Salute

Invocation was given by Mayor Burk.

BUDGET HEARING: Motion was made by Rogers; seconded by Wood to open the 2022 Budget Hearing.

City Administrator Gress went through the proposed 2022 Budget. With the unencumbered cash in some of the general ledger account the mill levy was reduced from 2021. Questions asked by council and the public were answered and discussed. When there were no more questions a motion was made by Rogers; seconded by Butts to close the 2022 Budget Hearing. 6-0 Motion Carried

Council reviewed the agenda motion was made by Patterson; seconded by Wood to approve agenda as written. 6-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: September 20, 2021
2. Review and Approve Special Meeting Minutes: September 9, 2021
3. Review and Approve Bills and Payroll in the amount of: \$592,594.38
 - A. Expenditures 10/2021: \$ 417,823.01
 - B. AWG Expenditures: \$ 76,801.74
 - C. Payroll 10/01/2021: \$ 48,962.62
 - D. Payroll 10/15/2021: \$ 49,007.01
1. Financial reports dated 10/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

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

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS:

1. Proposed Ordinance: **AN ORDINANCE AMENDING CHAPTER XI (PUBLIC OFFENSES), ARTICLE 2 (LOCAL PROVISIONS) OF THE CODE OF THE CITY OF CANEY, KANSAS, BY ADDING A NEW SECTION 11-209** Motion was made by Johnston; seconded by Wood to pass.

Roll Call Vote was taken:

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

Ordinance Passed and was given No. 2178

2. Requirement to be Vaccinated for COVID to Maintain Employment: There was discussion concerning the whether the city would require employees to get vaccinated in order to maintain employment. Motion was made by Patterson; seconded by Johnston to not mandate the vaccine for city employees. 5-1 (Davis) Motion Carried

NEW BUSINESS:

1. Approve 2022 Budget: Motion was made by Rogers; seconded by Butts to approve the 2022 Budget as presented in the budget hearing. 6-0 Motion Carried

2. 2020 Audit Presentation: Audit firm was unable to make meeting to present.

3. 2021 Audit Contract: Council was presented with the 2021 Audit Contract from Jarred, Gilmore and Phillips. The cost to do the 2021 audit will be \$9,900.00 due to the 2021 being a Single Audit. Motion was made by Rogers; seconded by Butts to approve contract. 6-0 Motion Carried

4. Discussion of Policy: City administrator discussed the possibility of developing a policy for request of funding of community events or programs. Council ask administrator to start working on the policy. Will be brought back to council for approval. No Action Taken

5. Annual Renewal of Hach Contract: Renewal of annual service Hach Contract was presented to council. The renewal amount for 2022 is \$9,154.00. Motion was made by Rogers; seconded by Wood to renew the annual service agreement with Hach. 6-0 Motion Carried

6. Residency Requirements: It is becoming more difficult to find employees that will pass a back ground check for our emergency services. The other problem is if they do pass a back ground check they are not willing to move to Caney as stated in the policy. After reviewing and discussion of our current policy motion was made by Patterson; seconded by Butts to have attorney work on the residency requirements and make the distance from work reasonable. 6-0 Motion Carried

City Administrator Update:

- Update on Pool Leaks
- Gas line replacement update
- City administrator presented an Encroachment Agreement to council for property located at **Harveys Add, S12, T35, R13, Block 1, Lot 7-12, Lot Width: 283.8 Lot Depth: 142.0**. Owner is wanting to put up a fence to slow down the break ins on the property. Motion was made Wood; seconded by Butts to approve the agreement. 6-0 Motion Carried

Police Department Updates: None

Fire Department Updates: None

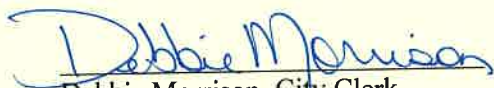
Mayor and Ward Reports were given.

Motion was made by Rogers; seconded by Wood to adjourn the meeting. 6-0 Motion Carried; meeting adjourned at 7:49 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, November 15, 2021, at 6:00 p.m.


Thomas C. Burk Jr., Mayor

ATTEST:


Debbie Morrison, City Clerk