

City Commission Regular Meeting

Tuesday, May 17, 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, Jeff Parsons and Carl Schmidt.

- 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- NONE

CONSENT AGENDA

- 1. Approve Regular Meeting Minutes of May 3, 2022
- 2. Special Appropriations:

Fund#34 Capital Lake Maint & Imp - Davis Trench \$2,250.00 - RV Dump

- 3. Appropriations Ordinance No. 6112 \$378,913.89
- 4. Approve 5.10.2022 Payroll \$53,411.04
- 5. April Municipal Court Report

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

6. <u>Bid Opening - Airport Farmland Lease Awarded to Jansen Parsons</u>

Commissioner Eaton opened the sealed bids for the Airport Farmland Lease. One bid was received. A motion was made to approve the bid from Jansen Parsons for \$61 per acre on 140.2 acres for a total of \$8,552.20.

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

7. <u>Bid Opening ID Board Farmland Lease (Garfield) Awarded to Jansen Parsons</u>

Commissioner Eaton opened the sealed bids for the ID Board Farmland Lease. One bid was received. A motion was made to approve the bid from Jansen Parsons for \$61 per acre on 15.3 acres for a total of \$933.30.

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

8. 2021 Audit - Adams Brown CPA - Melissa Romme, Alexis Crispin (via zoom)

Melissa Romme and Alexis Crispin presented the 2021 Audit via zoom. After presentation and discussion, the Commission will review the audit and approve at the next city commission meeting.

9. Sunrise 2nd Addition Lot 1 Block 1 - Carl Schmidt

Carl Schmidt was present to discuss the 5.06 Acre Commercial tract in Sunrise 2nd Addition. The Commission guided the Administrator to research additional land purchase incentive options to bring back for review.

10. Ordinance No. G-2863 Amending Chapter 3: Beverages, to Allow Consumption of Cereal Malt Beverage at the Anthony Ballfield with Approved Application During Non-Youth Events

The Administrator presented the ordinance for review. After a great discussion on terminology for a youth event, the Commission decided to change the language from "non-youth" to "Non-City of Anthony Recreation and Non-School" event, allowing cereal malt

beverage consumption by pre-approved application at the ball fields during events that are not school, or recreation sponsored. A motion was made to pass Ordinance No. G-2863 with said amendments.

A motion was made by Commissioner Hodson Jr., Seconded by Commissioner Smith. A roll call vote was taken. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Lanie, Commissioner Smith. Motion passed.

11. 2022 Swim Season

The Administrator reported that at the time of this meeting, the pool manager position was still vacant and discussed the concern that the pool could not open without a manager. The Commission directed the Admin to proceed with placement of another ad in the paper and on Facebook.

12. 2022 Street Sealing Bid Award

A motion was made to untable the 2022 Street Sealing Bid Award.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

A bid was received from Circle C Paving in the amount of \$122,019.90 for the PINK locations on the maintenance plan, approx. 40+ blocks. The bidder has asked for an extended project timeline due to difficulties hiring workers. An Award Agreement was presented extending the deadline to August 1, 2023, if necessary. A motion was made to approve the bid from Circle C and the Award Agreement for the 2022 Street Sealing Bid.

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

13. RFP Award for Compensation Study

A motion was made to untable the RFP Award for Compensation Study.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

The bid tabulation results were reviewed by the Commission from the two bids received, APG in the amount of \$9,900 with a \$12,900 option and, AGH for \$9,500. After review of the proposals, a motion was made to approve the proposal from AGH for \$9500.00 contingent upon AGH including employee interviews in their process.

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

STAFF REPORTS

14. Chief of Police report

We served some papers

We investigated a dog attacking two people on south Anthony

We investigated a theft in the 400 block of west main

We investigated shots fired in the 100 block of south Madison and arrested Marcus Campbell for discharging a firearm in the city limits

We investigated a domestic disturbance in the 700 block of north Lincoln and turned the case over to the CA for possible charges

We investigated a domestic disturbance in the 400 block of west Main and turned the case over to the CA for possible charges

We investigated a theft in the 100 block of north 4th

We arrested Christopher beck for DUI and other traffic offenses

We investigated a criminal damage to property case in the 200 block of south Anthony and took a juvenile into custody and transported him to the Reno County juvenile detention center

We investigated a fight in the 400 block of south Kansas and arrested a juvenile female and Michelle Stowell and Matthew Dewbre from Wichita for disorderly conduct

EXECUTIVE SESSION - NONE

A motion was made to adjourn the meeting.

ADJOURNMENT

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

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

Commissioner Smith

	Creami Clausland Mayor	
	Gregory Cleveland, Mayor	
Cyndra Kastens, City Clerk/Administrator	_	