



City Commission Regular Meeting

Tuesday, January 18, 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 and Creighton Cullop.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Hodson Jr..

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

PUBLIC COMMENT

Creighton Cullop was present and thanked the Commission for the work they do.

CONSENT AGENDA

1. Approve Regular Meeting Minutes of January 4, 2022
2. FAA Grant 3-20-0002-012-2021 Demolition - Change Order #1 \$3,475 and #2 \$7,500
3. Approve Special Appropriations:

Fund #12 Airport - EBH Engineering \$6,608.00 for ALP Update Work

Fund #34 Airport - DLS \$14,700.00 for Seeding and Cistern Abandonment

Fund #34 Airport - EBH Engineering \$7,358.27 (Inv#13435 \$4449.81, Inv#13526 \$1547.09,
Inv#13555 \$1361.37) Demolition Eng & Insp

4. Appropriations Ordinance No 6104 \$151,434.92
5. Approve 1.18.22 Payroll \$52,926.50
6. Approve to Submit Request for Bids for 2021 WWTF Cell One Sewer Improvements C20-3005-01

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 as presented.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. Approval to Purchase Three 500KVA 656 AMP Regulators for the Power Plant

Admin Kastens presented a quote from Sunbelt Solomon and the report from CHUBB indicating the need to replace the regulator that has failed recent testing parameters with high levels of combustible gas. After further discussion regarding the need to finally complete the size upgrades on these units since the 138 was installed, a motion was made to approve the purchase of three 500KVA 656 AMP regulators for the Power Plant at \$18,200 each to be paid from electric equipment replacement.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

8. December Power Costs

Admin Kastens presented the reports of the December purchased power costs and the results of the winter Nextera contract. Since hard weather temperatures had not set in yet and the cost of gas did not go up as projected, the winter contract did not perform as expected. Consideration was made to cover the cost of the winter contract to prevent these power costs from impacting the citizens. A motion was made to pay the winter Nextera Contract costs of \$39,939.56 out of the Electric Emergency Reserve so it will not appear on the citizens bills.

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

9. Security System Equipment Bids

Chief Hodson and Commissioner Smith updated the Commission on their findings to date on the review of the surveillance security system bids. After a great discussion, further information and clarification on the term “monitoring” was requested.

10. Resolution No. 1098 Local Participation in Rural Opportunity Zone Match

RESOLUTION NO. 1098

A RESOLUTION OF THE CITY COMMISSION FOR THE CITY OF ANTHONY, KANSAS AUTHORIZING PARTICIPATION IN RURAL OPPORTUNITY ZONE STUDENT LOAN REPAYMENT PROGRAM CALENDAR YEAR 2022.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF ANTHONY, KANSAS, IN THE COUNTY OF HARPER:

Section 1. Pursuant to K.S.A. 2021 Supp. 74-50,223, the City Commission expresses its intent to participate in the Rural Opportunity Zone (ROZ) student loan repayment program.

Section 2. Harper County has been designated a Rural Opportunity Zone pursuant to K.S.A. 2021 Supp. 74-50,222.

Section 3. The City of Anthony Commission hereby obligate the City of Anthony to participate in the ROZ student loan repayment program as provided by K.S.A. 2021 Supp. 74-50,223 for a period of five years, which shall be irrevocable.

Section 4. The City of Anthony agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any individual domiciled within the incorporated and unincorporated areas of the City of Anthony for a period of five years, if the domiciled individual meets the terms of qualification provided by the State of Kansas in K.S.A. 2021 Supp. 74-50,223, and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. The maximum student loan balance for each qualified resident individual to be repaid jointly The City of Anthony and the State of Kansas shall be \$15,000 over a term of five years.

Section 6. The City of Anthony shall allocate \$ 7,500.00 a calendar year for the purpose of matching payments from the State of Kansas to qualified resident individuals. The City of Anthony shall revise its ROZ budget on an annual basis submitting a new Resolution to the State of Kansas by January 30th each year. The City of Anthony shall submit their obligation in full to the Department of Commerce before the first day of September each year.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official city newspaper and shall be in effect from and after its date of publication.

Adopted this 18th day of January, 2022 by the City Commission of Anthony, in Harper County, Ks.

A motion was made to approve Resolution 1098 Local Participation in Rural Opportunity Zone Match. Motion made by Commissioner Smith, Seconded by Commissioner Eaton.

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

11. Lake Walking Path Update

Admin Kastens updated the Commission on the Lake Walking Path.

12. COLA

Admin Kastens sought guidance from the Commission as to whether the city should consider a COLA this year due to extreme inflation. After discussion, the Commission guided the Admin to move in the direction of having a salary survey done to see where the city is currently sitting with wages.

13. Electric Territory Swap Proposal

Admin Kastens showed the Commission a map with the latest electric territory swap proposal as suggested from Wheatland Electric. The Commission instead agreed to accept a quarter for quarter comparable swap. The Admin will propose the amendment to Wheatland.

STAFF REPORTS

14. Administrator Report

The Admin provided a written report on 432 S Anthony, RV Dump Station, Airport CIP, PCP Audit, In-Town Regulator Station, ADA Boat Dock, Floodplain Mapping Update and other department activities.

15. Chief of Police Report

We arrested Camron Tambunga for driving on an expired tag
We arrested Catherine Coulter for driving on an expired tag
We arrested Laura Kennemer for driving with an expired driver's license
We investigated a criminal damage to property in the 500 block of S. Penn
We served a health notice
We are investigating a theft of a credit card
We investigated a battery case involving two juveniles
We are investigating a theft in the 100 block of S. Springfield

EXECUTIVE SESSION

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

At 7:30 p.m., Mayor Cleveland made a motion to go into Executive Session for fifteen minutes until 7:45 p.m. to discuss Annual Evaluation Pursuant to "Personnel Matters of Non-Elected 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 and City Administrator remaining present.

At 7:45 p.m., Mayor Cleveland made a motion to extend the executive session fifteen minutes until 8:00 p.m. Commissioner Eaton seconded the motion. Motion carried 5-0.

At 8:00 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 8:05 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 8:05 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 8:10 p.m. Commissioner Hodson seconded the motion. Motion carried 5-0.

At 8:10 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 Commissioner Lanie, Seconded by Commissioner Hodson Jr. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator