



City Commission Regular Meeting

Tuesday, January 21, 2025 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 Melinda Ewertz, Power Plant Department Head Larry Berry, Street Department Head Bryan Struble, Randy and Jacquie Wiseley, ID/Eco Devo Chairperson Curt Miller, Wade Beal, and Anthony Recreation Members Allen Finley and Josie Duwie.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Greg Cleveland, Seconded by Commissioner Smith.

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

PUBLIC COMMENT - No Public Comment

CONSENT AGENDA

1. Approve January 7, 2025 Regular Meeting Minutes
2. Approve Special Appropriations:

Fund #58 CDBG - SCKEDD - \$600.00 - Admin FY23-HR-003

Fund #58 CDBG - Harper County Register of Deeds - \$55.00 - Admin FY23-HR-003

Fund #58 CDBG - Arambula Construction - \$20,902.00 - Admin FY23-HR-003

3. Appropriation Ordinance No 3026 \$236,328.23
4. Approve 01.14.2025 Payroll \$78,638.13
5. Approve Transient Guest Tax Comm Recommendation to Award \$3,500 to Anthony Car Show for Annual Show and Shine Event in May 2025
6. Approve Pay Request #4 CDBG Grant 23-HR-003 \$21,557.00
7. Approve Investment Renewal:
 - Kanza CDARS 1028419178-General \$127,000-12 months
 - Kanza CDARS 1028418694-Wayne Dennis \$100,000-12 months
 - Kanza CDARS 1028417795-Wayne Dennis \$100,000-12 months
8. Approve Submission of 2025 KDOT KAIP Grant Application for JetA
9. Approve to Submit Application to the Build Kansas Fund for the Match Commitment on the KDOT KAIP JetA Grant

Mayor Cleveland asked if any items should be removed from the consent agenda. Hearing none, Mayor Cleveland made a motion to approve the consent agenda minus 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 HEARINGS – NONE

REGULAR BUSINESS

10. Baseball Field Drainage Improvements - Rec Commission

Josie Duwe and Allen Finley presented an estimate for ballfield drainage correction and sought city approval to proceed with the work to the property and requested city assistance to provide and haul needed fill material. The Commission approved the corrective work and city assistance.

11. ID/Economic Development Board - Curt Miller

Curt Miller presented information about the ID board survey which is nearing the end of draft form. Administrator Kastens shared ideas to promote the Parker McCollum Video locally and sought Commission approval to share those ideas with the ID/Eco Devo Board and Chamber of Commerce to seek interest and participation in initiating the effort.

12. **Approve Appointment Recommendation of Sheila Adams to the ID/Economic Development Board**

Motion was made to approve Sheila Adams to the ID/Economic Development Board for a four-year term to expire in 2029.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

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

13. **Sunrise 2nd Updates**

Administrator Kastens discussed potential amendments to the Sunrise 2nd Restrictive Covenants.

14. **Executive Session to Discuss Electric System Improvements Pursuant to “Preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319 (b) (6).”**

At 7:02 Mayor Cleveland made a motion to go into Executive Session for ten minutes until 7:12 to discuss Electric System Improvements pursuant to “Preliminary discussions relating to the acquisition of real property, K.S.A. 75-4319 (b) (6).” Commissioner Smith Seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners, Administrator, and Larry Berry present.

At 7:12 p.m. Mayor Cleveland made a motion to extend the executive session by five minutes until 7:17 p.m. Seconded by Commissioner Smith. Motion Carried.

At 7:17 p.m. Mayor Cleveland made a motion to extend the executive session by five minutes until 7:22 p.m. Seconded by Commissioner Smith. Motion Carried.

At 7:22 p.m. the regular meeting was called back to order. No binding action was taken.

15. **2025 Street Capital and Operational Planning Work Session**

Administrator Kastens and Street Department Head Bryan Struble presented the options for the 2025 street operational plan. After review, staff will gather additional information and present the final draft plan to the Commissioners in February for approval.

STAFF REPORTS

16. Administrator Report

The Administrator provided a written report on the 40101(d) Grant, Lake Trail Project, Sunrise 2nd, Power Plant Compliance, Kayak Building, CCLIP at Main and Anthony, EPA Water Tech Assistance, Water Tower Repair, ID/Eco Devo Board, CDBG Grant, Fuel Storage Code, Wayne Dennis Fund, and share the Chamber’s Invitation to their Annual Meeting.

17. Chief of Police report

We investigated a burglary to a home in the 400 block of east Main

We investigated a domestic disturbance in the 500 block of S. Anthony and arrested Becca Sowter for domestic battery and aggravated battery.

We are investigating a case of breach of privacy and have turned the case over to the CA for possible charges.

We investigated one minor traffic accident.

18. Department Reports

Department activity updates were provided from Street and Water/Wastewater Departments.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Greg Cleveland, Seconded by Commissioner Smith.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator