

Special Meeting 6:30 **P.M.**June 27, 2022

Council met in special session on Monday, June 27th, 2022, at 6:30 p.m. with Mayor Elliott presiding. Meeting was called to order and roll call was taken. The following councilmembers were present: Ranes, Wood, Patterson, Davis, Raines, A. Elliott, and Butts. Councilmember Ellison was present by phone. Administrator Gress and City Clerk were also present.

- I. New Light Poles Downtown: Due to the time delay of 6 to 8 months to get new light poles installed by Evergy Mayor Elliott would like to go ahead and get on the schedule with Evergy. Motion made by Wood; seconded by Raines to approve request. 7-0 Motion Carried
- 2. Water Improvements Caney Heights: Request was made by Councilmember Patterson to move forward with design plans for water improvements to Caney Heights. Motion made by Patterson; seconded by Elliott to approve request. 6-1 (Davis) Motion Carried
- 3. Job Description: Council reviewed job description for city treasurer which is a part time position. Motion made by Patterson: seconded by Wood to approve description. 7-0 Motion Carried
- 4. Resignation of City Clerk: Debbie Morrison presented her letter of resignation to council. Is planning to retire on July 29, 2022. Motion made by Patterson; seconded by Wood to accept. 6-1 (Butts) Motion Carried
- 5. Job Descriptions for Caney Market: Council was presented with job descriptions for Caney Market. Motion made by Patterson; seconded by Butts to approve. 7-0 Motion Carried

Executive Session: Motion was made by Wood; seconded by Elliott to go into executive session -to discuss acquisition of real estate for utility right of way. To include Mayor, City Administrator and Council. Regular meeting will reconvene at 7:00 pm. 7-0 Motion Carried

Returned from Executive Session at 7:00 pm with motion made by Patterson; seconded by Elliott to regular meeting. 7-0 Motion Carried

Motion was made by Ranes; seconded by Wood to return to executive session until 7:15 pm. 7-0 Motion Carried Council returned from executive session at 7:15 pm with motion made by Patterson; seconded by Wood to return to regular meeting. 7-0 Motion Carried

Motion was made by Patterson; seconded by Butts to move forward with the acquisition. 7-0 Motion Carried

Executive Session: Motion was made by Patterson; seconded by Elliott to go into executive session -to discuss contract of non-elected personnel. To include Mayor and Council. Regular meeting will reconvene at 7:32 pm. 7-0 Motion Carried

Council returned from Executive Session at 8:30 pm with motion made by Patterson; seconded by Ellison to regular meeting with no action taken. 8-0 Motion Carried

Motion was made by Patterson; seconded by Wood to return to executive until 7:47 pm. 7-0 Motion Carried Council returned from executive session at 7:47 with motion made by Patterson; seconded by Wood to return to regular meeting. 7-0 Motion Carried

Motion was made by Patterson; seconded by Elliott to not extend the city administrators contract in September. 6-2 (Davis, Butts) Motion Carried

Motion was made by Wood; seconded by Rains to adjourn meeting. 7-0 Motion Carried. Meeting adjourned at 7:50 pm.

Joshua Elliott, Mayor

ATTEST:

Amber Dean, City Clerk