

CONSENT AGENDA

1. Approve September 1, 2026 Regular Meeting Minutes
2. Approve 09.08.2026 Payroll \$62,819.46
3. Appropriation Ordinance No. 3247 \$102,491.58
4. Approve Surplus of Recreation Equipment

For the 2 grey Armal porta johns the rec has kept at the ballfields

5. Approve Investment:

Bank of the Plains-Electric Reserve CD 5000001270 for \$100,000 into a CDAR for 12 months @ 4.27% with interest posted in Electric Reserve Fund.

Bank of the Plains-Electric Reserve CD 5000001262 for \$35,000 into a CDAR for 12 months @ 4.27% with interest posted in Electric Reserve Fund.

Bank of the Plains-Electric Reserve CD 5000001254 for \$100,000 into a CDAR for 12 months @ 4.27% with interest posted in Electric Reserve Fund.

Bank of the Plains-Electric Reserve CDARS 1031891295 for \$1,000,000 into a CDAR for 12 months @ 4.27% with interest posted in Capital Improvement Fund.

The rate/years are attached. We elected for the 12 month at the higher APR to collect as much as possible in that 12 month period and hope the renewal comes in at a similar rate. If you would like to discuss the 24 month at 3.99% instead, let's pull it from consent to discuss.

6. Special Appropriations:

Fund 41 - Elect. Utility - KMEA - Solar Labor - \$3,967.00

Fund 61 - Mun. Fight Addiction - Amazon - Narcan Refills - \$2,657.60

Fund 83 - EL Eq. Repl. - Border States - Sunrise 2nd Lighting - \$1,099.30

Pedestal for the Sunrise 2nd Lighting

7. Approve Resignation of Justin Francis from Anthony Recreation Board
8. Approve Appointment of LeAnn Hodson to Replace Rebecca New on Anthony Housing Authority Board - Position Expires July 31, 2028
9. Approve Re-Appointments of Kent Olds and Dorothy Nickels to the Anthony Housing Authority Board - Positions Expire July 31, 2028

PUBLIC HEARINGS – NONE

NOTE: our budget public hearing is at 5:30 before the regular meeting.

REGULAR BUSINESS

10. Approve Request to Waive Municipal Hall Rental Fees for Open Gym - James Valentine of First Pentecostal Church

Mr. Valentine has requested weekly use of the Hall for open gym time on behalf of his church.

11. Approve City Property Purchase Agreement and Broker Agreement - Dennis Lauver via Zoom

Mr. Lauver will be present via Zoom. I have had Brandon review the contract and agreement and he sees no issues. In one of our recent meetings we discussed covering the cost of moving the highline as the buyer is purchasing the parcel; Jerry is still working on a cost for this. Moving this also resolves the need for a new utility easement as we already have one for the north side of the property for the sewer main. I believe our cost to the broker is \$250, which is an expense in addition to the high line.

12. *Untable - Approve Ordinance No. S-327 Vacating Street Right-of-Way N Bluff * Roll Call Vote*

We tabled this in July so that Larry could look into a different utility easement rather leaving the entire right of way as a utility easement. He can better explain his conversation with Mr. Alldritt about this, but leaving it the way it was originally presented protects the city and any access we would need to the sewer, water and electric utilities that touch this R.O.W.

13. Discuss Airport Fuel System - Administrator Ewertz

Our old, antiquated Fuel Master system will no longer update, however it still works. Three problems with this: we cannot see smart card transactions that we invoice for in house to those two users(I've disabled this option), we cannot see credit card transactions and will just blindly receive money in the bank from the card processor each month, and we can't tell what the fuel level is in the tank. Callie spent a lot of time trying to troubleshoot the system with Fuel Master, I went to the cabinet and restarted the system hoping that might fix it, but both to no avail. The rep told Callie the system just can't be updated any longer (this was installed 2012ish?), but there may be an update we could install. She will make contact with them again and I hope to have more information with you about that before the meeting. I also made Darin aware of this to see what we need to do to move forward with the airport fuel project, at least the card reader and pump installation so he is working on getting some information as well. I am hoping the update will bandaid us through this tourism season at the airport. Callie thinks the last time she checked the monthly fuel level in early August we had approximately 2,500gal. The tank holds 5,000 but we never fill it to allow for expansion. With the traveling season upon us for hunters and holidays, you might consider approving the purchase of up to 1,500gal of AV up to a certain dollar amount tonight so we can get that ordered and delivered once we have the bandaid in place, or we can wait for the next meeting with a bid price for \$1,500gal and approve the purchase then. I have called a notam to close fuel at the airport until Friday.

14. Discuss Neighborhood Revitalization Program - Administrator Ewertz

The old NRP has ended and County Counselor Raleigh has been working on a new one, attached is the draft. From what I understand, what makes this one different is instead of an area of our city being assigned an NRP, the entire county has been made an NRP making any property eligible essentially. If you read through that proposal, essentially it is saying each taxing entity will surrender so much of its ad valorem taxes to support the rebate to a qualifying property improvement. What I have not confirmed is that rebate only applies to the INCREASED tax amount that comes from the

improvement, not from the entire property tax bill. I will try to get a better summary for you, however the way it was briefly interpreted, if we think property owners will do at least \$25,000 worth of improvements to their properties in Anthony following the parameters outlined in the program, we should do it. If not, then we might consider if we want to participate as all the taxing entities will surrender that piece of their ad valorem tax moneys each year even if the property isn't in our own city. If you would like to attend the public meeting/hearing, this will be on September 28th at 10 am in the County Commissioners meeting room. The Sunrise 2nd and Sycamore additions are not eligible for the NRP.

STAFF REPORTS

15. Chief of Police Report

EXECUTIVE SESSION

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

Additional Notes:

- We are looking at October 14th or October 28th for our fall employee luncheon. We would like to close the office from noon – 2pm like last fall and have another chili and soup cook off!
- We have Chief agreed to a city employee party in November, and we are looking at November 18th so that we avoid people being off work on that Wednesday before Thanksgiving. Again, we would ask to close the office from noon – 2 for this so we can all have lunch. Chief has made his request for catering, so I will look into that this week.
- Larry and I worked on the bids for tree trimming for the street right of ways and the side by side last Friday and they should run this week in the paper. Once they publish on Wednesday, we will email the bid pack to at least 3 vendors as well.
- The deputy clerk ad published last week, one application received. I need to post it to Indeed this week as well and on our clerk list serve.
- The lake board is still waiting for an answer on the LWCF grant, however they just received notice this weekend they have been awarded a 3 year Patterson Family Foundation grant totaling \$199,000.00! That will be a great way to rebuild their capital improvement fund. Connie Jacobs will come in Wednesday so we can work on the response to the award that must be submitted by Friday.
- Attached are the recent Land Bank minutes as you requested from the land bank. The extension has been set up and tested, so voicemails are sent to the land bank email. Jessica has made contact with Strong's insurance about carrying their own insurance policy as well.