



City Commission Regular Meeting

Tuesday, December 21, 2021 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 Kenny Hodson Jr.
Commissioner Eric Smith

City Administrator Cyndra Kastens, Deputy City Clerk Sherri Miller, Water/WW Dept Head Terry Stark, Creighton and Teresa Cullop and Carl Schmidt.

- 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 Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC COMMENT – NONE

CONSENT AGENDA

1. Approve Regular Meeting Minutes of December 7, 2021
2. Appropriation Ordinance No. 6102 \$235,916.54
3. Approve 12.21.21 Payroll \$51,010.06
4. 2022 Cereal Malt Beverage Renewals: Anthony Golf Club, Clasen Inc. (Genes Heartland), Jack's Service Station, Kristy's Kafe, Shepherd's, The Sporting Zone and Dollar General.
5. Resolution No. 1095 - Annual GAAP Waiver

RESOLUTION NO. 1095

WHEREAS, the City of Anthony, Kansas has determined that the financial statements and financial reports for the year end 2022 will be prepared in conformity with the requirements of K.S.A. 75-1120a(c) finding financial statements and financial reports to be prepared in conformity with the requirements of subsection (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the City Commission or the members of the general public of the City of Anthony and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year end 2022.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Anthony, Kansas, in regular meeting duly assembled this 21st day of December, 2021 that the City Commission requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the City of Anthony for the year ended 2022.

BE IT FURTHER RESOLVED that the City Commission shall cause the financial statements and financial reports of the City of Anthony to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

ADOPTED this 21st day of December, 2021.

6. Resolution No. 1096 - Annual Approval of Permit Fee Schedule

RESOLUTION NO. 1096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ANTHONY, KANSAS ESTABLISHING THE CITY'S 2022 PERMIT FEE SCHEDULE

WHEREAS, it is beneficial for the City of Anthony to have a current and updated City Permit Fee Schedule.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Anthony, Kansas, in regular meeting duly assembled this 21st day of December, 2021: As follows:

Section 1. The Anthony City Commission hereby establishes and adopts the formalized 2022 City Permit Fee Schedule which is attached hereto as Resolution Exhibit A and incorporated herein by this reference.

Section 2. The 2022 City Permit Fee Schedule shall be effective beginning January 1, 2022 and remain in effect until a resolution is passed replacing this resolution. All previous resolutions and permit fee schedules are repealed and replaced by this resolution.

ADOPTED by the City Commission this 21st day of December, 2021.

7. Reappoint Kanza Bank, BancCentral and Bank of Commerce as Official City Banks for 2022
8. Appoint Anthony Republican as Official City Newspaper for 2022

Mayor Cleveland asked if any consent agenda items should be pulled for further discussion. Hearing none, a motion was made to approve the consent agenda as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS – NONE

REGULAR BUSINESS

9. Municipal Hall Fee Waiver Request - Main Street Ministry

Carl Schmidt was present to request a waiver of Municipal Hall rental fees for a dinner and auction fundraiser for Main Street Ministry on February 12, 2022.

A motion was made to waive the rental fees for up to \$240.00 and also waive the \$200 deposit fee.

Motion made by Commissioner Smith, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

10. 432 S Anthony

Admin Kastens update the Commission on the information from the City Attorney as to whether the Commission could move from repair to demolition of the structure. To appropriately cover the requirements of the codes and statutes, the Commission guided the Admin to prepare a new resolution for this purpose.

11. Bid Opening - RV Dump Wastewater Valve

Mayor Cleveland opened the sealed bids for the RV Dump Wastewater Valve. Bids were received from Salina Supply - \$3,881.25 and Core and Main-\$4,763.58. After review from Terry Stark, a motion was made to approve the bid from Salina Supply for \$3,881.25 for the RV Dump Wastewater Valve.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

12. Health Nuisance 34E Quail Creek Trail Williams 2021

The Commission reviewed the nuisance. A motion was made to approve the Findings of Fact and issue the order.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

13. KCC Territorial Area Discussion

Admin Kastens updated the Commission on a request for service received from a landowner outside of the City's territorial jurisdiction.

14. Planning Commission Report

Admin Kastens informed the Commission that the Planning Commission had performed a thorough review of the dog kennel regulations and unanimously decided not to change the current zoning regulations which require a minimum of 5 acres.

STAFF REPORTS

15. Administrator Report

The Admin provided a written report on permits, zoning, office end of year processes, break-in at the city shop, Nex-Tech Fiber line for USD 361, KMGA, squirrels, employee evaluation and other department activities.

EXECUTIVE SESSION

16. Executive Session to Discuss Staffing/Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:30 p.m., Mayor Cleveland made a motion to go into Executive Session for fifteen minutes until 7:45 p.m. to discuss Staffing/Personnel 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 7:45 p.m., Mayor Cleveland made a motion to extend the executive session ten minutes until 7:55 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 7:55 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

A motion was made to adjourn the regular meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator