

City Commission Regular Meeting

Tuesday, February 07, 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 Kenny Hodson Jr. Commissioner Eric Smith

Deputy City Clerk Sherri Miller, City Superintendent Randy Moore, Creighton and Teresa Cullop, Steve Bellesine, Brick Prickett, Tracy Chance, Chet Barber, Connie Jacobs, Wren Robinson, Jared Nuffer and Addie Nuffer.

- 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

Mayor Cleveland read a thank you note from the Anthony PRIDE Committee.

CONSENT AGENDA

- 1. Approve January 17, 2023 Regular Meeting Minutes
- 2. Approve January 30, 2023 Special Meeting Minutes
- 3. Appropriation Ordinance No 6129 \$185,000.31
- 4. Approve 01.31.2023 payroll \$57,418.65
- 5. Special Appropriations:

Fund #34 Fire Dept Capital-Andy's Wrecker and Repair-\$1,125.00-#50 Tow Fee

Fund #34 Fire Dept Capital-Kenny Hodson-#50 Repair-\$5-Toll Fees

6. Reappoint Jessica Graves and Blake LePard to the Anthony Planning Commission for a Three Year Term to Expire August 2025

7. 2022 Transfer List

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 Hodson Jr., Commissioner Smith

PUBLIC HEARINGS

8. <u>Dangerous Structure 301 N. Kansas Drosselmeyer</u>

Mayor Cleveland convened the public hearing for 301 N Kansas and the Commission reviewed the evidence of the case presented by the Enforcing Officer. There was no owner or party of interest present at the hearing. Based upon the findings of this hearing the Commission determined this structure at 301 N Kansas has been found dangerous or unsafe. Therefore, the site has been ordered for removal commencing on March 1, 2023, and completing by March 31, 2023. If the structure has not been removed by said date, the city will cause the removal and the costs of such will be paid by the property owner.

REGULAR BUSINESS

9. Request to Burn Trees on South Vermont - Jared Nuffer

Jared Nuffer was present with a request to burn trees on South Vermont. After discussion, a motion was made to approve the request to burn trees on South Vermont and to comply with all the restrictions including winds must be out of the north and under 15 mph.

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

Voting Nay: Commissioner Eaton

Voting Abstaining: Commissioner Lanie

10. Campsite A Lake Wi-Fi and Misc. Projects Update- Lake Board

Connie Jacobs and Wren Robinson were present representing the Anthony Lake Board. They gave an update of the 2023 lake projects. A request was made to add Wi-Fi through SCTelcom in Campsite A. The service would be available May through September. The monthly fee would be paid by the Lake Board Capital Funds. After some discussion, a motion was made to approve the request for Campsite A Lake Wi-Fi.

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

11. Tax Exemption Request - Anthony Golf Board

Members from the Anthony Golf Board were present to request to use the city's sales tax exemption to purchase a fence at the golf course. The Golf Board was awarded a \$10,000 grant from Harper County Community Foundation but sales tax was added to the invoice. Discussion on how best to provide assistance legally took place. A motion was made to provide the Anthony Golf Club financial assistance in the amount of \$497.38 to aid in the purchase of the fence.

After other discussions on water rights and sales tax laws, the motion was voted as follows:

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

12. Approve Cereal Malt Beverage/Alcohol at Municipal Hall Application

Deputy Clerk Miller presented the Main Street Ministry application. After a brief discussion a motion was made to approve the Cereal Malt Beverage/Alcohol Application for the Municipal Hall for Main Street Ministry/Bryan Hilgemann for their Adult Dance/Fundraiser on February 18, 2023.

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

13. Municipal Court Report January 2023

A motion was made to approve the January 2023 Municipal Court Report.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

14. Sunrise 2nd Housing Standards

The Commission was given printouts for Housing Standard options and tasked to review additional options or considerations to discuss at the next meeting.

STAFF REPORTS

15. Administrator Report

The Administrator provided a written report on Employee Retention and Recruitment, Salt Plains Outfitters Proposal, BASE Grant/Sunrise 2nd, Health Insurance Renewal, Rural

Champions Grant, SEED Grant, End of Year Transfers, Airport CRRSA Grant, Tunnel to Towers, End of Year Financial Review, Training, CORE Meeting, Staffing and Sub south of town.

16. Chief of Police report

We arrested Zacherya McCrew on a warrant
Investigated a theft in the 200 block of N. Kansas
We interviewed a person for the Police officer position and he has accepted the job and will be starting around March 1st

17. Superintendent Report

Superintendent reported on billboard codes, private septic and wash bays, 3 phase to well site, valves at the Water Plant, demo waste disposal rules, submersible pump repairs, high service pump #1 repairs, Family Dollar, 2-way radios and other department activities.

EXECUTIVE SESSION

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

Executive Session was moved to the February 21, 2023, meeting

ADJOURNMENT

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Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

Commissioner Smith

	Gregory Cleveland, Mayor			
Cyndra Kastens, City Clerk/Administrator	<u></u>			