

# **City Commission Special Meeting**

Monday, May 23, 2022 at 6:00 PM Commission Chambers, 124 S Bluff, Anthony, KS 67003

## **MINUTES**

#### **CALL TO ORDER**

#### **ROLL CALL**

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

Commissioner Hodson entered chambers at 6:02 p.m.

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

### **ITEMS OF BUSINESS**

## 1. Bid Opening for Electrical Material for Rural Rebuild

The bids were open for the 2022 rural rebuild project. Three bids were received. Stanion - \$38,507.43, Techline - \$31,786.45 and Border States - \$39,974.07. After reviewing the bids and lead times, a motion was made to accept selected materials from Border States for \$7,502.33 and Techline for \$20,673.03.

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

## 2. Bid Opening for 5,000 Gallons MC-800 Oil

The Commission reviewed the bids for 5,000 gallons MC-800 Oil. Two bids were received. Ergon Asphalt - \$3.84 per gallon plus \$100 pump charge -Total \$19,300.00. VanceBrothers - \$3.94 per gallon - \$19,700.00. After reviewing the bids, a motion was made to accept the bid from Ergon Asphalt.

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

# 3. RFP Compensation Study

Administrator Kastens discussed the RFP Compensation Study. She stated she talked with AGH regarding employee interviews as the Commission requested. Based upon that conversation, two focus groups are included in the bid price. The Commission agreed the focus groups would be sufficient at this time.

ADJOURNMENT	
A motion was made to adjourn the meeting.	
Motion made by Mayor Cleveland, Seconded by Commission Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith	
	Gregory Cleveland, Mayor
Cyndra Kastens, City Clerk/Administrator	