

REGULAR MEETING CITY COUNCIL

December 20, 2021

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

Flag Salute

Invocation was given by Councilmember Patterson.

Council reviewed the agenda motion was made by Wood; seconded by Johnston to approve with the following additions: (12) Discuss City Hall Office Hours; (20) Executive Session. 7-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: 11/15/2021
2. Review and Approve Special Meeting Minutes: 12/06/2021
3. Review and Approve Bills and Payroll in the amount of: \$739,186.15
 - A. Expenditures: 12/15/2021 \$ 252,189.47
 - B. AWG Expenditures: \$ 94,218.38
 - C. Payroll 11/26/2021: \$ 52,063.79
 - D. Payroll 12/10/2021: \$ 50,938.26
1. Financial reports dated 12/15/2021
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

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

PUBLIC COMMENTS: Public comments were heard

OLD BUSINESS: NONE

NEW BUSINESS:

1. Renewal of Cereal Malt Beverage Licenses:
 - (A) Salsman Oil Co.: Motion was made by Rogers; seconded by Johnston to renew CMB License. 7-0 Motion Carried
 - (B) Dollar General Retail LLC.: Motion was made by Rogers; seconded by Wood to renew CMB License. 7-0 Motion Carried
2. Proposed Resolution: For the Refunding of Temp. Note for Caney Market: **A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2022-1, OF THE CITY OF CANEY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH;** Motion was made by Rogers; seconded by Butts to approve. 7-0 Motion Carried

Resolution was approved and give No. 1405

3. Proposed Resolution: **RESOLUTION OF THE CITY OF CANEY, DESIGNATING THE DEPOSITORIES OF ITS FUNDS AND DESIGNATING AUTHORIZED SIGNATURES ON CITY OF CANEY FUNDS.** Motion was made by Rogers; seconded by Butts to approve. 7-0 Motion Carried
Resolution was approved and given No. 1406

4. Proposed Resolution: **A RESOLUTION DESIGNATING OFFICIAL CITY NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES, ADVERTISEMENTS OR PUBLICATIONS OF ANY KIND WHICH MAY BE REQUIRED BY LAW TO BE PUBLISHED.** Motion was made by Rogers; seconded by Davis to approve. 7-0 Motion Carried
Resolution was approved and given No. 1407

5. Proposed Resolution: **A RESOLUTION TO EXEMPT THE CITY OF CANEY, KANSAS, FROM THE PROVISIONS OF K.S.A. 75-1120a(a) CONCERNING FIXED ASSET RECORDS AND ACCOUNTING (GAP Waiver):** Motion was made by Rogers; seconded by Butts to approve. 7-0 Motion Carried
Resolution was approved and given No. 1408

6. Proposed Ordinance: **AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER XV (UTILITIES), ARTICLE 4 (SOLID WASTE), OF THE CODE OF THE CITY OF CANEY, KANSAS.** Motion was made by Rogers; seconded by Butts 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. 2179

7. Appointment of Councilmember to Vacant Ward: Received two applications: (1) Kenith Butts; (2) Jeremy Berry. Motion was made by Rogers; seconded by Ranes to appoint Kenith Butts to fill the vacant Ward. 6-0 Motion Carried

8. Review of Fire Department Election of Officers: Fire Department Volunteers re-elected Nick Wood as the Fire Chief. Motion was made by Johnston; seconded by Wood to accept the nomination. 7-0 Motion Carried

9. Consider Allowing Police Department to Convert Executive Session Room into an Interview Room: Chief Kitterman presented the idea to council. Will build a wall, sound proof the room and install a door. The employees would do the work. Motion was made by Johnston; seconded by Butts to approve the request. 7-0 Motion Carried

10. Request Permission to Make Changes to City Bank Account: City Clerk would like to start the process of putting Josh Elliott on Bank Records (Signature Cards) and remove Mayor Burk effective January 3rd, 2022. This will allow the bank to start working on getting the paperwork together so that there will not be a big delay in getting checks signed in a timely fashion. The city has payroll and payables to run the first week in January. Motion was made by Butts; seconded by Wood to approve request. 7-0 Motion Carried

11. Proposed Ordinance: **AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER XV (UTILITIES), ARTICLE 4 (SOLID WASTE), OF THE CODE OF THE CITY OF CANEY, KANSAS.** Motion was made by Rogers; seconded by Butts 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. 2180

12. Office Hours for City Utility Office: City Clerk would like to change the office hours to 8:00 am to 4:30 pm. Staff will continue to work until 5:00 pm. The bank changed their drive thru hours and they now close at 5:30 pm. Closing at 4:30 pm will allow the office staff to start the process of closing out the day, balancing the cash, checks and credit cards to Incode and get the daily deposit written up. This process takes time to complete but by changing the open hours deposits can continue to be made by the end of day before the bank closed. Motion was made by Johnston; seconded by Wood to approve request. 7-0 Motion Carried

City Administrator Update:

- Special Meeting on 12/29/21—Budget Hearing to Amend 2021 Budget
- Special Meeting on 01/03/22 so the new councilmembers can introduce themselves and bring them up to speed on some projects

Police Department Updates:

- Getting ready to send new officer to academy
- Starting 01/16/2022 two officers will be going to EMT School

Fire Department Updates:

- Would like to get rid of the 1989 Pumper Truck along with some other old stuff at the department. They will get it logged and listed for surplus
- Need to start testing fire hydrants


Mayor and Ward Reports were given.

Motion was made by Rogers; seconded by Wood to recess into executive session to discuss non-elected personnel; employee performance to include Council, City Administrator and City Clerk. Regular session will reconvene at 7:15 p.m. in the Council Room with anticipated action. 7-0 Motion Carried

Council returned to regular session at 7:15 p.m. No Action Taken

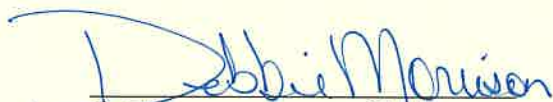
Motion was made by Rogers; seconded by Butts to adjourn the meeting. 7-0 Motion Carried; meeting adjourned at 7:22 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, January 17, 2022 at 6:00 p.m.



Joshua Elliott, Mayor

ATTEST:



Debbie Morrison, City Clerk

