



City Commission Regular Meeting

Tuesday, December 06, 2022 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 Kenny Hodson Jr.
Commissioner Eric Smith

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, City Superintendent Randy Moore, Deputy City Clerk Sherri Miller, Darin Neufeld with EBH, Autumn Kloefkorn, Kevin Caywood and Grant Wisenbaker.

ABSENT

Commissioner Sherrie Eaton

- 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 Hodson Jr., Commissioner Smith

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve Regular Meeting Minutes from November 15, 2022
2. Special Appropriations:

Fund #79 Sewer Imp - EBH \$2,150.00 Construction Inspection and Engineering Cell One

Fund #30 Mun. Eq. Fire - Weis Fire \$4,378.90 Assessment Costs for Elect Probs on Rescue Truck

3. Appropriation Ordinance No #6124 \$210,446.84
4. Approve 11.22.2022 Payroll \$112,592.45
5. Approve Christmas Bonus Payroll \$3,235.15
6. Approve 12.06.2022 Payroll \$60,117.35
7. Approve SLRF Drawdown #11 WWTF Cell 1 Repair C20-3005-01 \$2,150.00

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

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Approve FY24 Airport CIP - Darin Neufeld

Darin Neufeld presented the recommendations from the Anthony Airport Board for the FY24 capital projects as currently recorded with FAA with the following priority projects in order: T-Hangar Construction, Taxiway Construction, and Apron Expansion. A motion was made to approve the FY24 Airport CIP as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Hodson Jr..

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

9. Approve EBH Turf Rehabilitation Contract - Darin Neufeld

A motion was made to approve the EBH Turf Rehabilitation Contract as presented.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

10. Approve EBH AWOS & Beacon Contract for KDOT AV-2013-17 Grant - Darin Neufeld

A motion was made to approve the EBH AWOS & Beacon Contract for KDOT AV-2013-17 Grant.

Motion made by Commissioner Lanie, Seconded by Commissioner Hodson Jr..

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Hodson Jr., Commissioner

Smith

11. **UNTABLE - PRIDE Fundraiser Use of Municipal Hall and Waiver of Fees Feb. 3rd & 4th. - Autumn Kloefkorn

A motion was made to untable PRIDE Fundraiser Use of Municipal Hall and Waiver of Fees for Feb. 3rd & 4th.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

A motion was made to waive the Municipal Hall rental fees for the PRIDE Fundraiser on Feb. 3rd & 4th.

Motion made by Commissioner Smith, Seconded by Commissioner Hodson Jr..

Voting Yea: Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Voting Abstaining: Mayor Cleveland

12. Salt Plains Outfitters Development - Grant Wisenbaker

Kevin Caywood and Grant Wisenbaker was present to discuss a proposed residential development on the north end of Anthony Lake.

13. Municipal Hall Event Insurance

Administrator Kastens presented the response from the insurance company regarding alcohol sales at Municipal Hall. The Administrator was given direction to include language in the upcoming draft ordinance to allow sales of alcohol at Municipal Hall to require renters to obtain liquor liability insurance if alcohol is consumed or sold.

14. Open Bids for Police Department Paint Renovation

Mayor Cleveland opened the bids for the Police Department Paint Renovation. One bid was received from Michael's Handyman Service. A motion was made to approve the bid from Michaels Handyman Service for \$5,800.00 to be paid from the Police Capital Fund.

Motion made by Commissioner Hodson Jr., Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

15. Compensation Study

Administrator Kastens presented the quotes for the short-term disability plans and an updated recommendation from AGH regarding PTO and the creation of a Sick Leave Bank. After a great discussion, the Commission gave guidance to the Administrator to select the presented recommendation in-leu of a short-term disability plan as amended.

STAFF REPORTS

16. Administrator Report

The Administrator provided a written report on BASE Grant/Sunrise 2nd, Rural Champions Grant, Active Shooter Drill at PHC, County ID Park Water Service, Superintendent Report.

17. Chief of police report

We investigated a domestic disturbance in the 1000 block of N. Jennings and arrested Larry Wilson for domestic battery.

We investigated a domestic disturbance in the 700 Block of N. Bluff

We investigated a battery case in the 300 block of east Main

We investigated a theft in the 100 block of N. LL&G

We investigated a theft in the 500 block of E. Main

We investigated one minor traffic accident

EXECUTIVE SESSION - NONE

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 Hodson Jr., Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator