



City Commission Regular Meeting

Tuesday, August 20, 2024 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 Eric Smith
Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Administrative Assistant of Utilities Robert Chandler, Randy and Jacquie Wiseley, Sheila Adams

- Approval of Agenda

A motion was made to approve the agenda as presented

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC COMMENT

A member of the public shared comments about property values.

CONSENT AGENDA

1. Approve August 6, 2024 Regular Meeting Minutes
2. Approve August 13, 2024 Special Meeting Minutes
3. Appropriation Ordinance No 3196 \$233,196.22
4. Approve 08.13.2024 Payroll \$68,220.00

5. Approve Transient Guest Tax Recommendation \$500 to Craig Winters for Disc Golf Tournament September 2024

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

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

6. Open Bids 2024 Lake Mower

Mayor Cleveland opened the bids for the 2024 Lake Mower. Two bids were received as follows: Praireland Partners \$16,100 and Bill's General Repair \$13,923.75. Bill's GR included a Tweel Package option for \$1,845.00. Funds will be paid from Municipal Equipment Water. After review, a motion was made to accept the bid from Bill's General Repair for \$13,923.75 plus Tweel Package for \$1,845.00.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

7. Open Bids 16" Water Main Valve

Mayor Cleveland opened the bids for the 16" Water Main Valve. Three bids were received as follows: Dondlinger & Sons Construction for \$60,000, Mies Construction \$62,100 and Nowak Construction \$35,330. After review, a motion was made to approve the bid for the 16" Water Main Valve from Nowak Construction for \$35,330 contingent on the certified water operator review and approval.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried

8. Approve Special Event Retailers' Permit Application - Chamber of Commerce

Discussion took place regarding the event permit. A Motion was then made to the approve special events retailers' permit application for The Muddy Water Obstacle Event.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

9. Approve Use of Land NW of Ballfield for Circus and Free Water/ Chamber of Commerce

A motion was made to approve the request of the Chamber of Commerce to use the land NW of the ballfield for the circus and free water on September 19, 2024.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

10. Approve Ordinance No. G-2874 Call for Election for Sale of Park Land *Roll Call*****

The City Administrator presented Ordinance No. G-2874 to call for an election for the sale of park land.

A motion was made to approve Ordinance No. G-2874 as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

A roll call vote was then taken Mayor Cleveland- Yea, Commissioner Eaton- Yea, Commissioner Lanie- Yea, Commissioner Smith- Yea, Commissioner Hatfield- Yea. Motion Carried.

11. Approve Transfer of Lake Lease for 30 W Deer Run from Norman to Carothers

A motion was made to approve the transfer of lake lease for 30 W Deer Run from Norman to Carothers as presented.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

12. Approve Contract for the Sale of Lake Lot 30W Deer Creek Run to Kregg and Katie Carothers \$9,500

A motion was made to approve the contract for sale of lake lot 30W Deer Creek Run to Kregg and Katie Carothers for \$9,500.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith
Voting Nay: Commissioner Hatfield. Motion Carried.

A motion was made to amend the approval of the sale of lake lot 30W Deer Creek run to Kregg and Katie Carothers to authorize the City Administrator to execute documents at closing.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith
Voting Nay: Commissioner Hatfield. Motion Carried.

13. Approve to Request Assistance from EPA Water Technical Assistance Program for the 16" Water Main

A motion was made to approve to request assistance from EPA Water Technical Assistance Program for the 16" Water Main

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

14. Appoint League of Kansas Municipalities 2024 Voting Delegate and Alternate for City of Anthony

A motion was made to appoint the League of Kansas Municipalities 2024 Voting Delegate to Greg Cleveland and Sherrie Eaton as Alternate for the City of Anthony.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

Voting Abstaining: Mayor Cleveland, Commissioner Eaton. Motion Carried.

15. Replacement Engine for #4 2019 F-350 Powerplant Truck

City Administrators Kastens presented two quotes for the replacement engine for #4 2019 F-350 Power Plant Truck. A quote from Newberry Family Auto for \$14,381 for a salvage engine with 56,000 miles and a 12 Month or 12,000-mile warranty, and a quote from Misak Auto for \$10,043 for a salvage engine with 56,000 miles and a 12 Month or 12,000-mile warranty.

A motion was made to accept the quote from Misak Auto for \$10,043 for a salvage engine with 56,000 miles and a 12 Month or 12,000-mile warranty.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

A motion was made to rescind the August 6th motion to approve the Jasper Crate Engine from Newberry Auto as presented.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

16. Pool Bathhouse Renovation Direction

The City Commission approved the direction for the Recreation Department to help with the planning of the Pool Bathhouse Renovation.

17. Approve PRIDE Flyer Insert into Electric Bills for Community Wide Clean up

A motion was made to approve of PRIDE Flyer Insert into Electric bills for Community Wide Clean Up event on October 25th and 26th .

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

Voting Abstaining: Mayor Cleveland, Commissioner Eaton. Motion Carried.

18. Health Nuisance 411 S. Springfield Ave - Nemitz 2024

A motion was made to approve the Finding of Facts and issue the order for the health nuisance at 411 S Springfield - Nemitz.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

STAFF REPORTS

19. Administrator Report

The Administrator reported on the Lake Eco Development, Sunrise 2nd, KHITC, Solar, CDBG Grant Update, KMU Water Tool Checkup Tool Training, CID, Transient Guest Tax, Department reports.

20. Chief of Police report

Served some weed notices.

Had the street department mow several places.

We investigated a disorderly conduct case in the 200 block of West Washington.

We investigated a possible abuse of an elderly person in the 600 block of N. Jennings.

We did a welfare check on two kids and turned the case over to DCF.

The Sheriff's Department investigated a disturbance at the lake with one person needing medical attention. They have turned the case over to us to further the investigation.

We interviewed a candidate for our open sergeant's position.

EXECUTIVE SESSION – NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith,
Commissioner Hatfield

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/ Administrator