

# **City Commission Regular Meeting**

Tuesday, March 18, 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, Street Department Head Bryan Struble, ID/Eco Devo Chair Curt Miller, Randy and Jacquie Wiseley, Joyce Kaup

- 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 Regular Meeting Minutes of March 4, 2025
- 2. Approve Special Meeting Minutes of March 13, 2025
- 3. Appropriation Ordinance No 3210 \$265,161.71
- 4. Approve 03.11.2025 Payroll \$61,903.04

- 5. Approve Reappointment of Drew Berry to ID/Eco Devo Board for a 4-Year Term to Expire 2029
- 6. Approve to Submit Bid for Airport Taxiway Rehabilitation Project No. 3-20-0002-016
- 7. Approve Appointment of Roger Elliott to the Anthony Fire Department.

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

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

### **PUBLIC HEARINGS - NONE**

#### **REGULAR BUSINESS**

# 8. Request to Waive Municipal Hall Fees for Anthony High School Reunion Approved

Joyce Kaup was present to request waving the Municipal Hall rental fees for the Anthony High School Reunion in July. A motion was made to approve the request to waive Municipal Hall fees for the Anthony reunion.

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

# 9. <u>Approve Procurement Bid Exceptions 1.10.1 Sole Source Distributor and 1.10.3 Purchase of</u> <u>Product of Proven Quality for Purchase of Pelican Street Sweeper from Elgin Sweeper</u> <u>Company</u>

A motion was made to approve Procurement Bid Exceptions 1.10.1 and 1.10.3 as presented.

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

#### 10. Approve Quote for the Purchase of Replacement Street Sweeper

Administrator Kastens and Street Department Head Bryan Struble presented the quotes and purchase options from Key Equipment for replacement of the city street sweeper. After a great discussion, a motion was made to purchase the new Pelican in the amount of \$296,715.00 paid by Capital Improvement Street.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Voting Nay: Commissioner Eaton. Motion Carried.

# 11. Approve Submission of KDOT CCLIP FY28 Pavement Restoration Project East Main

Administrator Kastens presented the CCLIP FY28 Application for restoration of East Main in accordance with the approved 2025 Street Capital Operations Plan. A motion was made to submit the KDOT CCLIP FY28 Pavement Restoration Project Application for East Main.

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

# 12. Approve Lake Camp Host for 2025 Camping Season

A motion was made to approve the lake camp host for 2025. Further discussion amended the motion to allow the city administrator to fill the lake camp host position each year from now on. The motion was amended to approve having a lake camp host annually

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

# 13. Approve KWO Technical Assistance Grant Agreement #25-2875-120 \$50,000

Administrator Kastens presented the KWO Technical Assistance Grant to aid in the engineering testing to fix the 16" water main. A motion was made to approve KWO Technical Assistance Grant Agreement #25-2875-120 for \$50,000.

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

# 14. Anthony Report of Water Right Usage 2024

Administrator Kastens presented the status report of the 2024 City of Anthony Water Rights.

# 15. Municipal Hall Maintenance and Rehabilitation Discussion

Administrator Kastens presented pictures and information about the Municipal Hall Kitchen and basement area. A motion was made to go out for bids to clean the kitchen at the Municipal Hall.

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

# **STAFF REPORTS**

# 16. Administrator Report

The Administrator provided a written report on EPA TA & HB 2302, KCC-40101d, 2025 Aviation Day, Community Solar, Airport Taxiway, SC Telcom, Floodplain Mapping, Kayak Building, EMC Insurance, Deweze Mower, Golf Course Bathroom, Electric Rate Comparison, PD Wage Review, ID/EcoDevo Board, and the 2025 Legislative Session.

17. Chief of Police report

We arrested Eric Little Coyote for driving while revoked, no insurance and transporting an open container.

We investigated theft by fraud in the 800 block of N. Anthony

We investigated a theft of services case in the 900 block of N. Jennings and turned the case over to the C.A.

We arrested Courtney Cook on traffic violations.

We investigated a case of disorderly conduct in the 300 block of N. Franklin and turned the case over to the C.A.

We investigated a shooting in the 400 block of S. Penn involving two males.

We investigated a domestic disturbance in the 300 block of N. Jennings and turned the case over to the C.A.

We investigated a disturbance in the 300 block of N. Kansas and trespassed a subject from that location.

We investigated a case of battery against a child and removed two children from the home in the 600 block of N. Madison.

18. Department Reports

Department activity updates were provided from Electric Distribution, Street, and Water/Wastewater.

# **EXECUTIVE SESSION - NONE**

# ADJOURNMENT

A motion was made to adjourn the meeting.

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

Gregory Cleveland, Mayor