

City Commission Regular Meeting

Tuesday, December 19, 2023 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 Gregory Cleveland Commissioner Sherrie Eaton Commissioner Howard Hatfield Commissioner Jan Lanie Commissioner Eric Smith

City Administrator Cyndra Kastens, Superintendent Randy Moore, Police Chief Kenny Hodson, Kari O'Riley and Shonda Larson from Harper County, and Rebeccas Tarnow and Don Atha.

- Approve Agenda

Mayor Cleveland made a motion to approve the agenda as presented. Commissioner Lanie seconded. Motion carried 5-0.

PUBLIC COMMENT - NONE

CONSENT AGENDA

- 1. Approve December 5, 2023 Regular Meeting Minutes
- 2. Appropriation Ordinance No 3180 \$215,589.25
- 3. Approve 12.19.2023 Payroll \$58,849.87
- 4. Approval to go out for Bid to Repair High Service Pump #1 (East)
- 5. Reappoint Kanza Bank, Bank of the Plains and Bank of Commerce as Official City Banks for 2024
- 6. Appoint Anthony Republican as Official City Newspaper for 2024
- 7. 2024 Cereal Malt Beverage Renewals

8. Resolution No. 1140 - Annual GAAP Waiver

RESOLUTION NO. 1140

WHEREAS, the City of Anthony, Kansas has determined that the financial statements and financial reports for the year end 2024 will be prepared in conformity with the requirements of K.S.A. 75-1120a(c) finding financial statements and financial reports to be prepared in conformity with the requirements of subsection (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the City Commission or the members of the general public of the City of Anthony and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year end 2024.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Anthony, Kansas, in regular meeting duly assembled this 19th day of December 2023 that the City Commission requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the City of Anthony for the year ended 2024.

BE IT FURTHER RESOLVED that the City Commission shall cause the financial statements and financial reports of the City of Anthony to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

ADOPTED this 19th day of December, 2023.

9. Resolution No. 1141 - Annual Approval of Permit Fee Schedule

Mayor Cleveland asked if any items should be removed from the consent agenda for discussion. Mayor Cleveland made a motion to approve the consent agenda minus items 7 & 9 to be discussed after the RHID. Motion seconded by Commissioner Smith. Motion carried 5-0.

PUBLIC HEARINGS - NONE

10. <u>Public Hearing to Establish a Re-Investment Housing District and Adopt RHID Plan at Sunrise</u> <u>Additions</u>

Mayor Cleveland opened the Public Hearing for the Reinvestment Housing Incentive District creation. The City Administrator presented the details of the RHID plan. Members of the public were given the opportunity to ask questions. One question was asked and answered about housing. Mayor Cleveland then closed the public hearing.

REGULAR BUSINESS

11. Ordinance No. G-2872 Establishment of Re-Investment Housing District and Plan

Mayor Cleveland made a motion to approve Ordinance No. G-2872 Creation of Sunrise 2nd Addition Reinvestment Housing District. Motion seconded by Commissioner Eaton. A roll call vote was taken: Mayor Cleveland – Yea, Commissioner Eaton – Yea, Commissioner Hatfield – Nay, Commissioner Lanie – Yea, Commissioner Smith – Yea. Motions carried 4-1.

7. 2024 Cereal Malt Beverage Renewals

The cereal malt beverage renewal licenses were presented for the following applicants: ANTHONY GOLF CLUB

CLASEN INC.: d.b.a. Gene's Heartland Foods

DENNIS DODGEN: d.b.a. Jack's Service Station

KRISTY CALVERT: d.b.a. Kristy's Kafe

SHEPHERD OIL COMPANY: d.b.a. Shepherd's

DOUG ASPER: d.b.a. The Sporting Zone

DG RETAIL, LLC: d.b.a. Dollar General Store #581

FAMILY DOLLAR LLC: d.b.a. Family Dollar #33267

A motion was made to approve the 2024 Cereal Malt Beverage License Renewals as presented contingent upon successfully passing background checks.

Motion made by Mayor Cleveland. Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hatfield, Commissioner Lanie, and Commissioner Smith. Motion carried 5-0.

9. <u>Resolution No. 1141 - Annual Approval of Permit Fee Schedule</u> RESOLUTION NO. 1141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ANTHONY, KANSAS ESTABLISHING THE CITY'S 2024 PERMIT FEE SCHEDULE

WHEREAS, it is beneficial for the City of Anthony to have a current and updated City Permit Fee Schedule.

NOW, THEREFORE BE IT RESOLVED, by the City Commission of the City of Anthony, Kansas, in regular meeting duly assembled this 19th day of December, 2023: As follows:

Section 1. The Anthony City Commission hereby establishes and adopts the formalized 2024 City Permit Fee Schedule which is attached hereto as Resolution Exhibit A and incorporated herein by this reference.

Section 2. The 2024 City Permit Fee Schedule shall be effective beginning January 1, 2024 and remain in effect until a resolution is passed replacing this resolution. All previous resolutions and permit fee schedules are repealed and replaced by this resolution.

After discussion, a motion was made to approve Resolution No. 1141 as presented. Motion made by Mayor Cleveland. Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, and Commissioner Smith. Voting Nay: Commissioner Hatfield. Motion carried 4-1.

12. Request to Waive Special Assessment 402 S Anthony - Creighton Cullop

The City Administrator informed the Commission that Mr. Cullop was not present because he no longer needed to request the city to waive these fees. The Commissionen then confirmed the continued direction of the City Administrator toward research and determination of the goal to no longer remove special assessments as assessed by the City of Anthony.

13. <u>Approve Wayne Dennis Committee Recommendation \$2,250 to Art Center for Grant Match</u> <u>on Hwy Mural</u>

A motion was made to approve the Wayne Dennis Committee recommendation of \$2,250 to the Arts Center for grant match on the highway mural. Motion made by Commissioner Eaton. Seconded by Commissioner Lanie. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hatfield, Commissioner Lanie, and Commissioner Smith. Motion carried 5-0.

14. Metal Art in Right of Way

A great discussion was held regarding the metal art recently mounted into the public right-ofway at 102 W Main. At the conclusion, the Commission directed the following:

1. Due to public safety, remove the metal art.

2. Commissioner Hatfield work with Superintendent Moore to determine an alternate plan and report back to the City Commission for approval.

3. Review the First Impressions report in January and discuss the metail art intiative again after all of these items have been concluded.

15. Old Shelter at Former Dirt Track

Administrator Kastens sought direction as to whether the Commission would like to relocate or put out to bid the shelter at the old dirt track. The Commission guided the Administrator to have city staff take it down and demo the shelter.

16. SEED Grant Update

The City Administrator updated the Commission on the SEED grant and presented them with predesigned options to quickly select a winter banner since there were enough funds left in the grant to pay for those and 15 more main banners before the grant deadline. The Commission selected a design.

17. Anthony Lake Boat Ramp

The City Administrator sought an update from the Commission on the direction for the boat ramp. The Commission guided the Administrator to put the project back out to bid.

STAFF REPORTS

18. Administrator Report

The Administrator provided a written report on the following: staffing, highway mural, airport, BASE grant, boat ramp, FEMA Floodplain map revision, billboards, and the city christmas party.

19. Superintendent Report

The superintendent provided a report on the following activity: front office assistance, tire quote, permits, picking up a part in El Dorado, and all department activities.

20. Chief of Police Report

The Police Chief provided a report on the following police department activities:

We talked to several people about health notices

We arrested Robert Lambert for pedestrian under the influence

We investigated a domestic disturbance in the 100 block of N. Santa Fe and arrested Kelsey Lear for domestic battery

We investigated a domestic disturbance in the 900 block of E. Spring and turned the case over to the County Attorney for possible charges

We investigated a criminal damage to property case in the 100 block of E. Main

ADJOURNMENT

Mayor Cleveland made a motion to adjourn the meeting. Commissioner Lanie seconded. Motion carried 5-0.

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator