

# **City Commission Special Meeting**

Tuesday, August 23, 2022 at 4:30 PM Commission Chambers, 124 S Bluff, Anthony, KS 67003

# **MINUTES**

#### **CALL TO ORDER**

At 4:30 p.m. Mayor Cleveland called the Special Meeting of August 23,2022 to order.

#### **ROLL CALL**

#### **PRESENT**

Mayor Greg Cleveland Commissioner Sherrie Eaton Commissioner Kenny Hodson Jr. Commissioner Jan Lanie Commissioner Eric Smith

City Clerk/Administrator Cyndra Kastens and Deputy City Clerk Sherri Miller

#### **ITEMS OF BUSINESS**

### 1. KDOT Cost Share Program

Administrator Kastens sought guidance from the Commission as to whether to apply again for the KDOT Cost Share Program funds or not. The Commission guided the Administrator to gather additional data and bring it back to the next Commission meeting for further review.

#### 2. Local Bidder Preference Clarification

Administrator Kastens sought official clarification from the Commission as to the "Local Bidder Preference" definition interpretation of the City's Procurement Policy. After discussion, the Commission allowed that an employee of a bidder (even if the bidding company is not located in Anthony) would qualify as a local bidder.

# 3. <u>Executive Session to Discuss Staffing Pursuant to "Personnel Matters of Nonelected Personnel, K.S.A. 75-4319 (b) (1)."</u>

At 4:45 p.m. Mayor Cleveland made a motion to go into Executive Session for thirty minutes until 5:15 p.m. to Discuss Staffing Pursuant to "Personnel Matters of Nonelected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Lanie seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners and City Administrator remaining present.

At 5:15 p.m., Mayor Cleveland made a motion to extend the executive session ten minutes until 5:25 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 5:25 p.m. Mayor Cleveland called the special meeting back to order. No binding action was taken.

## **ADJOURNMENT**

Commissioner Hodson made a motion to adjourn the motion. Motion carried 5-0.	he special meeting. Mayor Cleveland seconded the
	Gregory Cleveland, Mayor
Cvndra Kastens, City Clerk/Administrator	-