

City of Caney

Regular Council Meeting

Monday, March 18, 2024 at 6:30 p.m.

Call Meeting to Order: Mayor Joshua Elliott

Roll Call

Zach Ellison	Justin Harkey	Aaron Elliott	Lori Patterson
Valerie Hurd	Kenith Butts	Addie Traxson	Debbie Wood

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, and state his/her name and address for the record. Comments shall be limited to 3 minutes unless extended by a majority vote 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.

EPA Presentation

Consent Agenda

Presented by Joshua Elliott, Mayor

A. Approval of the Minutes for the 03/04/2024 Meeting

B. Appropriations and Payroll Ord No. 03/15/2024 **\$51,882.19**

a. Approval of Purchases over \$5,000

i. Associated Wholesale	\$16,107.14
ii. Axon Enterprises	\$25,000.00
iii. Evergy	\$11,516.33
iv. Gilmore & Bell	\$10,000.00
v. Midco Diving & Marine	\$5,707.00
vi. Ranson Financial Group	\$11,349.00
vii. Waste Connections	\$19,305.75

C. Approval of Purchases for Main Street Auto

a. Oil Change \$63.06

Recommended Action: _____ makes a motion to approve the Consent Agenda Items A-B as presented. _____ seconds the motion. Motion carries: _____

Recommended Action: _____ makes a motion to approve the Consent Agenda Items C as presented. _____ seconds the motion. Motion carries: _____

Old Business

New Council Business

A. Ordinance 24-03-04 amending the City's zoning regulations to allow residential dwelling and rental apartments as a permitted use in the downtown business district with approved changes from workshop.

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ makes a motion to approve Ordinance 24-03-04 with

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approved changes from the workshop. _____ seconds the motion. Motion carries:

B. Fire Department Wages

Per recommendation from workshop

Recommended Action: _____ makes a motion to raise the pay schedule for the Fire Department with a recommendation from the workshop. _____ seconds the motion. Motion carries: _____

C. Radio Read Meters System (800 meters) at a cost of \$235,112.00

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ makes a motion to accept the purchase of 800 meters from Schulte Supply, Inc. at a cost of \$235,112.00. _____ seconds the motion. Motion Carries: _____

D. Midwest Contracts

Presented by Kelley Zellner, City Administrator

- a. 8" pipeline to Coffeyville
- b. In-town distribution system improvements
- c. New water tower

Recommended Action: _____ makes a motion to enter into contract with Midwest for a: 8" pipeline to Coffeyville. _____ seconds the motion. Motion Carries: _____

Recommended Action: _____ makes a motion to enter into contract with Midwest for b: in-town distribution system improvements. _____ seconds the motion. Motion Carries: _____

Recommended Action: _____ makes a motion to enter into contract with Midwest for c: for new water tower. _____ seconds the motion. Motion Carries: _____

E. Museum contract with RCB

Presented by Dale & Gina McBride

Recommended Action: _____ makes a motion to enter into lease agreement with the museum and RCB for the property across the street for \$1.00 per year. _____ seconds the motion. Motion Carries: _____

F. City Property Transfers to Land Bank

Presented by Kelley Zellner, City Administrator

Recommended Action: _____ makes a motion to accept Corporation Dead-Quit Claim.

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_____ seconds the motion. Motion Carries: _____

G. Baby Swim lessons

Presented by Kelley Zellner, City Administrator

H. Transfer funds from Water Fund to Grocery Store Fund, 2023 shortfall in the amount of \$70,000.00 (\$50,000.00 going to General Fund).

Recommended Action: _____ makes a motion to transfer funds from Water Fund to Grocery Store Fund in the amount of \$70,000.00 (\$50,000.00 going to General Fund) for a shortfall in 2023. _____ seconds the motion. Motion Carries: _____.

Department Comments:

- Mayor-Joshua Elliott
- City Administrator- Kelley Zellner

Council Comments:

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

Informational Items

Next City Council Meeting: Monday, April 1, 2024 @ 6:30 p.m.

Adjournment

_____ moves to adjourn the meeting at _____.

_____ Seconds the motion. Motion carries: _____.