

City Commission Regular Meeting

Tuesday, August 02, 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 Clerk Administrator Cyndra Kastens, Police Chief Kenny Hodson and Deputy City Clerk Sherri Miller

- 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 Special Meeting Minutes from July 18, 2022
- 2. Approve Regular Meeting Minutes from July 19, 2022
- 3. Special Appropriations:

Fund#79 Sewer Imp - EBH \$19,366.63 - Cell One Construction C20-3005-01

Fund#79 Sewer Imp - Dondlinger \$59,557.50 - Cell One Construction C20-3005-01

4. Appropriation Ordinance No. 6117 \$245,071.48

- 5. Approve 8.02.2022 Payroll \$61,394.62
- 6. Approve SRLF Drawdown #7 WWTF Cell 1 Repair C20-3005-01 \$78,924.13
- 7. Approve to Reappoint Bette DeMeritt to a Four-year Term for Transient Guest Tax Committee to Expire October 2025

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Wayne Dennis Committee Recommendations \$5,500 to Anthony Lake Board (New Lake Sign) and \$2,000 to Chaparral Trap Shooting Team (Portion of New Gun Club Sign)

A motion was made to approve the Wayne Dennis Committee Recommendations of \$5,500 to Anthony Lake Board for the new lake sig and \$2,000 to Chaparral Trap Shooting Team for a portion of new gun club sign.

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

9. Funding Considerations for Anthony Lake Dam

Commissioner Hodson presented his findings regarding an upcoming program which will have \$7 billion of federally backed loans available to repair aging dams. After discussion, the Commission guided the Administrator to check other funding sources for potential subsidies with the loan and consult with EBH to assess the current condition of the dam.

10. Tree Trimming Update

Administrator Kastens presented an update on the progress of the tree trimming project. The Administrator sought direction from the Commissioners regarding property owners that have denied the tree trimmers to trim the trees located in the right of way adjacent to their property. The Commission instructed the Administrator that the trees in the right of way are to be trimmed for public and transportation safety and to proceed with the trimming.

11. Splash Pads

Administrator Kastens reported on the initial inquiry of splash pads as requested and sought the Commission's direction as to whether they wanted her to pursue further information for

consideration. The Commission directed the Administrator to pursue additional information on funding and other requirements for a splash pad in Anthony and report back.

STAFF REPORTS

12. Administrator Report

The Administrator provided a written report on Recreation, Budget, Codification, BASE Grant, Compensation Study, Floodplain Mapping Update, Family Dollar, Cell 1 Repair, KMGA Update and other department activities.

A Special Meeting Work Session for the Electric Budget was tentatively set for 5:00 p.m. on Tuesday, August 9th.

13. Chief of Police report

We served some papers

We investigated a theft in the 400 block of S. Springfield

We arrested Dalton Hurt for possession of marijuana and drug paraphernalia

We arrested Carla Breech-Arterburn for driving while suspended and illegal registration

We investigated two minor traffic accidents

We are investigating a reported rape and will turn the case over to the CA

We picked up a male juvenile for possession of drug paraphernalia

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the 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		