



City Commission Regular Meeting

Tuesday, January 16, 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, Deputy City Clerk Sherri Miller, Police Chief Kenny Hodson, Shelly Hansel and Darin Neufeld, EBH.

- Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve January 2, 2024 Regular Meeting Minutes
2. Approve January 4, 2024 Special Meeting Minutes
3. Appropriation Ordinance No 3182 \$359,226.83
4. Approve 01.16.2024 Payroll \$57,738.87
5. Approve to Appoint Branson Fawcett to the Anthony Fire Department

Mayor Cleveland asked if any items should be removed from the consent agenda for discussion. 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

A motion was made to amend the regular agenda for Item 6 to include the approval of the Cereal Malt Beverage Application for the Municipal Hall.

Motion made by Commissioner Eaton, Seconded by Mayor Cleveland.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

6. Request to Waive Hall Rental Fees - Anthony Chamber of Commerce

Shelly Hansel, representing the Anthony Chamber of Commerce was present to request to waive the hall rental fees and approve the CMB Application for their Annual Banquet.

A motion was made to approve the request from Anthony Chamber of Commerce to waive the annual banquet hall rental fees and approve the CMB Application.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

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

7. Approve FY25 Airport CIP – Darin Neufeld

Darin Neufeld presented the recommendations from the Anthony Airport Board for the FY25 capital projects as currently recorded with FAA. The top three projects in priority order as: 1. T-Hangars. 2. Apron Expansion. 3. Taxiway Improvement. A motion was made to approve the FY25 Airport CIP as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

8. Approve AWOS & Beacon Bid – Darin Neufeld

Darin Neufeld presented the results from the scheduled bid opening for the AWOS and Beacon as follows: Strukel Electric \$393,095 and Atlas Electric \$294,106. Administrator Kastens informed the Commission that the project would be short \$35,482 in match since the expenses have come in higher than the estimated OPC from 2 years ago when the grant was applied for. The Admin will consult with KDOT for additional funding availability. A motion was made to

approve the AWOS & Beacon Bid from Atlas Electric for \$294,106.00 contingent upon KDOT approval.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

9. **Approve Resolution No. 1142 KCE Program (PRIDE)**

RESOLUTION NO. 1142

A RESOLUTION DECLARING THE CITY OF ANTHONY TO BE AN OFFICIAL ENTRANT IN THE KANSAS COMMUNITY EMPOWERMENT PROGRAM (formerly Kansas PRIDE).

WHEREAS, local municipal government has a responsibility to develop the capacity to undertake a viable community development effort; and

WHEREAS, community development needs and problems can best be determined and solved through a cooperative effort between elected officials and those citizens they represent; and

WHEREAS, the Kansas Community Empowerment program (formerly Kansas PRIDE), co-administered by the Kansas Department of Commerce and K-State Research and Extension, has been reviewed and found to be a means to improve our community, and

WHEREAS, the Mayor and Council do herewith pledge their full support, endorsement, and cooperation in carrying out the requirements of the Kansas Community Empowerment program.

NOW THEREFORE BE IT RESOLVED, that the community of Anthony, Kansas urges its citizens to join this effort and hereby declares this city to be an official entrant in the KCE Program. This resolution shall be valid for a period of three (3) program years, 2024 through 2026.

PASSED AND APPROVED THIS 16TH DAY OF JANUARY, 2024.

A motion was made to approve Resolution No. 1142 KCE Program (PRIDE).

Motion made by Commissioner Smith. Seconded by Commissioner Hatfield.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

Voting Abstaining: Mayor Cleveland, Commissioner Eaton

10. Reapprove Mask Bid – Fire Department

A motion was made to rescind the October 2022 approval of \$9,892.75 for fire department masks and reapprove the current mask bid from Feld Fire for \$9,041.50 to be paid from Municipal Equipment Fire.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

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

11. Approve Nozzle Bid for Truck #53 – Fire Department

Bids were opened for Truck #53 Nozzle as follows: EM Fire \$10,408 and Feld Fire \$9,786.55. A motion was made to approve the Nozzle Bid for Truck #53 – Fire Department from Feld Fire for \$9,786.55, contingent upon review, to be paid out of the Fire Department Fund 95.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

12. Health Nuisance 113 S. Jefferson Pester 2024

A motion was made to approve the findings of fact and issue the order for a health nuisance at 113 S. Jefferson, Pester.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

13. Health Nuisance 202 S. Jefferson Dory 2024

A motion was made to approve the findings of fact and issue the order for a health nuisance at 202 S. Jefferson, Dory.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

14. Vehicle Nuisance 113 S. Jefferson Pester 2024

A motion was made to approve the findings of fact and issue the order for a vehicle nuisance at 113 S. Jefferson, Pester.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

STAFF REPORTS

15. Administrator Report

Administrator reported on Short Staffing, Annual Employee Evaluations, Lake Board Meeting, Airport, BASE Grant, Winter Gas/Electric Pricing, Rural Champion 2nd Round Grant, KOMA Training and CHS Interns.

16. Police Report

We investigated a burglary and theft in the 100 block of S. Jefferson, someone broke into a house and stole several items.

We investigated an aggravated assault case in the 100 block of N. LL&G and turned the case over to the C.A. For possible charges.

We arrested Daniel Ward on a warrant for aggravated assault in reference to the above case.

We investigated a rape and aggravated sodomy case of a 5-year old female victim.

Christian Randleman of Kingman was arrested for rape and aggravated sodomy in reference to the above case.

We took a criminal damage to property report in the 100 block of S. Springfield, someone damaged the victims car.

EXECUTIVE SESSION

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

At 6:45 p.m. Mayor Cleveland made a motion to go into Executive Session for twenty minutes until 7:05 p.m. to Discuss Annual Evaluation Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Smith seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners and Administrator remaining present.

At 7:05 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 7:10 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 7:10 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 7:15 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 7:15 p.m. Mayor Cleveland called the regular meeting back to order.

Mayor Cleveland made a motion to give the City Administrator a merit raise of 2%. Commissioner Smith seconded the motion. Motion carried 4-1 with Commissioner Hatfield voting no.

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