



City Commission Regular Meeting

Tuesday, March 19, 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

Commissioner Sherrie Eaton
Commissioner Jan Lanie
Commissioner Eric Smith
Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Superintendent Randy Moore, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller & Ashley Twyman, Power Plant Superintendent Larry Berry, Mike Eslinger and other individuals.

ABSENT

Mayor Greg Cleveland

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve March 5, 2024 Regular Meeting Minutes
2. Approve March 12, 2024 Special Meeting Minutes
3. Appropriation Ordinance No. 3186 \$159,390.33
4. Approve Payroll 03.12.2024 \$63,144.75
5. Reappoint Ken Bellesine to the ID/Economic Devo Board for a four-year term to expire in 2028.

6. Appoint Curt Miller to the ID/Economic Devo Board for a term to expire in 2027
7. Approval to Bid Industrial Development Farmland Lease at Garfield for 2024-2025
8. Approve ID/Eco Devo Board Recommendation for Utility Rebate Incentive for Petunia's Eatery - 211 W Main
9. Approve Purchase of Dry Transformer from Border States for \$5,417.20 for Well #5 to be Paid from Water Operational Funds
10. Approve to Amend March 5th Motion Awarding the Mag Meter Bid from Municipal Supply of \$4,201.25 to Core & Main at \$5,859.54 as the Municipal Supply Bid was not a Mag Meter. To be paid from Water Operational.

Acting Mayor Lanie asked if any items should be removed from the consent agenda for discussion. Commissioner Hatfield asked that item 8 - Approve ID/Eco Devo Board Recommendation for Utility Rebate Incentive for Petunia's Eatery 211 W Main be removed for further discussion. A motion was made to approve the consent agenda less item 8 to be moved to item 15 in the regular agenda for discussion.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

11. Permission to Burn Brush Lot North of 463 S LL&G - Mike Eslinger

Mike Eslinger was present to request permission to burn brush in the 400 block of S LL&G. No action was taken due to lack of motion.

12. ~~Request to Approve WIFI Connection at Anthony Lake – Anthony Lake Board~~

Removed from the agenda.

13. Untable Bid Opening for Lake Boat Ramp Repair or Replacement

A motion was made to untable the bid opening for Lake Boat Ramp Repair or Replacement.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

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

Two bids were received for the Lake Boat Ramp Repair or Replacement. SSM (Silver Star Management) for \$73,910.00 and Big Dig Demolition LLC for \$81,540.00. After discussion, a motion was made to approve the bid from SSM for \$73,910.00 as amended to meet the city codes and to be paid from the Lake Maintenance Improvement fund.

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

14. Anthony Lake Development Proposal

The Commission discussed the proposal and the options to provide information to the community including a letter to the editor and town hall meeting.

8. Approve ID/Eco Devo Board Recommendation for Utility Rebate Incentive for Petunia's Eatery 211 W Main

After clarification of the details of utility rebates, a motion was made to approve the ID/Eco Devo Board Recommendation for a Utility Rebate Incentive for Petunia's Eatery at 211 W. Main.

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

15. ~~Teresa Cullop – Anthony Lake Development Proposal~~

Removed from agenda, citizen was unable to attend.

16. Approve Lake Lease 5 E Cattail Cove Circle to Earl Nelan

A motion was made to approve Lake Lease 5 E Cattail Cove Circle to Earl Nelan.

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

17. Approve CMB Application for Municipal Hall - Cox

A motion was made to approve the Municipal Hall CMB Application for Chris Cox.

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

18. Ordinance S-317 - Dangerous Structure Directing Action to Remove Dangerous or Unsafe Structures- Southwest Corner of Grant and S Massachusetts-Rathgeber 2024

A motion was made to approve Ordinance S-317 Dangerous Structure SW Cor of Grant and S Massachusetts - Rathgeber

Motion made by Commissioner Smith and Seconded by Commissioner Lanie. A roll call vote was then taken. Commissioner Lanie-Yea, Commissioner Smith-Yea, Commissioner Eaton-Yea and Commissioner Hatfield-Yea.

19. 2024 KDOT Cost-Share Grant

Administrator Kastens informed the Commission that the 20% match commitment calculation was incorrect as reported at the last commission meeting. After discussion, the Commission was split 2-2 whether the city should continue with the application and directed the Administrator to consult with Mayor Cleveland as the 5th commission member tie-breaker vote when he returned from out of town.

STAFF REPORTS

20. Administrator Report

No report

21. Superintendent Report

The Superintendent reported on permits, research mobile home regulations, met with KONE elevator mechanic at the hall, will be attending the Hp Co Board of Zoning Appeals meeting for hearing on the city's sign variance application and other department activities.

22. Chief of Police Report

We arrested Wynema Campbell on a warrant, and she was in possession of meth at the time of her arrest so was charged with possession of Meth.

We investigated a domestic disturbance in the 700 block of N Bluff and turned the case over to the C.A. for possible charges.

We arrested Crystal Cummings on a warrant for Battery.

We investigated one minor traffic accident.

We wrote 10 warning citations and 3 citations.

EXECUTIVE SESSION

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

No executive session was held.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator