



City Commission Regular Meeting

Tuesday, November 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, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller and Melinda Ewertz, Randal & Jacquie Wiseley, Curt Miller, Tuana Swartz and Tim Rinke.

- Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve October 15, 2024 Regular Meeting Minutes
2. Ordinance No 3201 \$140,422.56
3. Approve 10.22.2024 Payroll \$57,826.60
4. Approve 11.05.2024 Payroll \$57,306.49
5. Approve Drawdown #1 KDOT Project No. AV-2023-17 \$24,153.69 AWOS/Beacon Project
6. Approve Drawdown #2 KDOT Project No. AV-2023-17 \$22,516.30 AWOS/Beacon Project

7. Approve Investment Renewal:
Bank of the Plains COD 5000001940-Public Relief \$21,332.27 Reinvestment- 24 months
8. Approve Aging Projects (Friendship Meals) Annual Agreement for October 1, 2024, through September 30, 2025
9. Approve Recreation Commission recommendation to reappoint Allen Finley to Anthony Recreation Commission for Term to expire in 2028
10. Appoint Robert Chandler and Randal Wiseley to Planning Commission/Board of Zoning Appeals - Three Year Term to Expire 2027
11. Approve October 2024 Court Report
12. Approve to Submit RFP for Contract Services to Construct the KCC-40101d-501 Electric Project
13. Approve Investment Renewal:

Bank of the Plains COD 5000002278-General Fund \$100,000 Reinvestment- 24 months

Mayor Cleveland asked if any items should be removed from the consent agenda. 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 Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

14. Bid Opening 2024 Sunrise 2nd Dirt Work

Mayor Cleveland opened bids for the 2024 Sunrise 2nd Dirt Work. Four Bids were received. Henry Dick Digging \$98,560.00, Theis Dozer Service \$76,617.97, Dondlinger & Sons \$64,500.00, Mies Construction \$68,300.00. The dirt work is part of the BASE grant extension. A motion was made to accept the bid from Dondlinger & Sons for \$64,500.00.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

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

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

The Commission briefly discussed the kayaks and will have more information after the Lake Board meets on the 11th.

**16. Approve EBH Contract to Reconstruct Asphalt Taxiway from T-Hangars to Apron (180' x 35')
FAA Project# ANY 3-20-0002-016-2025**

The Administrator presented the Cost Analysis prepared to review the consultants fee proposal. After determination that the consultants fee proposal and hours submitted was adequate, a motion was made to approve the EBH Contract to Reconstruct Asphalt Taxiway from T-Hangars to Apron (180'x35') FAA Project #ANY 3-20-0002-016-2025 contingent upon FAA Approval.

Motion made by Commissioner Eaton, Seconded by Commissioner Hatfield.

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

17. Approve Ordinance S-319 - Twp #2 Rural Fire Contract

The Commission discussed the need to increase contract pricing due to inflation and will start the process to allow all the townships time to prepare budgets accordingly for the next contract renewal.

A motion was then made to approve Ordinance S-319 Twp #2 Rural Fire Contract as presented.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

A roll call vote was then taken Mayor Cleveland -Yea, Commissioner Eaton - Yea, Commissioner Lanie- Yea, Commissioner Smith - Yea, Commissioner Hatfield - Yea. Motion carried.

18. Approve Ordinance S-320 - Twp. #3 Rural Fire Contract

A motion was made to approve Ordinance S-320 - Twp. #3 Rural Fire Contract as presented.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton

A roll call vote was then taken Mayor Cleveland -Yea, Commissioner Eaton - Yea, Commissioner Lanie- Yea, Commissioner Smith - Yea, Commissioner Hatfield - Yea. Motion carried.

19. Approve Ordinance S-321 - Twp. #4 Rural Fire Contract

A motion was made to approve Ordinance S-321 - Twp. #4 Rural Fire Contract as presented.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

A roll call vote was then taken Mayor Cleveland -Yea, Commissioner Eaton - Yea, Commissioner Lanie- Yea, Commissioner Smith - Yea, Commissioner Hatfield - Yea. Motion carried.

20. Review of Anthony City Code Article 2 – Fire Prevention, Section 6-204 Storage Supply Tanks

Administrator Kastens presented some discrepancies in the current city code addressing storage of crude petroleum and other fuel. The Commission will review the issue and the Fire Chief will prepare options to present back to the Commission for further discussion.

21. Approve 5% Match Commitment of \$45,284.78 to US Bureau of Rec WaterSMART Water Energy Efficiency Grant Paid from Capital Improvement Utility Funds.

A motion was made to approve the 5% Match Commitment of \$45,284.78 to US Bureau of Rec WaterSmart Water Energy Efficiency Grant paid from Capital Improvement Utility Funds.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

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

STAFF REPORTS

22. Administrator Report

The Administrator introduced Melinda Ewertz to the City as the new Deputy City Clerk.

The Administrator reported on Airport Reconstruct Taxiway, KCC-40101d Grant, Water Sustainability Study, KMU Insurance Pool, Lake Eco Development, Wrecked Deweze Slope Mower, Sunrise 2nd, EPA Water Technical Assistance, Golf Course Bathroom, Solar Billing, Community Solar Project, Staffing, County Road Vacate, Continuing Ed, Roof Repair Update, KMEA Annual Conference.

23. Chief of Police Report

We are investigating a fraud report that happened in the 400 block of N. Jefferson

We arrested Jarid Wilson on drug charges

We investigated a criminal damage to property case in the 300 block of S Lincoln and turned the case over to the CA for possible charges

We investigated a domestic disturbance in the 800 block of N. Jennings and turned the case over to the CA for possible charges

I had the city mow some properties on N. LL&G

We helped with the Halloween parade

24. Department Reports

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

EXECUTIVE SESSION

25. Executive Session to Discuss Employment Pursuant to “Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1).”

At 6:40 p.m. Mayor Cleveland made a motion to go into Executive Session for ten minutes until 6:50 p.m. to Discuss Employment Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Hatfield seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners and Administrator remaining present.

At 6:50 p.m. Mayor Cleveland made a motion to extend the executive-session five minutes until 6:55 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 6:55 p.m. Mayor Cleveland called the regular meeting back to order. No binding action was taken.

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, Commissioner Smith, Commissioner Hatfield

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator