



City Commission Regular Meeting

Tuesday, October 01, 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, Police Chief Kenny Hodson, Deputy City Clerk, Sherri Miller, Administrative Assistant Chris Mayberry, Randy & Jacquie Wiseley, Jennifer Wolff, Gary & Abby Johnson and G Kalabha.

- Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve September 17, 2024 Regular Meeting Minutes
2. Special Appropriations
 - Fund #58 Eco Devo CDBG - SCKEDD - \$8,000.00 - Housing Insp, Lead, Radon x 4 FY23-HR-003
 - Fund #34 Street Improvements-EBH-\$1,542.34-Engineering FY25 CCLIP ANTHONY K44
3. Appropriation Ordinance No. 3199 \$ 346,215.30

4. Approve 09.24.2024 Payroll \$64,472.25
5. Approve Pay Request #2 CDBG Grant 23-HR-003 \$8,000.00
6. Approve Pay Request #10 KDOT Project No. KA-6909-01 \$1,542.34 Engineering to EBH for FY25 CCLIP Main & Anthony
7. Approve September 2024 Court Report

Acting Mayor Lanie asked if any items should be removed from the consent agenda for further discussion. Administrator Kastens requested Item #1 " Approve September 17, 2024, Regular Meeting Minutes" be removed to correct an error. A motion was made to approve the consent agenda minus Item #1.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

1. Approve September 17, 2024 Regular Meeting Minutes

Administrator Kastens noted an attendant at the last meeting had been inadvertently left off reporting that Chris Leaver, BHC should be added to those citizens present. A motion was made to approve the October 1, 2024, Regular Meeting Minutes as amended.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Hatfield, Commissioner Lanie. Motion carried.

8. Request to Waive Hall Rental Fees Anthony Gun Club, Nov. 8, 2024

A motion was made to approve the request to waive hall rental fees for the Anthony Gun Club's Annual Banquet on November 8, 2024.

Motion made by Commissioner Eaton, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

9. Request to Waive Hall Rental Fees - Arts Center - Jennifer Wolff

Jennifer Wolff reported that the Arts Center was no longer requesting a CMB License, only to waive rental fees. A motion was made to approve the request to waive hall rental fees for the Arts Center November 23rd Fundraiser.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

10. Cobblestone Hotel Tax Discussion - G Kalabha

G. Kalabha was present to discuss the Cobblestone Hotel Valuation and Taxes.

11. ~~Approve Change for Carport in City Right of Way - 523 N Springfield - White~~

12. Kayak Rental Services at Anthony Lake - Wiseley's

The City Administrator sought direction from the Commission for funding considerations to install a building to utilize for kayak rentals as a new amenity at the lake. The administrator was given direction to approach the Anthony Lake Board for consideration of the Lake Board Capital funds and report back.

13. Approve the KCC BIL - Preventing Outages and Enhancing the Resilience of the Electric Grid Agreement \$271,368.55 with Match Commitment Funded by Build Kansas in the Amount of \$131,161.45, Total Project Cost \$402,530

A motion was made to approve the KCC BIL-Preventing Outages and Enhancing the Resilience of the Electric Grid Agreement for \$271,368.55 with Match Commitment Funded by Build Kansas.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

14. Community Solar Farm Discussion

Administrator Kastens updated the Commission on the progress of the solar farm.

15. **UNTABLE - Award Bid for Anthony Lake Town Trail Engineering Services

A motion was made to untable the Award of Bids for Anthony Lake Town Trail Engineering Services.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

Chris Mayberry presented the bid tabulation and reviewed the proposals with the Commissioners. Only two bidders provided a total not to exceed cost as requested in the bid. Bids received were: 1. BHC – Engineering \$53,600 Observation \$38,700 2. EBH - Engineering \$76,000 Observation \$72,500 3. Engineering Consultants - Engineering \$72,750 Observation \$0-not offered. After review of the experience and familiarity with the requirements of the

grant, a motion was made to accept the bid from EBH for \$148,500 for the Anthony Lake Town Trail Engineering Services.

Motion made by Commissioner Hatfield, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

16. **UNTABLE - Approve the Application, Conveyance Agreement and Declaration of Covenants, Conditions, and Restrictions for Sunrise 2nd Addition - contingent upon review and approval from the City Attorney, then to file the Covenants and Restrictions with the Sunrise 2nd Plat.

A motion was made to untable to Approve the Application, Conveyance Agreement and Declaration of Covenants, Conditions, and Restrictions for Sunrise 2nd Addition - contingent upon review and approval from the City Attorney, then to file the Covenants and Restrictions with the Sunrise 2nd Plat.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

After discussion and review of the amended documents, a motion was made to approve the Application, Conveyance Agreement and Declaration of Covenants, Conditions, and Restrictions for Sunrise 2nd Addition - contingent upon review and approval from the City Attorney, then to file the Covenants and Restrictions with the Sunrise 2nd Plat as amended.

Motion made by Commissioner Smith, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

17. 16" Valve Installation Update

Administrator Kastens updated the Commission on the valve installation, scheduled for Wednesday October 9th. It was further reported that some additional cost may be incurred as the scope of work was increased to install a new stick of 16" and over excavate and sand bed the new installation. The Commission guided the Administrator to proceed with the increase in scope, understanding there will be some additional cost.

STAFF REPORTS

18. Administrator Report

The Administrator reported on Lake Eco Development, Wrecked Deweze Slope Mower, CDBG Housing Grant, Airport, 16" Water Main, Sunrise 2nd, KHITC, Street Sealing, Municipal Hall, Qualified Inspector, Golf Course Bathroom, Solar Billing, Staffing, Financial Review and Stewardship Effort, Lead Service Inventory.

19. Department Reports

Department update activities were given from the Street Dept., Electric Distribution, Water/Wastewater and Electric Production.

20. Chief of Police report

Served a weed notice for 100 block of N. 3rd.

We took a report of a disorderly conduct and turned the case over to the CA for possible charges.

We took a theft report in the 400 block of S. Kansas.

We took a report of a possible indecent liberties with a child case.

We took a report of a rape involving a 14-year-old female and we arrested Christopher Day for rape and other sexual related charges.

We picked up a run away from Kansas City and transported her to a juvenile lockup in Douglas County.

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator