



City Commission Regular Meeting

Tuesday, April 18, 2023 at 6:00 PM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

OPENING

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call

PRESENT

Mayor Greg Cleveland
Commissioner Sherrie Eaton
Commissioner Jan Lanie
Commissioner Eric Smith

City Administrator Cyndra Kastens, Deputy City Clerk Sherri Miller, Superintendent Randy Moore, Police Chief Kenny Hodson, Mark and Judy Kelley, Connie Jacobs, Wren Robinson, Sid Burkholder, Darin Neufeld, Erin and Dusty Albright, Elaina Bellesine and Markus Lear.

ABSENT

Commissioner Kenny Hodson Jr.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Smith

PUBLIC COMMENT

Mayor Cleveland read thank you notes from Devan Ball with CORE and the Angles.

CONSENT AGENDA

1. Approve April 4, 2023 Regular Meeting Minutes
2. Special Appropriations:

Fund #34 Capital Streets – Pavement Maintenance Products - \$2,767.50 Street Sealer
3. Appropriation Ordinance No 6134 \$493,078.55

4. Approve 4.11.23 Payroll \$60,558.35
5. Reappoint Wren Robinson to the Anthony Lake Board to Serve Term to Expire 2025

Mayor Cleveland asked if any items should be pulled from the consent agenda for further review. Hearing none a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

6. Request to Waive Municipal Hall Fees CHS Prom 2023 Approved

Elaina Bellesine and Markus Lear were present to request a waiver of Municipal Hall rental fees for the 2023 Chaparral Prom. A motion was made to approve the request to waive the rental hall fees for the 2023 Chaparral Prom.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

7. EBH Contract Amendment for Inspection of Turf Runway Approved

After review of the proposed contract amendment, a motion was made to approve the EBH Contract Amendment for Inspection of the Turf Runway.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

8. Turf Runway Reconstruction Bid Approved Pending FAA Approval

Darin Neufeld, EBH presented the tabulation from the bids for the rehab of the turf runway which were opened publicly at 3:00 p.m. this day. After review, a motion was made to approve the bid from Dondlinger Construction contingent upon FAA Approval.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

9. FAA Grant Application for Turf Runway Rehab Approved to Submit

A motion was made to approve to submit FAA Grant Application for the Turf Runway Rehab project.

Motion made by Commissioner Eaton, Seconded by Mayor Cleveland.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

10. Anthony Lake Sign Map Draft Review - Anthony Lake Board

Connie Jacobs and Wren Robinson were present to review the Anthony Lake Sign draft for the Anthony Lake Board and seek comments and suggestions.

11. Approve Wayne Dennis Committee Recommendations for New Appointments: Linda Francis, Alfreda Hill, Veronica Larcom, and Susan Croft

A motion was made to approve the Wayne Dennis Committee recommendations for new appointments: Linda Francis, Alfreda Hill, Veronica Larcom, Susan Croft and Megan McCaslin.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

12. Wayne Dennis Committee Recommended Funding Approval - Erin Albright

Erin Albright was present to recommend funding approval from the Wayne Dennis Committee for the following requests: Higher Grounds & Leather Bounds for the Summer Kids Program \$4,000, Anthony Chamber of Commerce for Balloon Fest \$11,500 and Core Community for HVAC and Utility Work on their new location \$14,000, all recommendations totaling \$29,500. The current Wayne Dennis account balance is \$25,877. After some discussion and a review of the Will guidelines for funding eligibility, a motion was made to approve the Higher Grounds and Leather Bounds request for \$4,000 and the Balloon Fest request for \$11,500. Commissioner Lanie asked for more discussion. After discussion a vote was taken.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith

Voting Nay: Commissioner Lanie

13. Southern Kansas Bowhunter and Gun Club Lease Discussion - Mark & Judy Kelley and Sid Burkholder

Mark & Judy Kelley representing Southern Kansas Bowhunters Club and Sid Burkholder representing the Gun Club were present to discuss their leases with the city. Administrator Kastens was given directions to work with the Bowhunters to research some of the renewal details and draft updated leases for both entities.

14. 2017 Ford Explorer Discussion

Chief Hodson reported to Commission that the 2017 Ford Explorer has severe mechanical issues. After a lengthy discussion, the Commission guided the Administrator to research funding for a new vehicle.

15. Anthony Water Systems Review

Administrator Kastens reported on her progress of the water system sustainability review and requested a hydrogeologist to review and confirm the determinations and suggested

conclusions of her work. The Commission guided the Administrator to secure the hydrogeologist review at a cost not to exceed \$4,500.

16. Resolution No. 1119 Approve Kansas Power Pool Name Change

RESOLUTION NO. 1119

A RESOLUTION APPROVING A NAME CHANGE TO THE KANSAS POWER POOL ("KPP"), A MUNICIPAL ENERGY AGENCY (THE "KPP"); APPROVING A SECOND AMENDMENT TO THE AGREEMENT CREATING THE KPP; AND AUTHORIZING THE KPP TO EXECUTE SUCH SECOND AMENDMENT AND ALL OTHER NECESSARY ACTIONS TO CHANGE ITS NAME.

WHEREAS, the City of Anthony, Kansas (the "City") is a member of the Kansas Power Pool ("KPP"), a Municipal Energy Agency (herein, "KPP"); and

WHEREAS, the KPP desires to change its name and execute a Second Amendment to the Agreement Creating the KPP ("Second Amendment"); and

WHEREAS, pursuant to K.S.A. 12-889, an amendment to the agreement creating a municipal energy agency must be approved by resolution of the governing body of each member city and shall be executed by the mayor of each such member city; and

WHEREAS, the City and the KPP desire that the City approve the KPP name change and the mayor execute the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ANTHONY, KANSAS:

SECTION 1. The City hereby approves and authorizes the KPP to change its name to KPP Energy, a Municipal Energy Agency.

SECTION 2. The City hereby approves, adopts, and authorizes its Mayor to execute the Second Amendment.

SECTION 3. The Mayor and City Clerk are hereby authorized and directed to execute any documents and take all such other actions not inconsistent herewith as may be appropriate or desirable to accomplish the purposes contemplated by this Resolution, including but not limited to, the Mayor's execution of the Second Amendment.

SECTION 4. This Resolution shall become effective upon its approval and passage by the governing body of the City.

ADOPTED, PASSED, AND APPROVED by the governing body of the City of Anthony, Kansas this 18th day of April, 2023.

A motion was made to approve Resolution No. 1119 Kansas Power Pool Name Change as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

17. HCCF Agreement for BASE Project

The Administrator updated the Commission on discussions with the auditor and the direction to move toward preparing an agreement or MOU between HCCF and the city for the BASE grant project. The Commission gave direction to draw up an agreement and bring it back for approval.

18. Anthony Land Development Incentives

Administrator Kastens confirmed with the Commission the land donation incentives remaining active for commercial endeavors in Anthony.

19. CDL Training for City Employees

Administrator Kastens presented some options/costs for CDL training for city employees. The Commission directed Admin to review average pricing that offers the Theory class and driving and pre-trip instruction and report back.

20. Ordinance No. G-2868 Amending Cereal Malt Beverage Restriction on Location ** Roll Call

A motion was made to approve Ordinance No. G-2868 to amend Cereal Malt Beverage Restriction on Location. This Ordinance would exclude Municipal Hall and Wayne Dennis Parking Lot from the public hearing process for the 200' distance restriction from a church, school, nursing home, library, or hospital.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith. A roll call vote was taken. Mayor Cleveland – Yea, Commissioner Eaton – Yea, Commissioner Lanie – Yea, Commissioner Smith – yea.

21. ID/Economic Development Board Update

Admin Kastens reported on the Industrial/Economic Development Meeting she attended. The Board is really needing more members and has not had success in any interest from the public. An ad will be placed in the paper in hopes citizens of interest will respond.

22. Proclamation for National Library Week April 23-29, 2023

Mayor Cleveland read the Proclamation for National Library Week April 23-29, 2023.

23. Municipal Court Report March 2023

A motion was made to approve the March 2023 Municipal Court Report as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

STAFF REPORTS

24. Administrator Report

The Administrator provided a written report on Audit, 2023 Election, Golf Course Irrigation, Lake Levels, Swimming Pool, Housing Committee Update, Gun Club and Bowhunter Club Lease Review, Staffing and other Department Reports.

25. Chief of Police report

We inspected some properties to be cleaned up

We arrested Brenton Cessna on a warrant

We arrested Kegan Boice on a warrant

We arrested John Gomez on a warrant

We investigated a minor traffic accident

We investigated a case of child pornography being transmitted and we picked up a female juvenile and she was transported to a juvenile facility

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator