



Special Meeting
6:00 P.M.
December 6, 2021

Council met in special session at 6:00 p.m. on Monday, December 6th with Mayor Burk presiding. Meeting was called to order and roll call was taken. The following councilmembers were present: Rogers, Wood, Patterson, Raney, Johnston and Butts. Councilmembers Davis arrived at the meeting at 6:05 pm. Administrator Gress and City Clerk were also present.

Flag Salute

Invocation was given by Mayor Burk

OLD BUSINESS:

1. Discussion of Job Descriptions and Wage Scale: Waiting on information from Sedan, Ks and Dewey Ok. No Action Taken

BUSINESS:

1. Assistant Grocery Store Manager: After reviewing some of the recommendations on the proposed pay scales Councilmember Patterson felt council should increase the wages for the assistant manager at the Caney Market to the minimum proposed wage of \$15.00 per hour. Motion was made by Patterson; seconded by Rogers to increase the assistant managers pay to \$15.00 per hour. 6-1(Davis) Motion Carried

2. CDBG Extension of Time on Phase II Sewer Work: Received letter from CDBG to extend time on the Phase II project. Motion was made by Patterson; seconded by Johnston to allow Mayor to sign the extension. 7-0 Motion Carried

3. 2021 Budget Amendment: Motion was made by Wood; seconded by Johnston to set the hearing date to amend the 2021 Budget on December 20, 2021 at 6:00 p.m. 7-0 Motion Carried

4. Opioid Settlement Documents:

(A) Proposed Resolution: **A RESOLUTION OF THE CITY CANEY, KANSAS, APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT TO RELEASE AND ASSIGN THE CITY'S OPIOID CLAIMS TO THE KANSAS ATTORNEY GENERAL AND CERTIFYING COSTS ATTRIBUTABLE TO SUBSTANCE ABUSE AND ADDICTION MITIGATION IN EXCESS OF \$500.** Motion was made by Rogers; seconded by Patterson to approve. 7-0 Motion Carried

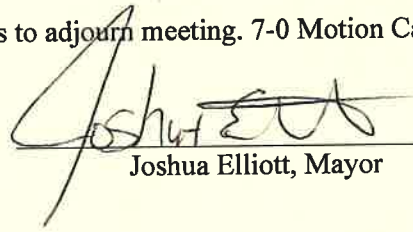
Resolution was approved and given **No. 1404**

(B) Agreement to Release and Assign Claims: Motion was made by Rogers; seconded by Wood to allow Mayor to sign the Agreement. 7-0 Motion Carried

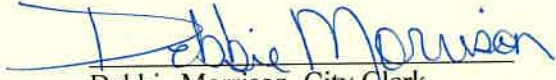
DISCUSSION ITEMS

- General Obligation Temporary Notes Series 2022-1: The Temporary Note on Caney Market is getting ready to mature. Ranson Financial has prepared new documents to renew the note. They would like to know if the city officials would like for them to go out for bids on the new temporary note to possibly get a better rate. Motion was made by Patterson; seconded by Wood to go out for bids. 7-0 Motion Carried

Motion was made by Rogers; seconded by Butts to adjourn meeting. 7-0 Motion Carried. Meeting adjourned at 6:50.


Joshua Elliott, Mayor

ATTEST:


Debbie Morrison, City Clerk