

City of Caney

Regular Council Meeting

Monday, April 3rd, 2023 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Valerie Hurd	Lori Patterson
Zachary Ellison	Debbie Wood
Kenith Butts	Aaron Elliott
Nathan Rains	Addie Traxson

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Public Comments

Any citizen desiring to address the Council shall be recognized, advance to the podium, state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a vote of the majority of the Council. The Council does not hear matters involving litigation or City Personnel. The Council does not take action on subjects not on the agenda unless unusual or hardship conditions exist.

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the March 20th, 2023 Meeting
- B. Appropriations and Payroll Ord No. 03-31-2023 **\$105,771.89**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 11,779.90
 - ii. Payroll (03/31/2023) \$ 52,033.46
 - iii. KPERS (Retirement) \$ 6,345.02
 - iv. AWG (Caney Market Inventory) \$ 41,509.62

Recommended Action: _____ make a motion to approve the Consent Agenda presented. _____ seconded the motion. Motion Carries: _____

- C. Approve Main Street Auto and Tire payment of \$349.79

Recommended Action: _____ make a motion to approve the payment for Main Street Auto in the amount of \$349.79 _____ seconded the motion.
Motion Carries: _____

Old Business

New Council Business

A. Request for approval to apply for the Firehouse Sub Grant for SCBA Equipment

Presented by Amber Dean, City Clerk: The Fire Department is requesting approval to submit an application for Fire Department SCBA Equipment (tanks, regulators, and respirator masks) – to the Firehouse Sub Grant.

Admin Notes: as the present SCBA fire equipment has expired its usability date and it's time to start replacing them with new dependable equipment. And since the City does not currently have the funds for the new SCBA equipment, grant funding must be sought after.

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Recommended Action: _____ make a motion approve the Fire Department submitting a grant application to Firehouse Subs. _____ seconded the motion.
Motion Carries: _____

B. Ordinance 2023-02: Annexation of Spears Property into City Limits

Presented by Kelley Zellner, City Administrator: Request to approve the 2023-02 Annexation Ordinance presented for Spears Mfg. South Plant.

Admin Notes: Spears has acquired a substantial amount of property that is in the County and is around the north side of the South plant which is already annexed into the City. As Spears wants to expand the south plant with a Brass Building, Spears wants the property, the new expansion building annexed into the City and Zoned Industrial as the South Plant is zoned. Paul Kritz and I do not see any conflict as this annexation was once in the County with no designated zoning and Spears owns the land around the proposed area of notification.

Recommended Action: _____ make a motion to approve the Industrial Zoning expansion annexation ordinance for Spears Manufacturing to expand their south plant area enough to get outside of the floodplain and put in a new Brass Building.
_____ seconded the motion. Motion carried: _____

C. Ordinance 2023-03 for Sewer Rates

Presented by Kelley Zellner, City Administrator: Request to approve the 2023-03 Sewer Rate Ordinance.

Admin Notes: this is in request of a monthly increase of base sewer rate intown from \$36 to \$40 and an increase of the sewer water charge from \$2 to \$3 to generate a projected \$99,875 to pay directly to the sewer bond debt service for improvements accomplished to the Caney sewer system.

Recommended Action: _____ make a motion to approve the 2023-03 Sewer Rate Ordinance to pay directly to the sewer bond debt service for improvements accomplished to the Caney sewer system.
_____ seconded the motion. Motion Carries: _____

D. Consideration of Water Conservation and Pool Opening

Presented by Kelley Zellner, City Administrator: Recommending not opening for the 2023 season unless the drought indication change and the City is not under any type of water conservation measures.

Admin Notes: With the minimal amounts of rain the Caney Valley area has been receiving, the city is watching water levels daily to make sure water is rolling over the river intake lock. The condition of Timber Hill Laker at this time being more than 8 feet below normal levels for this time of the year only gives Caney some 2-3 months of surplus water for the Little Caney river before emergency measures will have to be taken. Without sufficient rainfall for runoff water and temperatures rise to 90 degrees and above causing substantial evaporation, measures may have to be enacted very quickly for water conservation.

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Recommended Action: _____ make a motion to not open the City Pool for the 2023 season unless the drought conditions change and the City is not under any type of water conservation measures at pool prep-time for opening.

_____ seconded the motion. Motion carried: _____

E. Approval of Caney Market Signage

Presented by Kelley Zellner, City Administrator: Request to approve the Caney Market signage for the door and sign out at the street.

Admin Notes: Front door – store hours and deli hours along with design to thank supporters of our local market Store Sign at street to remove the busy words and new laminate to be Caney Branding, Market, delivery, and phone number only.

Recommended Action: _____ make a motion to approve Caney Market signage improvements on the store front doors and the big sign at the street as presented.

_____ seconded the motion. Motion Carries: _____

F. Accept Bid for Hay Production of City Properties

Presented by Kelley Zellner, City Administrator: Accept Bid for Hay Production on several properties.

Admin Notes: We have not received any bids for haying at this time

G. Accept bid for Mowing Sunnyside Cemetery

Presented by Kelley Zellner, City Administrator: Accept Bid for Mowing at Sunnyside Cemetery.

Admin Notes: We have received one bid From Mike Benning Mowing Service. Mike said that he listed 2 different mowing schedules one for 10 days apart and the other for 14; I would advise the Council to consider the 14 day apart mowing schedule because of predicted drought conditions. Mike said that he already mows several cemeteries and pays special attention to celebrated holidays. Last year's Contract paid: \$35,224.00

Recommended Action: _____ make a motion to accept bid from _____ for mowing at Sunnyside Cemetery for the price of: _____ for the 14 day apart mowing plan.

_____ seconded the motion. Motion Carries: _____

H. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non-elected personnel pursuant to K.S.A 75-4319 (1)

Recommended Action: _____ move to Recess into executive session to discuss confidential information relating to personnel matters of non- non-elected personnel pursuant to K.S.A 75-4319 (1) for a period of 15 minutes to include the City Council, Mayor, City Administrator and City Clerk. Entering in at _____ and returning to regular session at _____.

_____ Seconded Motion. _____ Motion Carries: _____

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Department Reports

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
 - a. Landfill Sampling
 - b. Street Light Update
 - c. Maple Ave Project
 - d. South Interceptor Line Update
 - e. Caney Betterment Group/Tourism Update
3. Police Department- Kevin Kitterman
4. City Clerk- Amber Dean
 - a. Department Head Report
5. Fire Department- Nick Wood
6. Caney Market- Cindi Bryan

Council/Mayor Comments:

Council Member Hurd
Council Member Ellison
Council Member Patterson
Council Member Elliott
Council Member Butts
Council Member Traxson
Council Member Wood
Council Member Rains

Informational Items

Next City Council Meeting: Monday, April 17th, 2023 @ 6:30 p.m.

Adjournment

_____ Moved to adjourn the meeting at _____.
_____ Seconded Motion. Motion Carries: _____.