

City of Caney

Council Meeting Minutes

Monday, August 7th, 2023 at 6:30 p.m.

Mayor Joshua Elliott called the meeting to order at 6:30 p.m.

Roll Call

Val Hurd -Present	Lori Patterson-Present
Zachary Ellison -Absent	Debbie Wood-Present
Kenith Butts-Present	Aaron Elliott-Present
Nathan Rains-Present	Addie Traxson -Present

Mayor Joshua Elliott led the Pledge of Allegiance

Mayor Joshua Elliott led the invocation

Public Comments

Geoff Collins, Coffeyville KS- Introduced the New MCAC Director Melissa Johnson

Melissa Johnson, Independence, KS- Introduced herself and what she brings to the table for Montgomery County.

Rick Pell, Caney, KS- spoke about the water plant, street fund, police department position, status of EMS. Requested to be on the August 21st agenda.

Christian Franklin, Caney, KS- Appreciated Facebook, but would like comments back on. Also provided suggestions on how to operate the facebook.

Consent Agenda

Presented by Joshua Elliott, Mayor

Council Member Patterson made a motion to approve the Consent Agenda A-c presented. Council Member Wood seconded the motion. Motion Carries: 7-0

Council Member Wood made a motion to approve the payment for Main Street Auto in the amount of \$2,717.69 Council Member Hurd seconded the motion. Motion Carries: 6-0 (Council Member Elliott Abstained)

New Council Business

A. 2022 Audit Presentation

Neil Phillips presented the 2022 Audit and went over the entire audit. Overall the 2022 Audit was very good.

Council Member Patterson made a motion to approve the Management Representation Letter as presented. Council Member Elliott seconded the motion. Motion Carries: 7-0.

B. Discussion on Lot at 3rd and Ridgeway

Carl Hempel would like the City to Donate the property to him. He would build a home. Council Tabled until August 21st, 2023 for variance application.

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C. Award Maple Ave Project Bid to Horseshoe Construction

Council Member Hurd Made a motion to award Horseshoe Construction the contract for Maple Ave Project. Council Member Elliott seconded the motion. Council Member Patterson raised concern over the difference between bids. She felt that there need to be explanation. Motion failed 3-4

Council Member Patterson made a motion to have Engineer present bid to council for more details. Council Member Elliott seconded. Motion Carries 5-2

D. Adopt Ordinance 2023-06: Standard Traffic Ordinance

Council Member Patterson made a motion to approve Ord. 2023-06 as presented. Council Member Traxson seconded the motion. Motion Carries: 6-1

Roll Call:

Council Member Hurd: Aye	Council Member Elliott: Aye	Council Member Patterson: Aye
Council Member Rains: Aye	Council Member Traxson: Aye	Council Member Wood: Aye
Council Member Butts: Nay		

E. Adopt Ordinance 2023-07: Uniform Public Offense Code

Council Member Hurd made a motion to approve Ord. 2023-07 as presented. Council Member Elliott seconded the motion. Motion Carries: 6-1

Roll Call:

Council Member Hurd: Aye	Council Member Elliott: Aye	Council Member Patterson: Aye
Council Member Rains: Aye	Council Member Traxson: Aye	Council Member Wood: Aye
Council Member Butts: Nay		

F. Executive Session

To discuss confidential information relating to financial affairs pursuant to K.S.A 75-4319 b (4)

Council Member Elliott moved to Recess into executive session to discuss data relating to financial affairs pursuant to K.S.A 75-4319 b (4) for a period of 10 minutes to include City Council, Mayor, City Administrator and Police Chief. Entering in at 7:42 p.m. and returning to regular session at 7:52 p.m. Council Member Traxson seconded the motion. Motion carries: 7-0

Council Member Elliott made a motion to return to regular session at 7:52 p.m. Council Member Wood Seconded the motion. Motion Carries: 7-0

Department Reports

1. Mayor-Joshua Elliott-Updated on dam status, storm clean up went well. Tree Dump is open until Friday at 7pm
2. City Administrator- Kelley Zellner-Preparing wholesale price, PER wil show that as well.
3. Police Department- Ike Dye- Introduced Jason Goza as Assistant Chief. Grant Updated, Flock Camera Update
4. City Clerk- Amber Dean-N/A

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Council/Mayor Comments:

Council Member Hurd- Local PD/EMS are running so smoothly

Council Member Ellison- N/A

Council Member Patterson- Thanked City Hall Staff for the Audit and Kelley Zellner.

Council Member Elliott- Absent

Council Member Butts- Concerns about Taylor and Wood Intersection

Council Member Traxson- N/A

Council Member Wood- N/AS

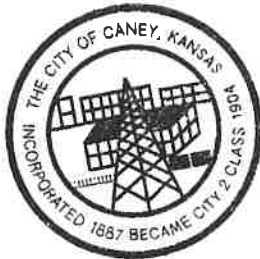
Council Member Rains- N/A

Informational Items

Next City Council Meeting: Monday, August 7th, 2023 @ 6:30 p.m.

Adjournment

Council Member Patterson Moved to adjourn the meeting at 8:07 p.m. Council Member Wood Seconded the motion., Motion Carries 7-0



Joshua Elliott., Mayor

ATTEST:

Amber Dean, City Clerk