**City of Caney, KS**

**Regular Council Meeting Agenda**

**Monday, October 21, 2024**

**6:30 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Zach Ellison |  | Justin Harkey |  |  |  | Lori Patterson |  |
| Valerie Hurd |  | Kenith Butts |  | Addie Traxson |  | Debbie Wood |  |

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. CONSENT AGENDA**

*The items listed below are considered to be routine by the City Council and may be approved in one motion.*

1. Approval of the City Council meeting minutes of October 21, 2024
2. Approval of expenses

Accounts Payable 10-19-24 to 11-01-24 $111,904.64

Payroll 10-06-24 t0 10-19-24 $52,090.99

Associated Wholesale Grocery $26,064.16

Kansas Public Employees $7,182.14

Mayer Specialty Services $16,578.24

Tom’s Ditching & Backhoe $4,500.00

Blue Cross/Blue Shield $7,384.19

Core & Main $12,807.41

Evergy $6,631.86

Brenntag $7,311.38

Federal Withholding $11,333.70

State Withholding $2,034.10

Higher Calling Technologies $1,512.00

1. Approval of expenses for Main Street Auto in the amount of $2106.40

2017 Ford Explorer Wheel/Mount/Balance - $86.45

Dumptruck Battery - $119.95

**6. OLD BUSINESS**

A. Caney Grocery Store

 1. Contract with Jerry Mitchell CPA for a forensic audit on the Grocery Store for January 1-September 30, 2024 in the estimate of $3,000-$4,500. (Fund-General Admin)

 2. Contract with Jerry Mitchell CPA for a forensic audit on the Grocery Store for January 1-September 30, 2024, all of 2023, and 2022 in the estimate of $10,000-$12,500. (Fund-General Admin)

 B. Utility Bill Concerns

**7. NEW BUSINESS**

A. Mayor Elliott rescinds resignation

B. Accept the retirement of Kelley Zellner, City Administrator, effective 12-31-24.

 C. Solicit for applications for City Administrator.

D. Applications be taken 11-4-2924 to 11-8-2024 for additional appointed Recreation Position. Applications will be reviewed on 11-11-2024

1. Horseshoe Construction Final Statement for Maple Avenue Water Line in the amount of $34,646.
2. Permission of an expense for Public Works Pickup in the amount of $15,000 (Funding: Equipment Fund)
3. Grant Writer Beth Ann Falstad requesting compensation for grants she has written in the amount of $24,000 (ARPA Funding)

 H. Employee Health Insurance Coverage renewal

1. Electric meter software

**8. PUBLIC COMMENTS**

*The Council only allows public comments from anyone who has filled out a “Request for Communication with City Council.” Comments shall be limited to 3 minutes unless extended by a 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.*

**9. DEPARTMENT REPORTS**

 Mayor Joshua Elliott

 City Administrator Kelley Zellner

 Police Chief Ike Dye

**10. COUNCIL COMMENTS**

 Council Member Hurd

 Council Member Ellison

 Council Member Patterson

 Council Member Butts

 Council Member Traxson

 Council Member Wood

 Council Member Harkey

**11. INFORMATIONAL ITEMS**

 Election Day: November 8, 2024

 City Hall Closed: November 14, 2024 in observance of Columbus Day

 Next City Council Meeting: Monday, November 18, 2024 at 6:30 p.m.

**12. ADJOURNMENT**

Motion made by \_\_\_\_\_; seconded by \_\_\_\_\_. Vote: \_\_\_\_\_