

# **City Commission Regular Meeting**

Tuesday, March 05, 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, Deputy City Clerk Sherri Miller and Ashley Twyman, Police Chief Kenny Hodson, Superintendent Randy Moore, Power Plant Superintendent Larry Berry, Creighton & Teresa Cullop, Neven Cullop, Mark & Judy Kelley, Billy & Jennifer Hamill, Barbara Thomas, Tony & Kathryn Duran, Logan Hamill and Alek Schuler

- 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, Commissioner Smith, Commissioner Hatfield

## **PUBLIC COMMENT**

Comments from the public were taken. The following members of the public provided comments or questions: Judy Kelley representing So. Ks. Bowhunters, Tony Duran and Teresa Cullop.

# **CONSENT AGENDA**

- 1. Approve February 20, 2024 Regular Meeting Minutes
- 2. Approve February 29, 2024 Special Meeting Minutes
- 3. Appropriation Ordinance No. 3185-\$121,060.65

- 4. Approve 02.27.2024 Payroll \$60,510.31
- 5. Reappointment of Cyndra Kastens as KMEA Director 2 Until April 30, 2026
- 6. Approval to Submit Bid for 14 Loads Blue Base AB-1 Rock

Mayor Cleveland asked if any items should be removed from the consent agenda for discussion. Hearing none, a motion was made to approve the consent agenda.

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

#### **PUBLIC HEARINGS - NONE**

#### **REGULAR BUSINESS**

# 7. <u>Bid Opening for Lake Boat Ramp Repair or Replacement</u>

Mayor Cleveland opened the sealed bids received for the Lake Boat Ramp Repair or Replacement. A motion was made to table the bids.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

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

Commissioner Hatfield

# 8. <u>Bid opening for MAG Meter - Water</u>

Mayor Cleveland opened the two sealed bids received for the MAG Meter for Water Dept. Bids were received from Core & Main \$5,559.54 and Municipal Supply \$4,201.25. A motion was made to approve the bid from Municipal Supply for \$4,201.25 pending approval and review from the Water Dept.

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

#### 9. Approve Submission of Spring 2024 KDOT Cost-Share Grant

Administrator Kastens presented the options for the next round of the Cost-Share Grant. A preliminary review was also presented of the available funding through Capital Street to cover the required match. A motion was made to approve the submission of Spring 2024 KDOT Cost-Share Grant and commit to 20% match.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

Commissioner Hatfield

# 10. Approve HRA Summary Plan Description Update for Health Insurance Renewal

Administrator Kastens presented the updated language to amend the city's employee HRA as per the recommended guidance of the city commission at the 2023 health insurance renewal. A motion was made to approve the HRA Summary Plan description update as presented for the 2024 health insurance renewal.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

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

## 11. Old Street Signs Discussion

Administrator Kastens requested direction as to what the Commission would like to do with the old street signs. A suggestion was presented to allow the Chamber of Commerce to have the signs for a fundraiser of which the funds would be dedicated for the purpose of the Balloon Fest. Any poor condition signs or unwanted signs would be given to the Anthony Theater for scrap if they would like them to generate funds for their purpose.

A motion was made to contact the Chamber of Commerce to give the good signs to them to sell for a Balloon Fest fundraiser. If they don't want them, offer them to the Anthony Theater. Give the illegible signs to the Anthony Theater. If neither want the signs, they will come back to the city.

Motion made by Commissioner Eaton, Seconded by Mayor Cleveland.

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

# 12. Approve Lake Camp Host for 2024 Camping Season

A motion was made to approve a Camp Host Volunteer for 2024 from May 1 through September 15, 2024, to receive free camping and a \$200.00 per month fuel stipend.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

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

# 13. Approve Friendship Meals Annual Facility Agreement

A motion was made to approve the Friendship Meals annual Facility Agreement.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

#### 14. Health Resolution No. 1143 - 526 S. Lincoln - Smith 2024

#### **RESOLUTION NO. 1143**

A RESOLUTION AUTHORIZING THE PUBLIC OFFICERS OR OTHER AGENTS OF THE CITY TO ABATE HEALTH NUISANCES AS AUTHORIZED BY ARTICLE 2 OF CHAPTER VII OF THE CITY OF ANTHONY CITY CODE.

WHEREAS, it is in the interest of the City Commission that the health, safety, and general welfare of the citizens of the City of Anthony be maintained;

WHEREAS, that a health nuisance has developed in Lot Thirteen (13) in Block Eight (8) of Meig's Addition, in the City of Anthony, Harper County, Kansas; as shown by the recorded Plat thereof, 526 S. Lincoln Ave, Anthony, Kansas.

WHEREAS, Notice of Violations was served in person to the property owner of record Chance Smith, on February 2, 2024, at 412 S. Springfield Ave address, by Officer Herman Manning.

WHEREAS, the property owner has not alleviated the alleged violations nor requested a hearing before the City Commission within the time periods specified;

WHEREAS, the public officer and other agents of the City of Anthony presents this Resolution to the City Commission;

BE IT RESOLVED BY THE CITY COMMISSION that the Public Officers and other Agents of the City of Anthony are authorized to abate the conditions causing the violations at the end of March 18, 2024, and;

BE IT FURTHER RESOLVED that the cost incurred by the City shall be charged against the Lot or Lots or parcel of ground on which the nuisance or nuisances were located. The City Clerk shall, at the time of certifying other taxes to the County Clerk certify the cost as provided and the County Clerk shall extend the same on the tax roll and it shall be collected by the County Treasurer and paid to the City as other City taxes are collected and paid.

Amount is due from property owner(s) for services rendered by the City of Anthony upon presentation of bill. Failure of property owner(s) to pay amount due may result in the City bringing an action in district court, or causing a special assessment to be levied on the property, or any other manner of collection provided by law.

ADOPTED at Anthony, Kansas, this 5th day of March, 2024.

A motion was made to approve Health Resolution No. 1143 - 526 S Lincoln - Smith 2024

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

# 15. Approve February 2024 Court Report

A motion was made to approve the February 2024 Court Report.

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.

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

# 16. Approve Change Order No. 1 KDOT AWOS & Beacon Decreasing the Approved Bid Amount to Atlas Electric, LLC by \$54,400.00

A motion was made to approve Change Order No. 1 KDOT AWOS & Beacon Decreasing the Approved Bid Amount to Atlas Electric, LLC by \$54,400.00.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

#### STAFF REPORTS

# 17. Administrator Report

Administrator reported on Metal Art, BASE Grant, KCC 40101(d) Grid Resilience Grant, Billboard/Off-Site Sign Text Amendments, Power, Street Operational Plan, End of Year Financials/Audit, Municipal Hall, Street Signs, Housing Development at Anthony Lake.

#### 18. Superintendent Report

Superintendent reported on Shop Inventory, Inspected Demo properties, Permitting and other department activities.

#### 19. Chief of Police report

Took a trespassing complaint in the 300 block of S. Madison and turned the case over to the C.A. for possible charges.

Investigated a case of I.D. theft

Took a theft report in the 400 block of N. Jefferson

Investigated a disturbance in the 600 block of N. Lincoln

We picked up a runaway from Oklahoma and parent came and got them

We did a civil standby for an eviction

We investigated an accident on private property

We responded to a domestic in the 300 block of N. Santa Fe

We wrote 18 warning tickets and 4 citations

#### **EXECUTIVE SESSION - NONE**

#### **ADJOURNMENT**

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield	
Contraction City Clark (Administration	Jan Lanie, Acting Mayor
Cyndra Kastens, City Clerk/Administrator	