

# **City Commission Regular Meeting**

Tuesday, November 21, 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 Eric Smith

City Administrator Cyndra Kastens, Deputy City Clerk Sherri Miller, Superintendent Randy Moore, Police Chief Kenny Hodson, Power Plant Superintendent Larry Berry, John Calhoun, Dave Bradley, Howard Hatfield and Juliana Whisman.

# ABSENT

Commissioner Jan Lanie 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 Eaton, Commissioner Smith

# PUBLIC COMMENT - Introduction of new employees Dave Bradley (Lake) and John Calhoun (Water/WW)

New city employees Dave Bradley (Lake) and John Calhoun (Water/WW) were introduced.

# **CONSENT AGENDA**

- 1. Approve November 7, 2023 Regular Meeting Minutes
- 2. Approve November 14, 2023 Special Meeting Minutes
- 3. Approve November 16, 2023 Special Meeting Minutes
- 4. Special Appropriations:

Fund #12 Airport - \$308,310.00 Dondlinger & Sons - Turf Runway Rehab Final Pay Estimate

Fund #12 Airport - \$11,861.47 EBH Engineering - Const Eng & Inspection

- 5. Appropriation Ordinance No 3178 \$521,009.36
- 6. Approve 11.21.2023 Payroll \$55,030.91
- 7. Approve Change Order #1 Turf Runway Rehab Dondlinger & Sons Construction: Reducing Project Cost by \$1,600

Mayor Cleveland asked if any items should be removed 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 Eaton. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith

# **PUBLIC HEARINGS - NONE**

## **REGULAR BUSINESS**

# 8. Welcome to Anthony Sign - Arts Center

Julianna Whisman representing the Arts Center was present to report on the "Welcome to Anthony" mural grant program. KDOT requires the City of Anthony to be the permit holder due to classification of the sign type. The Commission gave direction to continue with the application with the city as the permit holder and to prepare an agreement with the owner of the land/structure. The grant has a required match. The commission gave direction for the Arts Center to submit an application to the Wayne Dennis Fund for the match dollars.

# 9. Lake Amenity Survey - Anthony Lake Board

The lake board would like to do a Lake Amenity Survey to gauge interest and support of their projects and planning focus. The Commission gave direction to release the survey in paper format and electronic form.

A motion was made to allow the Anthony Lake Board to insert the Lake Amenity Survey in the utility bills in January.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith

# 10. <u>Approve Recommendation from Transient Guest Tax Committee of \$500 to Anthony</u> <u>Chamber for 2023 Cash Back Christmas Promo</u>

A motion was made to approve the recommendation from Transient Guest Tax Committee of \$500 to Anthony Chamber for 2023 Cash Back Christmas Promo.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith

# 11. Unified Development Code Billboard Discussion

The City Administrator updated the Commission on additional information regarding billboards. The Administrator will share this information with the Planning Commission to allow them further planning opportunity.

## 12. Water Main Valve Change

At 6:40 p.m., Commissioner Hodson Jr. entered the chambers.

Administrator Kastens presented a valve installation plan that would provide additional secondary ability to provide water to Patterson Health Center and Chaparral Jr/Sr High during water main breaks within the mile of those facilities' physical locations.

A motion was made to go out for bids to add the recommended valving on the main waterline to serve the hospital when there is a water leak on the main line.

Motion made by Commissioner Smith, Seconded by Commissioner Eaton. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Hodson Jr.

## 13. Approve \$1,000 Toward Fireman Christmas Party

A motion was made to approve \$1,000 toward the Fireman Christmas party.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Hodson Jr.

#### **STAFF REPORTS**

#### 14. Administrator Report

Administrator reported on the Mural at Anthony Lake, 16" main alteration update, burn site, AWOS & Beacon grant, BASE Grant, Anthony Lake Boat Ramp, Housing, banners, and staffing.

# 15. Chief of Police report

We arrested Jamie Prince for criminal trespassing We investigated a sexual assault case in the 100 block of W. Main and turned the case over to the C.A. for possible charges. We investigated a domestic disturbance in the 900 block of E. Spring We picked up several dogs We investigated one minor traffic accident

## 16. Superintendent Report

The Superintendent reported on helping in front office, permits, took water samples to Hutch, easements, wastewater and other department activities.

## **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 Smith, Commissioner Hodson Jr.

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator