



City Commission Regular Meeting

Tuesday, April 05, 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, Shelly Hansel, Allen Finley, Creighton and Teresa Cullop

- Approval of Agenda

A motion was made to approve the agenda

Motion made by Commissioner Hodson Jr., 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 March 15, 2022
2. Special Appropriations:
 - Fund#34 Capital Lake Maint & Imp - EBH \$2,092.14 - RV Dump
 - Fund#34 Capital Lake Board Cap - M & S Trucks - Rock for ADA Boat Dock
3. Appropriation Ordinance No. 6109 \$331,002.88
4. Approve 3.29.2022 Payroll \$48,438.90

5. Reappoint Cyndra Kastens as KMEA Director 2
6. Reappoint Allen Finley to Fill Remainder of Justin Francis's Term to 2024
7. Appoint William H Yandell to a Four-Year Term on the Anthony Public Library Board
8. Approve Proclamation - Anthony Public Library Day
9. Approve additional \$432.52 to be paid from Fund 34 Capital Lake Board for overage on Material costs for ADA Boat Dock project (originally approved August 17, 2021 Comm Mtg)

10. Approve to submit for sealed bids for stock transformers as follows:

QTY	Category	Phase	KVA	HV	LV
6 Pole Mount	1	5	7200/12470Y	120/240	
6 Pole Mount	1	10	7200/12470Y	120/240	
3 Pole Mount	1	15	7200/12470Y	120/240	
4 Pole Mount	1	25	7200/12470Y	120/240	
3 Pole Mount	1	37.5	7200/12470Y	120/240	
3 Pad Mount	1	50	7200/12470Y	120/240	

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

11. Request to Burn at Ballfield – Anthony Rec Allen Finley

Allen Finley, Recreation Commission requested permission to burn the land located at the north end of the ballfields. A motion was made to approve the request to burn at the ballfield.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

12. CID Committee Appointment - Shelly Hansel

Shelly Hansel was present to update the Commission on the Community Improvement District and extend an invitation from the County Commission for a City Commissioner to attend CID Committee meetings. A motion was made to authorize Commissioner Smith to attend CID meetings representing the City of Anthony and report back to the Commission.

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

20. Dangerous Structure

The Commission reviewed a Property Inspection Ranking report from Brad Blankenship, Pratt Co. Building Inspector which ranked the locations in priority order by severity of danger/nuisance to the public. After some discussion, the Commission guided the Administrator and Police Chief to address items #1, #2 and #7.

13. 2022 Sunflower Balloon Fest Food Vendor Exemption List

A motion was made to approve the 2022 Sunflower Balloon Fest food vendor exemption list as presented. Motion made by Commissioner Smith, Seconded by Mayor Cleveland.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

14. Commission Invitation to April 20th Lions Club Meeting

The Administrator extended an invitation from the Lion's Club to attend their meeting on April 20th.

15. FAA Cares Act Grant Funding Eligibility Options

Admin Kastens reviewed options for the FAA Cares Act Grant Funding. After much discussion, the Commission gave permission to pursue the marketing option with a possible airport promotional event. They expressed interest in researching if an airport sign would be eligible.

16. ARPA - Plan B Considerations

Admin Kastens presented ARPA Funding Considerations to the Commission for their review to provide direction on which projects they would want her to research further.

17. Police Department Security Renovation

Chief Hodson discussed the Police Department Security Renovation by installing a wall that would provide a safety barrier between the general public and the secretary. Chief Hodson was directed to obtain costs for the renovation and report back to the Commission.

18. Health Nuisance 116 N. Lincoln Klein 2022

Mayor Cleveland reported that the trash will be picked up on Friday.

A motion was made to table Health Nuisance 116 N Lincoln Klein 2022.

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

19. Health Nuisance 501 S. Bluff Davidson 2022

No action taken due to incorrect address on the public agenda.

21. Approve Water Line Easement at Burn Site for Rural Water No. 4

A motion was made to approve the water line easement at the burnsite for Rural Water No. 4.

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

22. Approve to Submit RFP for Compensation Study

A motion was made to submit the RFP for Compensation Study.

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

23. Approve Additional Land Donation Necessary to Accommodate Required Drainage Plan for Family Dollar 120 N LL&G

A motion was made to approve an additional commercial incentive donation of up to a total of 12,000 square feet of land combined from Blocks 7 & 8 of the Jennings Addition to CBC DT, LLC for the purpose of constructing dry detention basins (or other approved drainage solution) contingent upon City of Anthony and KDOT approval of the proposed Drainage and Traffic studies, and further authorize the City Administrator to execute all documents at closing.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton. Further discussion took place over concerns for existing businesses.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

STAFF REPORTS

24. Administrator Report

The Admin provided a written report on 432 S Anthony, City Board and Rec Commission vacancies, Housing, Cybersecurity, Staffing, HP CO STRONG, Steve Bellesine Small Dredge Project at Anthony Lake, Pizza Ranch, Powerplant & 138 Sub Operation and Maintenance, CRS Floodplain Insurance Rebate Program and other department activities.

25. Police Chief Report

Cyndra and I took a building inspector around and showed him several buildings that are possible dangerous structures

We received two complaints of trash blowing around in neighbors' yards at two different locations. I inspected those properties and made health notices

We arrested Lance Cummings Jr on a warrant

We arrested Jamaica Dunn on a warrant

We investigated a disturbance in the 300 block of N. Kansas and turned the case over to the CA

We arrested Camron Tambunga for criminal damage to property in reference to the above case

We investigated a domestic disturbance at campsite B and arrested Jeremey Shaddox for domestic battery

We are investigating a rape case and will be turning it over to the CA for possible charges We took a 3 year old child into protective custody

EXECUTIVE SESSION

26. Executive Session for Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)."

At 8:30 p.m., Mayor Cleveland made a motion to go into Executive Session for five minutes until 8:35 p.m. to discuss personnel pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Lanie seconded the motion. Motion carried 5-0. Commissioner Hodson recused himself and left the meeting. The Commission chambers were cleared with the remaining Commissioners and City Administrator remaining present.

At 8:35 Mayor Cleveland made a motion to extend the executive session five minutes until 8:40 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 8:40 p.m., Mayor Cleveland called the regular meeting back to order. No binding action.

ADJOURNMENT

A motion was made to adjourn the regular meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator