

### **City Commission Regular Meeting**

Tuesday, January 07, 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, Randy Wisely

- Approval of Agenda

A motion was made to approve the 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 COMMENT** - No comments were received by the public.

#### **CONSENT AGENDA**

- 1. Approve December 17, 2024 Regular Meeting Minutes
- 2. Special Appropriations

Fund #34 Capital Airport- EBH \$1,703.50 Eng & Survey - AWOS/Beacon AV-2023-17

Fund #34 Capital Street – Mitch Gates \$1,200.00 Construction Easement – CCLIP 44-39 KA-6909-01

Fund #34 Capital Street – Harper County (via City of Anthony Petty Cash) \$72 Filing of Construction Easement – CCLIP 44-39 KA-6909-01

- 3. Approve Appropriation Ordinance No. 3025 \$364,739.27
- 4. Approve 12.31.2024 Payroll \$63,542.70
- 5. Approve December 2024 Court Report
- 6. Approve Drawdown #4 KDOT Project No. AV-2023-17 \$1,533.15 AWOS/Beacon Project

Mayor Cleveland asked if any items should be removed from the consent agenda. Commissioner Lanie requested to remove the Construction Easement from Special Appropriations for further clarification. Mayor Cleveland made a motion to approve the consent agenda minus the Gates Construction Easement.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

After discussion of the Construction Easement, a motion was made to approve \$1,200 to Mitch Gates for the CCLIP Construction Easement.

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**

## 7. Approve Wayne Dennis Committee Recommendation of \$6,500.00 to the Anthony Tree Board for Tree Planter Project

After review of the recommendation and discussion of the Wayne Dennis Funds, a motion was made to approve the recommendation of \$6,500 to the Anthony Tree Board for the Tree Planter Project.

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

#### 8. Fuel Storage Code Review

Chief Hodson presented his findings thus far regarding the updates to the fuel storage regulations and sought Commission direction on the fire limits and regulatory locations of the code for drafting edits.

#### 9. Police Department Wage Review

Administrator Kastens presented a wage scale worksheet comparing similar sized departments and their current wages, annual city budgets and police department budgets. After discussion, additional information was requested to be presented back to the Commission.

#### 10. Water Sustainability Research Direction

Administrator Kastens sought the direction of the Commission with regards to the appropriate time to receive comments from the engineer regarding the water report presented. The Commission decided to wait until this was a project of action to hear comments.

#### 11. Permission to use East Burn Site as Fire Department Exercise

Kenny Hodson, Fire Chief presented a request from the Anthony Fire Department to use the East Burn Site for a training exercise for the fire department. A motion was made to approve the Fire Department exercise at the east burn site.

Motion made by Commissioner Smith, Seconded by Commissioner Eaton. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith. Voting No: Commissioner Hatfield. Motion Carried.

#### 12. Permission to Burn Tree Pile at Airport \*Contingent upon FAA Approval

Administrator Kastens presented the request from Street Department Head Bryan Struble to burn the existing tree pile at the airport. After discussion, a motion was made to burn the tree pile at the airport contingent upon FAA approval and businesses that are affected, and residents are notified within ½ mile of the airport.

Motion made by Commissioner Eaton, Seconded by Mayor Cleveland. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith. Voting No: Commissioner Hatfield. Motion Carried.

#### 13. Approve to waive fees for Municipal Hall for Trivia Night March 29<sup>th</sup>

A.C.E. Representative Randy Wisely was present to request that the Municipal Hall fees be waived for the Trivia Night Event held on March 29<sup>th</sup>, 2025. A motion was made to waive the fees for Municipal Hall for Trivia Night.

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

# 14. <u>Approve to Withdraw Rural Development November 2020 Application for Correction of</u> Wastewater Lagoon Cells 1 & 2

Administrator Kastens informed the Commission that the city still has an open Rural Development application from 2020 for the repairs to Cells 1&2 berms and needed direction to either close the application or continue the process. After discussion, a motion was made to withdraw the Rural Development 2020 Application.

Motion made by Commissioner Eaton, Seconded by Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith. Voting No: Commissioner Hatfield. Motion Carried.

#### STAFF REPORTS

#### 15. Administrator Report

The Administrator provided a written report on the 40101d grant, Lake Trail project, Sunrise 2<sup>nd</sup>, Power Plant Soil Compliance, Kayak Building, CCLIP Main & Anthony project, EPA Water Tech Project, Hail Damage Insurance Claim, GWorks, Staffing, Fuel Storage Code, Community Solar Project, and the Retirement Party for Sherri Miller.

#### 16. Chief of Police report

The police chief provided a report on:

We arrested Felipe Barriento II on a warrant

We investigated a criminal damage to property case in the 600 block of N. Kansas We arrested Jamie Prince for transporting an open container, possession of drug paraphernalia and possession of meth

We arrested Kieth Carberry for aggravated battery

We investigated two minor traffic accidents

We investigated a runaway, she was located in Sedgwick County and returned

We arrested Jeremiah Bergkamp on a warrant

We investigated an unattended death in the 600 block of N. Springfield

#### **EXECUTIVE SESSION - NONE**

#### **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. Motion Carried.	
	Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator