



City Commission Regular Meeting

Tuesday, February 01, 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 Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Tony Duran, Creighton and Teresa Cullop, Joe Hall, Justin Ricker, J.D. Hargis and Boy Scouts.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

PUBLIC COMMENT

Tony Duran expressed concern with city building codes in relation to starting a new business.

CONSENT AGENDA

1. Approval of Regular Meeting Minutes of January 18, 2022
2. Special Appropriations:
 - Fund #34 Capital LM&I - EBH \$437.50 RV Dump Station
 - Fund #79 IMP Fund - EBH \$15,000 Cell 1 Repair Design C20-3005-01
3. Appropriation Ordinance No 6105 \$275,412.43

4. Approve 2.01.2022 Payroll \$52,959.80
5. Approval of Certificate of Convenience to Provide Electric Services to NE 1/4 28-32-6
6. Approval to Cease Operating Electric Services to the SE 1/4 32-32-5

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

7. Request to Burn – Jared Nuffer

Jared Nuffer was present to request permission to burn his wood piles. A motion was made to allow Jared Nuffer to burn his wood piles and to coordinate the project with the Fire Chief.

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

8. Security System Equipment Bids

Chief Hodson presented information regarding monitoring and how it applied on the bids as requested by City Commission. After discussion and a final review of the bids, a motion was made to accept the bid for security system equipment for the city shop only from Alert 360. The bids received were as follows:

		<u>City Office</u>	<u>P.D.</u>	<u>City Shop</u>	<u>Intersection</u>	<u>Warranty</u>
ADVANCED COMPUTERS:		\$2,538.35	\$4,637.45	\$15,851.45	\$75,404.42	3 years
Total Bid: \$98,431.67						
ALERT 360:	Install Cost	\$399.00	\$849.00	\$1,099.95	No Bid	Life of Contract
	Monthly	\$ 36.95	\$ 48.95	\$59.95		
INA ALERT:		\$5,095.41	\$7,378.03	\$11,224.26	\$70,714.39	5 years
Total Bid: \$94,412.09						

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

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

9. Rural Housing Initiatives

City Admin presented a review of multiple possible options for Rural Housing Initiatives.

10. Airport Land Lease Agreement

City Admin reviewed the proposed Lease Agreement for land at the airport and sought commission direction on issues of fuel, insurance, and structures.

11. City of Anthony Pavement Construction Award

Admin Kastens informed the Commission of the Pavement Construction Award the City won for the South Jennings Concrete project that will be recognized at the 42nd Annual Portland Cement Concrete Pavement Conference on February 24, 2022 in Kansas City. The award is presented by the Missouri/Kansas Chapter ACPA Kansas Department of Transportation. Mayor Cleveland volunteered to attend the ceremony to accept the award on behalf of the city.

12. Health Nuisance 414 S. Kansas Wohlschlegel 2022

The Commission reviewed the nuisance. A motion was made to approve the Findings of Facts and issue the order for 414 S Kansas.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

13. Approval to Submit Bid Request for Shop Lift

Admin Kastens sought approval to submit a request for bids for the Shop Lift that failed safety inspections last year. The lift is budgeted in 2022 for replacement. A motion was made to approve the request to submit bids for a lift for the shop.

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

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

STAFF REPORTS

14. Administrator Report

The Admin provided a written report on Golf Course Irrigation, Health Insurance Renewal, End of Year processes, Annual Audit, In-Town Regulator Station, ADA Boat Dock, Office Staffing, Walking Trails in HP CO, HP CO STRONG.

15. Chief of Police Report

We investigated a burglary and theft in the 500 Block of S Penn

We investigated a theft in the 200 block of N. 2nd

We investigated a burglary and theft in the 100 block of N. 4th

We investigated a minor accident at Madison and Main
We mailed out about 30 letters about possible code violations.

EXECUTIVE SESSION

16. Executive Session to Discuss Personnel Pursuant to “Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1).”

At 7:45 p.m., Mayor Cleveland made a motion to go into Executive Session for five minutes until 7:50 p.m. to discuss Personnel Pursuant to “Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1).” Commissioner Smith seconded the motion. Motion carried 5-0. Commissioner Hodson recused himself and left the meeting. The Commission chambers were cleared with the remaining Commissioners and City Administrator remaining present.

At 7:50 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 7:55 p.m. Commissioner Lanie seconded the motion. Motion carried 4-0.

At 7:55 p.m., Mayor Cleveland called the regular meeting back to order. No binding action.

ADJOURNMENT

A motion was made to adjourn the regular meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator