

City Commission Regular Meeting

Tuesday, April 16, 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 Jan Lanie Commissioner Eric Smith

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Power Plant Superintendent Larry Berry, City Attorney Brandon Ritcha, Bryan Hilgemann, Jennifer Wolff, Curt Miller, Matt Lingle, David & Kenetha Lingle, Bill & Sue Moyer, Randy & Jacquie Wiseley, TM Strong, Josh Teel and Harper Co Commissioner Darin Struble.

ABSENT

Commissioner Sherrie Eaton Commissioner Howard Hatfield

- 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 Lanie, Commissioner Smith

PUBLIC COMMENT - NONE

CONSENT AGENDA

- 1. Approve April 2, 2024 Regular Meeting Minutes
- 2. Appropriation Ordinance No. 3188 \$261,722.90
- 3. Approve 04.09.2024 Payroll \$62,773.83
- 4. Appoint Rebecca New to Housing Authority to fill Unexpired Term of Connie Copenhaver 2025

- 5. Appoint Mary Julana Hall & Nina Levens to Anthony Public Library Board Term Ending 2028
- 6. Approve Appointment to Fill Vacancy for Ryan Cashier to Wayne Dennis Committee Term to Expire 2027

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

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

PUBLIC HEARINGS - NONE

EXECUTIVE SESSION - NONE

7. <u>Executive Session for Consultation with the City Attorney Pursuant to "Consultation with an</u> <u>attorney for the public body or agency which would be deemed privileged in the attorney-</u> <u>client relationship, K.S.A. 75-4319 (b) (2)."</u>

At 6:05 p.m., Mayor Cleveland made a motion to go into Executive Session for twenty minutes until 6:25 p.m. to discuss Consultation with the City Attorney Pursuant to "Consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, K.S.A. 75-4319 (b) (2)." Commissioner Smith seconded the motion. Motion carried 3-0. The Commission chambers were cleared with the Commissioners, City Administrator and City Attorney remaining present.

At 6:25 p.m., Mayor Cleveland made a motion to extend the Executive Session five minutes until 6:30 p.m. Commissioner Smith seconded the motion. Motion carried 3-0.

At 6:30 p.m. Mayor Cleveland called the regular meeting back to order. No binding action was taken.

REGULAR BUSINESS

8. Request to Waive Hall Rental Fees - Jennifer Wolff, The Arts Center

A motion was made to approve the request from the Arts Center to waive the Municipal Hall Rental Fees for a fundraiser on August 4, 2024.

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

9. Harper Co Community Foundation Grant - Bill Moyer, Tree Board

A motion was made to give approval to the Tree Board to apply for the Harper Co Community Foundation Grant.

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

10. 2024 Sunflower Balloon Fest Requests - Anthony Chamber

The Chamber of Commerce presented a list of requests for the 2024 Annual Balloon Fest as follows: waive hall rental fees for the mixer, street closures, barricades, use of the Airport from May 17th-May 19th, police assistance at the parade and parking. A motion was made to approve the Anthony Chamber of Commerce 2024 Sunflower Balloon Fest Requests.

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

11. <u>Request from County to Purchase Available lots in Block 23 in Anthony (211 N Anthony) -</u> <u>Commissioner Struble, Josh Teel, Jennifer Wolff</u>

Josh Teel and Harper County Commissioner Darin Struble presented a plan for consideration of the county to purchase of the city owned lots in Block 23 (211 N Anthony), adjacent to the County Courthouse.

12. Request to Transfer Lake Lease 5E Cattail Cove Circle - David & Kenetha Lingle

A motion was made to approve the request to transfer Lake Lease 5E Cattail Cove Circle for David and Kenetha Lingle.

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

13. Approve Contract for Sale of 5 E Cattail Cove Circle to David and Kenetha Lingle

A motion was made to approve the Contract for Sale as presented for 5E Cattail Cove Circle to David and Kenetha Lingle for \$9,500.00.

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

14. Open Bids for ID Farmland Lease

Mayor Cleveland opened the sealed bids for the ID Farmland Lease. One bid was received from Jansen Parsons for \$45 per acre. A motion was made to accept the bid from Jansen Parsons for \$45 per acre.

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

15. ID/Eco Devo Board Request – Curt Miller, Chairperson

Curt Miller visited with the Commission about the future direction/goals for the ID/Economic Development Board. Chairperson Miller will continue to work with the ID/ED Board to determine their objectives and report back to the Commission. Chairperson Miller asked the Commission to consider any planning objectives they would like the ID/Economic Development Board to undertake as well.

16. On-Call/Back-Up Employee Housing

Administrator Kastens updated the Commission on the objective of the Employee Recruitment/Retention program and the accompanying housing initiative. After discussion, a motion was made to extend the current arrangement for on-call/back-up employee housing at the lake to May 19,2024 as available.

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

17. SEED Grant Banner Metal Art

Administrator Kastens presented an alternative option to the Commission for the metal HPCO Signs in lieu of installing them above the downtown banners. After discussion, the Commission gave direction to keep the metal art on the poles above the banners.

18. Harper County Community Impact Meeting

Administrator Kastens extended the invitation to the City Commission presented by the Harper County Economic Development Director to attend the upcoming Harper County Community Impact Meeting on May 8, 2024. The Commission appointed Mayor Cleveland to represent the City Commission at the meeting.

19. Approve Grant Agreement No. 23-HR-003 CDBG Housing Grant \$300,000

A motion was made to approve the Grant Agreement No. 23-HR-003 CDBG Housing Grant \$300,000.

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

20. <u>Approve Contract with SCKEDD for Administrative Services for the 2023 CDBG Housing</u> <u>Grant</u>

A motion was made to approve the contract with SCKEDD for Administrative Services for the 2023 CDBG Housing Grant.

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

21. <u>Approve Contract with SCKEDD for Housing Inspection/Risk Assessment Services - 2023</u> <u>CDBG Housing Grant</u>

A motion was made to approve the contract with SCKEDD for Housing Inspection/Risk Assessment Service - 2023 CDBG Housing Grant.

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

22. <u>Approve City of Anthony 2024 Community Development Block Grant Housing Rehabilitation</u> <u>Plan and Demolition Plan</u>

A motion was made to approve the City of Anthony 2024 Community Development Block Grant Housing Rehabilitation Plan and Demolition Plan.

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

A motion was made to appoint Commissioner Smith and Mayor Cleveland to the Special Housing Committee.

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

23. Curb Appeal for Residential Enhancement Program (CARE)

A motion was made to adopt the Curb Appeal for Residential Enhancement Program (CARE).

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

24. Inoperable Vehicle Nuisance 401 S. Jennings Gilchrist 2024

The Commission reviewed the Inoperable Vehicle Nuisance for 401 S. Jennings Gilchrist. 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 Lanie, Commissioner Smith

25. Health Nuisance 401 S. Jennings Gilchrist 2024

The Commission reviewed the Health Nuisance at 401 S Jennings Gilchrist. A motion was made to approve the Findings of Fact and issue the order.

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

26. Health Nuisance 308 S Madison DAVIS 2024

The Commission reviewed the Health Nuisance at 308 S Madison Davis. 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 Lanie, Commissioner Smith

27. Approve Purchase of 2,500 Gallon of AV Gas

A motion was made to approve the purchase of 2,500 gallons of Av gas from Dark Oil for \$14,997.50.

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

STAFF REPORTS

28. Administrator Report

The Admin reported on Ad Valorem Tax Loss, Water Grant, Power Portfolio, Lake Development Proposal, Metal Art in Right of Way, Lake Board Meeting, Soil Contamination Power Plant, Water/Wastewater Department Operations, BASE Grant, KCC 40101(d) Grid Resilience Grant, Billboard/Off-Site Signs, Insurance and Department Reports.

29. Chief of Police Report

Talked to several kids about riding bikes on the Main Street sidewalks. Started serving weed notices. We investigated a theft in the 500 block of S. Lincoln. We investigated a burglary in the 400 block of N. Lincoln. We investigated a domestic disturbance in the 300 block of S. Lincoln.

ADJOURNMENT

A motion was made to adjourn the meeting.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator