

City of Caney

Regular Council Meeting

Monday, November 7th, 2022 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Marianne Ranes	Lori Patterson
Zachary Ellison	Debbie Wood
Kenith Butts	Aaron Elliott
Nathan Rains	Shirley Davis

Pledge of Allegiance: Mayor Joshua Elliott

Invocation: Mayor Joshua Elliott

Public Comments

Consent Agenda

Presented by Joshua Elliott, Mayor

- A. Approval of the Minutes for the October 17th, 2022 Regular Meeting
- B. Appropriations and Payroll Ord No. 10-28-2022 **\$179,686.57**
 - a. Approval of Purchases over \$5,000
 - i. EFTPS (Payroll Taxes) \$ 12,477.86
 - ii. Payroll (10/28/2022) \$ 54,029.02
 - iii. KPERS (Retirement) \$ 8,002.13
 - iv. BSBS (Health Ins) \$ 16,857.32
 - v. Allgeier, Martin & Ass (Engineer) \$ 7,625.00
 - vi. Kevin Kitterman (PD Vehicle) \$ 22,000.00
 - vii. Chicago Motors Inc (PD Vehicle) \$ 28,000.00

Recommended Action: _____ moved to approve the consent agenda as presented.
 _____ Seconded the motion. Motion Carries: _____

Old Business

New Council Business

A. USDA Grant for Police Vehicles

Presented by Mike Billings, USDA Area Specialist: USDA Grant for the Police Vehicles has been approved. In order to complete the obligation process, the mayor must sign paper

Recommended Action: _____ move to approve the mayor signing the required paperwork to complete the grant process
 _____ Motion seconded. Motion Carries: _____

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B. Midwest Engineering PER agreement

Presented by Daniel Coltrane, P.E: Midwest Engineering is providing a Preliminary Engineering Report Agreement for Water Distribution System, Water Treatment Plant and Alternative Water Supplies. The PER Agreement would need to be approved, along with cost estimates

Recommended Action: _____ move to approve the PER Agreement between the City of Caney and Midwest Engineering at the cost of \$46,500.

_____ Motion seconded. Motion Carries: _____

C. Proposed Ordinance No. 2193- Caney Market 2022 Holiday Schedule

Presented by Kelley Zellner, City Administrator: Ord. No. 2193 allows Caney market to close on New Year's Day, Thanksgiving Day and Christmas Day and gives full-time employees 5 Floating Holidays.

Recommended Action: _____ moved to approve Ordinance No. 2193- Caney Market Holiday Schedule 2022 as presented.

_____ Seconded Motion. Motion Carries: _____

Roll Call Vote:

Marianne Ranes

Lori Patterson

Nathan Rains

Zachary Ellison

Debbie Wood

Shirley Davis

Kenith Butts

Aaron Elliott

D. Proposed Resolution No. 1420- Police, Fire, & Ambulance Mill Levy

Presented by Kelley Zellner, City Administrator: Resolution No 1420 is required to be passed and published in the paper for two consecutive weeks giving the citizens notice of the intended mill levy

Recommended Action: _____ moved to approved Resolution No. 1420- Police, Fire & Ambulance Mill Levy.

_____ Seconded Motion. Motion Carries: _____

E. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non- 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 30 minutes to include the Mayor, the Police Chief and Assistant Chief on Standby if needed. Entering in at _____ and returning to regular session at _____.

_____ Seconded Motion. _____ Motion Carries: _____

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F. Executive Session (Non-Elected Personnel)

To discuss confidential information relating to personnel matters of non- 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 30 minutes to include the Mayor, City Administrator, with the City Clerk, Police Chief and Assistant Chief on Standby if needed. Entering in at _____ and returning to regular session at _____.
 _____ Seconded Motion. _____ Motion Carries: _____

Department Reports

1. Mayor-Joshua Elliott
2. City Administrator- Kelley Zellner
3. Police Department- Kevin Kitterman
4. City Clerk- Amber Dean
5. Fire Department- Nick Wood
6. Caney Market- Cindy Bryan

Council/Mayor Comments:

Mayor Joshua Elliott
 Council Member Raney
 Council Member Ellison
 Council Member Patterson
 Council Member Elliott
 Council Member Butts
 Council Member Davis
 Council Member Wood
 Council Member Raines

Informational Items

1. Election is on Tuesday, November 8th, 2022.
2. City Hall will be closed on Friday, November 11th, 2022 for Veteran's Day.

Adjournment

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

Next City Council Meeting
 Monday, November 21st, 2022 at 6:30 p.m.

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Monday, November 7th, 2022 at 6:30 p.m.
