

REGULAR MEETING CITY COUNCIL

May 16, 2022

Council met in regular session with Mayor Joshua Elliott presiding. Roll call was taken, and the following members were present: Davis, Rains, Butts, Patterson, Raney, Ellison, Wood and A. Elliott. City Clerk and Chief of Police were present along with several guests. City Administrator attended by phone.

Flag Salute

Invocation was given by Mayor Joshua Elliott.

Council reviewed the agenda motion was made by Ellison; seconded by Patterson to accept agenda with the following additions: **OLD BUSINESS:** Updates on following items: Skid Unit-Fire Department; Life Pak—EMS Department; Street Light on E 3rd; Air Compressor—Water Plant; Apprenticeship---WWTP Operator; Snap Program: **NEW BUSINESS:** (8) Caney Community Betterment Group; Danny Scott-Housing Assessment Tool; (9) Road Closures for Mayfest. 8-0 Motion Carried

The following items were on the consent agenda:

1. Review and Approve Regular Council Meeting Minutes: April 18, 2022
2. Review and Approve Special Meeting Minutes: April 21, 2022
3. Review and Approve Bills and Payroll in the amount of: \$ 366,969.58
 - A. Expenditures: Main Street Auto: \$2,657.17 Motion made by Ellison; seconded by Patterson to approve 7-0(A. Elliott Abstained) Motion Carried
 - B. Remaining Expenditures Paid: \$ 185,116.03 Motion made by Patterson; seconded by Ellison to approve 8-0 Motion Carried
 - C. AWG Expenditures: \$85,419.23 Motion made by Patterson; seconded by Elliott to approve 8-0 Motion Carried
 - D. Payroll 04/29/2022: \$45,969.83 Motion made by Patterson; seconded by Elliott to approve 8-0 Motion Carried
 - E. Payroll 04/15/2022: \$47,807.32 Motion made by Patterson; seconded by Elliott to approve 8-0 Motion Carried
 - F. Financial reports dated 04/30/2022: Motion made by Patterson; seconded by Elliott to accept financial reports as presented. 8-0 Motion Carried
 - a. Treasurers Report
 - b. Revenue Report
 - c. Expenditure Report

PUBLIC COMMENTS: Public comments were heard

LETTER OF CONDITION:

Mike Billings with the USDA presented the Letter of Conditions to council by phone. The Letter of Conditions is for the loan and grant request for Phase II Sewer Project. Motion was made by Patterson; seconded by Butts to allow Mayor Elliott to sign the letter. 8-0 Motion Carried

OLD BUSINESS:

1. EPA Presentation: Kim Burr with the EPA came to present and answer questions concerning the upcoming clean up efforts that will take place in Caney to take care of the lead issue. Information only no action taken
2. Upgrade Cox Internet: After discussion of upgrade motion was made by Patterson; seconded by Elliott to go with LTE Backup and add net assurance to Cox Plan. 8-0 Motion Carried
3. Employee Health Insurance: Tabled

4. Skid Unit-Fire Department: Skid Unit was delivered and setup
5. Life Pak-EMS Department-Still waiting on new unit to be delivered
6. Street Light on E. 3rd: Still waiting to hear from Evergy
7. Air Compressor-Water Plant: Compressor has been ordered, has a 4-to-6-week lead time
8. KRWA Apprenticeship Program-WWTP Operator: Working on papers from KRWA and getting clarification on the program
9. Snap Program—Caney Market—Robert is working on program along with K-State

NEW BUSINESS:

1. Mayfest Turtle Races: Request was made for the 1st, 2nd and 3rd place winners be given swim passes as prizes. There will be a total of 5 categories. Motion was made by Ellison; seconded by Wood to approve. 8-0 Motion Carried

2. Letter of Understanding of Services for 2021 Audit: Original letter of understanding needed to be revised due to the 2021 Audit being a Single Audit. Motion was made by Patterson; seconded by Wood to accept the revised letter. 8-0 Motion Carried

3. Employee Promotion: Motion was made by Ellison; seconded by Elliott to remove this item from agenda because it should be the supervisor's decision to promote and give their employee raises. 8-0 Motion Carried

4. Pay Increase Caney Volunteer Fire Department: Tabled until next meeting

5. Vermeer Vac Trailer: City administrator would like for council to consider the purchase of a vac trailer for the city crew. The purchase price is \$67,757.00. Motion was made by Ellison; seconded by Wood to table so they can get pricing for a used one. 8-0 Motion Carried

6. Service Agreement with Lexipol: Chief Kitterman would like to implement the Law Enforcement Policy Manual with Lexipol. This agreement will allow the officers to access the policy electronically. The cost for 2021 is \$3,119.28 which is prorated and will be \$5,347.35 for 2023. Motion was made by Patterson; seconded by Ellison to approve. 8-0 Motion Carried

7. Cereal Malt Beverage Application: Caney Pizza Hut submitted a CMB Application for consideration. Motion was made by Elliott; seconded by Ellison to approve. 8-0 Motion Carried

8. Caney Community Betterment Group: Danny Scott discussed the Housing Assessment Tool with council and the possibility of setting up Zoom Meetings with them. Asking council if the Betterment Group could move forward with this project. Motion was made by Patterson; seconded by Wood to approve request. 8-0 Motion Carried

9. Road Closures for Mayfest: Council was presented with a diagram of the proposed roads to be closed during Mayfest and the Annual Car Show. Motion was made by Ellison; seconded by Elliott to approve. 8-0 Motion Carried

City Administrator Update:

- Would like to work with G&G Dozer to remove the awning and possibly bring down the front wall of the burnt building on 4th Ave before the concert. Motion made by Ellison; seconded by Wood to move forward. 8-0 Motion Carried

- Would like permission to board up the window and doors to secure the property at 302 S Spring that also burnt. Motion made by Patterson; seconded by Elliott to approve 8-0 Motion Carried

Police Department Updates:

- 2 Employees have passed their EMT Class and getting ready to take state boards
- Would like approval to apply for a USDA Grant for another police vehicle. Grant is a 45-55 split. Need to replace one of the Explorers which will be sold. Motion was made by Ellison; seconded by Elliott to approve request. 8-0 Motion Carried

Fire Department Updates:

- Requested permission to replace hoses and pipe pole that were destroyed at the fire on 4th Ave. Motion was made by Wood; seconded by Ellison to approve the request. 8-0 Motion Carried


Mayor Report:

- Aces Program approached the mayor about allowing kids in the program to do some work around town. Motion made by Ellison; seconded by Elliott to approve. 8-0 Motion Carried

Ward Reports were given.

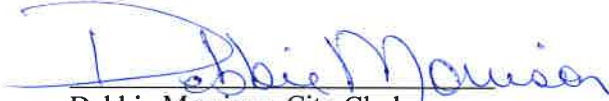
Motion made by Ellison; seconded by Patterson to adjourn meeting. Meeting adjourned at 8:26 pm.

Next regular meeting of the Governing Body will be held at City Hall on Monday, June 20, 2022 at 6:30 p.m.



Joshua Elliott, Mayor

ATTEST:



Debbie Morrison, City Clerk