



City Commission Regular Meeting

Tuesday, September 20, 2022 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 Kenny Hodson Jr.
Commissioner Eric Smith

City Clerk/Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, City Superintendent Randy Moore, Power Plant Dept Head Larry Berry, Creighton and Teresa Cullop.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Hodson Jr..

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC COMMENT-NONE

CONSENT AGENDA

1. Approve September 6, 2022 Regular Meeting Minutes
2. Approve September 6, 2022 Special Meeting Minutes
3. Appropriation Ordinance No. 6119 \$346,880.18
4. Approve 9.13.2022 Payroll \$55,666.47

5. Reappoint Laura Kennemer to the Anthony Library Board for a Four-Year Term to expire in 2026

Mayor Cleveland asked if any consent agenda items should be pulled for further discussion. Hearing none a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

6. Dangerous Structures - Creighton Cullop

Creighton and Teresa Cullop were present to ask about the status of the Dangerous Structure codes.

7. Bid Opening Power Plant Roof Repair/Recoating

Mayor Cleveland opened the bids for the Power Plant roof repair. Bids were received from Melton Industries for \$53,950.00 (Acrylic), Melton Industries for \$54,750.00 (Urethane), Burwell Construction for \$92,654.38, A & R Roofing for \$35,922.82. After discussion and review of the bids a motion was made to approve the bid from A & R Roofing for \$35,922.82.

Motion made by Commissioner Hodson Jr., Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

8. SEED Grant

Administrator Kastens reviewed the City of Anthony components of the SEED grant which is being applied for in a Harper County Community Foundation partnership with the Cities of Anthony, Harper, and Attica through the Dept. of Commerce. A motion was made to approve to partner on submission of SEED Grant and commit to 10% match if not covered by the Harper County Community Foundation.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

9. Rural Champions Grant

Administrator Kastens confirmed the submission of the Rural Champions Grant in partnership with the City of Harper which would fund hiring a part time temporary person to develop the much needed local housing plan. A motion was made to support the Rural Champions Grant committing match of \$3500 and partnering with the City of Harper.

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

10. Approve Purchase of Self-Contained Breathing Apparatus Bottle Replacement Purchased with County BP PILOT Funds Through the HCCF

Chief Hodson presented a request to spend a portion of the County Fire Department funds to replace self-contained breathing apparatus bottles. A motion was made to approve to spend \$28,080 for 26 breathing apparatus bottles from the Harper County Community Foundation PILOT Funds.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith.

11. Anthony Lake Dam, Spillway, and Road Update

Administrator Kastens presented the cost for the engineering necessary to assess and prepare a report of correction with costs at the Anthony Lake. A motion was made to approve the services of EBH Engineering for \$5,000 to check out the dam, spillway, road, and valve. Cost to be paid out of Lake Maintenance and Improvements.

STAFF REPORTS

12. Administrator Report

The Administrator provided a written report on KDOT Cost Share Grant, Airport, Renovation/Remodel, BASE Grant, Compensation Study, Lake Town Trail, Cell 1 Repair, Board Reports and other department activities.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

13. Chief of Police Report

I had the city mow two properties
Officer Manning attended Child First training. It is a week long training teaching officers how to interview children in abuse cases
We investigated two minor traffic accidents
We are working on auctioning the cars at the impound lot

EXECUTIVE SESSION - NONE

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

At 6:40 p.m. Mayor Cleveland made a motion to go into executive session for fifteen minutes until 6:55 p.m. to discuss "Staffing 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 was cleared with the Commissioners and the City Administrator remaining present.

At 6:55 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 7:00 p.m. Commissioner Eaton seconded the motion. Motion carried 5-0.

At 7:00 p.m., Mayor Cleveland made a motion to extend the executive session fifteen minutes until 7:15 p.m. Commissioner Hodson seconded the motion. Motion carried 5-0. City Administrator leaves the room at 7:00 p.m.

At 7:15 p.m., Mayor Cleveland made a motion to extend the executive session fifteen minutes until 7:30 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 7:30 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Commissioner Hodson Jr., Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator