

City Commission Regular Meeting

Tuesday, November 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

Deputy City Clerk Sherri Miller, Police Chief Kenny Hodson, Electric Distribution Dept Head Jerry Angle, Sheila Adams and Jessica Graves

ABSENT

Commissioner Kenny Hodson Jr. Commissioner Eric Smith

- Approval of Agenda

A motion was made to approve the agenda

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

PUBLIC COMMENT

Mayor Cleveland read a thank you note from Anthony PRIDE.

CONSENT AGENDA

- Approve October 17, 2023 Regular Meeting Minutes
- 2. Approve October 23, 2023 Special Meeting Minutes
- 3. Approve November 2, 2023 Special Meeting Minutes
- 4. Special Appropriations:

Fund #71 ARPA - HCCF \$311,331.21 City of Anthony Match BASE Grant

- 5. Appropriation Ordinance No. 3177 \$491,104.38
- 6. Approve 10.24.2023 Payroll \$54,070.46
- 7. Approve 11.07.2023 Payroll \$55,394.74
- 8. Sunrise 2nd BASE Grant Mies Construction Pay Estimate #3 \$493,023.17
- Bank of the Plains Resolution COD 5000002278-General Operating for \$100,000.00-Reinvestment of COD 32411

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 Lanie

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

10. <u>Waive Hall Rental Fees for Anthony Chamber of Commerce Christmas Arts & Crafts Dec. 9, 2023</u>

A motion was made to approve the request from the Anthony Chamber of Commerce to waive hall rental fees for the Christmas Arts & Crafts Fair.

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

11. Waive Hall Rental Fees for Anthony Gun Club November 10th, 2023

A motion was made to waive the Hall rental fees for the Anthony Gun Club Annual Banquet.

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

12. Planning Commission Activity Update on Billboards

Jessica Graves, Vice Chairman of the Planning Commission was present to update the City Commission regarding billboards.

13. Open Bids for Electric Material for Sunrise 2nd

Mayor Cleveland opened the bids received for electric material for Sunrise 2nd. Bids were received from Border States and Stanion. Jerry Angle would like time to review and tabulate the bids. A motion was made to table the bids.

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

14. Open Transformer Bids for Sunrise 2nd

Mayor Cleveland opened the bids received for transformer for Sunrise 2nd. Bids were received from T & R Electric, Sunbelt Solomon and Midwest Electric. Jerry Angle would like time to review and tabulate the bids. A motion was made to table the bids.

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

15. Open Bids for Boat Ramp Repair

Mayor Cleveland opened two bids received for the Boat Ramp Repair. After review, a motion was made to reject the bids and put the project back out for bid.

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

16. Approval - Employees Christmas 2023

A motion was made to approve the City of Anthony Christmas Party on Friday, December 15, 2023, and bonuses of \$100 for each employee.

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

17. SEED Grant Banner Update

Removed from agenda.

18. Approve October 2023 Court Report

A motion was made to approve the October 2023 Court Report as presented.

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

STAFF REPORTS

19. Chief of Police report

Had the street department mow 4 properties

We investigated a domestic disturbance in the 300 block of N. Kansas and turned the case over to the C.A. for possible charges.

We investigated one minor traffic accident

We helped with the Halloween parade

We investigated a case of adult neglect

20. Superintendent Report

The Superintendent reported on Inspected demo locations, high service pump motor, zoning issue, water softener repairs, ICC, helped with the CDBG Grant notifications and other department activities.

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

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

	Gregory Cleveland, Mayor	
Cyndra Kastens, City Clerk/Administrator	-	