



City Commission Regular Meeting

Tuesday, September 19, 2023 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

Administrator Cyndra Kastens, Deputy City Clerk Sherri Miller, Police Chief Kenny Hodson, Power Plant Superintendent Larry Berry, Darin Neufeld, Darren Prince, Autumn Kloefkorn, Steve Bellesine, Sam Hollingsworth, Alan Blisko and Inslee Albright.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve September 5, 2023 Regular Meeting Minutes
2. Approve September 5, 2023 Special Meeting Minutes
3. Appropriation Ordinance No. 3174-\$259,630.36
4. Approve 09.12.23 Payroll \$56,782.18
5. Approve \$9,092.42 to BestWater to Repair Valve Heads on Softener Tanks at Water Plant
6. Approve Resolution No 1135 Amend City of Anthony Pay Range Plan

RESOLUTION NO. 1135

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ANTHONY, KANSAS AMENDING APPENDIX D, PAY RANGE PLAN – GRADES & TIERS, OF THE CITY OF ANTHONY'S PERSONNEL POLICIES AND GUIDELINES.

WHEREAS, it is beneficial for the City of Anthony to have updated written and adopted Personnel Policies and Guidelines;

AND WHEREAS, the City of Anthony's Personnel Policies and Guidelines needs to be amended to reflect a new and updated Pay Range Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ANTHONY, KANSAS:

Section 1. Appendix D to the City of Anthony's Personnel Policies and Guidelines is hereby amended as follows:

Full copy of Appendix D on file in the office of the City Clerk.

This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

ADOPTED by the Governing Body of the City of Anthony, Kansas, this 19th day of September, 2023.

7. Bank of the Plains Resolution COD 5000001270, COD 5000001262, COD 5000001114, COD 5000001106, and COD 5000001254

Mayor Cleveland asked if any items should be pulled from the consent agenda for further review. 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

8. CHS Stuco Request to Waive Fees for Hall Rental for Homecoming Dance

Innslee Albright with STUCO was present to request a waiver of fees for use of Municipal Hall. A motion was made to waive the fee for hall rental and approve the use of the hall for Homecoming Dance for CHS Stuco.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

14. Approve PRIDE CMB Application for Municipal Hall & Waive Fee

A motion was made to approve the PRIDE CMB Application for the Municipal Hall and to waive the hall rental fees for the November 4, 2023 Trivia Night.

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

Voting Yea: Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Voting Abstaining: Mayor Cleveland, Commissioner Eaton

9. Bid Review and Approval AWOS Earthwork - Darin Neufeld EBH

Darin Neufeld, EBH & Associates, presented bids for the AWOS Earthwork for review. Bids were received from Dondlinger Construction for \$19,875 and Rinke Construction for \$13,175.00. A motion was made to accept the bid from Rinke Construction for \$13,175.00.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

10. Burn in City Limits Request at RV Park on East Oak - Samuel Hollingsworth

Sam Hollingsworth was present to request to burn brush in the city limits.

A motion was made to approve the request to burn in the city limits on East Oak as long as it's coordinated with the Fire Chief.

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

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

Voting Nay: Commissioner Eaton

11. Solar Policy Revision - Darren Prince KMEA

Darren Prince from KMEA was present to discuss renewable energy generation and the various billing options available via statute, in an effort to provide final guidance in the City's revision of local policy. After a lengthy discussion, the Commission guided the Administrator to amend the Behind the Meter Generation policy in accordance with Parallel Generation statutes and report back for adoption.

12. Bid Opening for Wood Electric Poles

Mayor Cleveland opened the bids for the wood electric poles. Four bids were received. Border States \$51,711.42, Stanion \$53,368.40, Techline \$53,725.02 and Stella Jones \$59,910.00. A motion was made to approve the bid from Border States for \$51,711.42.

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

13. Sunrise 2nd Electric Build Out

Jerry Angle, City of Anthony Electric Distribution Department Head, presented a draft buildout for the electrical infrastructure for the Sunrise 2nd Development. The Commission approved the draft plan.

15. Approve Transient Guest Tax Recommendation of \$2,000 to the Anthony Chamber for 2023 Cash Back Christmas Promo

A motion was made to approve the Transient Guest Tax Recommendation of \$2,000 to the Anthony Chamber for 2023 Cash Back Christmas Promo.

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

STAFF REPORTS

16. Administrator Report

The Administrator provided a written report on Pending Demolitions, Turf Runway Rehab, BASE Grant, Housing, Anthony Lake Trail, Banners, CHS Internship, Recreation Commission, Tree Board and IRS.

17. Superintendent Report

Superintendent provided a written report on demolitions, sewer hook ups, lawn irrigation systems, concrete crushing, locates and daily tailgates with employees, billboards, camping and repair of valve heads and other department activities.

18. Chief of Police report

We inspected some properties to be cleaned up

We served several weed notices

We investigated a domestic disturbance in the 500 block of S Anthony and arrested Franklin Sowter for domestic battery

We investigated a domestic disturbance in the 300 block of S Anthony and will turn the case over to the C.A.

We had the High School Homecoming Parade

Officer Manning attended a weeklong crime scene investigation training

EXECUTIVE SESSION

19. Executive Session to Discuss Staffing Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)."

At 8:20 p.m. Mayor Cleveland made a motion to go into Executive Session for 1ten minutes until 8:30 p.m. to Discuss Staffing Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Smith seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners, City Administrator and Police Chief Kenny Hodson remaining present.

At 8:30 p.m. Mayor Cleveland made a motion to extend the executive session fifteen minutes until 8:45 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 8:45 p.m. Mayor Cleveland made a motion to extend the executive session ten minutes until 8:55 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 8:55 p.m. Mayor Cleveland called the regular meeting back to order. No binding action taken.

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 Hodson Jr., Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator