



City Commission Regular Meeting

Tuesday, April 02, 2024 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
Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Superintendent Randy Moore, Deputy City Clerk Sherri Miller and Ashley Twyman, Police Chief Kenny Hodson, Randy & Jacquie Wiseley, Creighton & Teresa Cullop, Joe Luna, Mark & Judy Kelley, Tony Kastens, Karen Ryan, Priscilla Goucher, Joyce Kaup, Bryan Hilgemann, T.M. Strong and Barbara Thomas.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve Regular Meeting Minutes for March 19, 2024
2. Special Appropriations:
 - Fund #34 Street Improvements-EBH-\$22,692.01-Engineering FY25 CCLIP ANTHONY K44
3. Appropriation Ordinance No. 3187 \$257,887.33
4. Approve 03.26.2024 Payroll \$66,955.76

5. Approve March 2024 Court Report
6. Approve Library Board Appointments - Mary Julana Hall and Nina Levens - Terms to expire 2028
7. Approve Pay Request #1-4 KDOT Project No. KA-6909-01 \$22,692.01 Engineering to EBH for FY25 CCLIP Main & Anthony

Mayor Cleveland asked if any items should be removed from the consent agenda for discussion. 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, Commissioner Hatfield

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Anthony Lake Economic Development Draft Counter Proposal

The City Commission reviewed their discussion points in response to Salt Plain's Outfitter's Economic Development Proposal. The Commission's next step would be to hold a town hall meeting before any commitment or formal counter proposal is drafted. However, the Commission does not want to dedicate time to hosting a town hall meeting if Salt Plain's is not interested in continuing the process. Therefore, the Commission guided the Administrator to review the current discussion points with Salt Plain's to determine their interest level in continuing.

9. Anthony American Legion Auxiliary - Hometown Heroes Veterans Banner Project

Joyce Kaup representing the American Legion Auxiliary presented a proposal for the Hometown Heroes Veterans Banner Project. The Commission committed to the project by agreeing to hang the banners for Memorial Day and Veterans Day. The American Legion will manage the banners either directly or via another party such as the Chamber.

10. Summer 2024 City of Anthony Internships

A motion was made to approve the Summer 2024 City of Anthony Internship for the office.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Smith

Voting Nay: Commissioner Hatfield

11. Approve to Submit KHITC Application

Administrator Kastens sought direction as to whether to apply again for the tax credits for the Sunrise 2nd Housing Development. A motion was made to submit the KHITC Application.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

12. 2024 EMC Insurance Renewal

The city's property/liability insurance renewed April 1st. After review, a motion was made to approve the Cyber Security quote for \$8,451.00 with the 2024 EMC Insurance Renewal.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

13. Airport Closing During Community Events

The City Administrator discussed the airport closing procedure during the Balloon Fest and received direction from the Commission to consent to allowing Anthony FBO's flight time when possible each year.

EXECUTIVE SESSION - NONE

14. Executive Session to Discuss Staffing Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:00 p.m., Mayor Cleveland made a motion to go into Executive Session for ten minutes until 7:10 p.m. to discuss Staffing Pursuant to "Personnel Matters of Non Elected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Smith seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners and City Administrator remaining present.

At 7:10 p.m., Mayor Cleveland made a motion to extend the Executive Session fifteen minutes until 7:25 p.m. Commissioner Hatfield seconded the motion. Motion carried 5-0.

At 7:25 p.m., Mayor Cleveland made a motion to extend the Executive Session ten minutes until 7:35 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 7:35 p.m., Mayor Cleveland made a motion to extend the Executive Session five minutes until 7:40 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 7:40 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

STAFF REPORTS

15. Administrator Report

The Admin reported on Lake Development Proposal, Metal Art in Right of Way, Soil Contamination Power Plant, BASE Grant, KCC 40101(d) Grid Resilience Grant, Billboard/Off-Site Sign Text Amendments, End of Year Financials/Audit and KDOT Cost-Share Grant.

16. Superintendent Report

The Superintendent reported on laws on elevators, signage, zoning, traveled to Wichita & Hutchinson to pick up oil & a motor, worked with radio repeater and other department activities.

17. Chief of Police Report

Served an ordinance to Josh Rathgeber.

Served a search warrant with the Sheriff's department at 602 N Franklin and arrested Nicholas Arnett on drug charges

Served a search warrant with the Sheriff's office at 401 S Jennings and arrested Jerad Wilson on drug charges.

Talked to several kids about riding bikes on the Main Street sidewalks.

Investigated two minor traffic accidents.

Assisted the Sheriff's department with a domestic disturbance.

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, Commissioner Hatfield

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator